

**MINUTES OF THE REGULAR MEETING OF  
THE NORTH VANCOUVER MUSEUM & ARCHIVES COMMISSION  
COMMENCING AT 5:30pm ON THURSDAY, NOVEMBER 24, 2016  
AT THE COMMUNITY HISTORY CENTRE  
3203 INSTITUTE ROAD, NORTH VANCOUVER, B.C. V7K 3E5**

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PRESENT: COUNCILLOR DON BELL (City)  
CATHARINE DOWNES  
VICTOR ELDERTON (Chair)  
KEVIN EVANS  
SHERYL FISHER-RIVERS  
JAMES FOX  
COUNCILLOR ROBIN HICKS (District)  
TERRY HOOD  
RICHARD NOVEK (Vice-Chair)  
SANFORD OSLER  
NANCY KIRKPATRICK, Director  
LAUREL LAWRY, Recording Secretary

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**1. CALL TO ORDER**

The Chair called the meeting to order at 5:44 pm. The Agenda was approved with amendments on a motion by Mr. Evans, seconded by Mr. Novek.

**2. CONSENT AGENDA**

Mr. Bell MOVED and Ms. Downes SECONDED

THAT the Minutes of the Regular and In-Camera Meetings held on October 20, 2016 be approved as circulated.

CARRIED UNANIMOUSLY.

**3. MATTERS ARISING**

- *New Museum* – This item was discussed in camera.

**4. REPORTS**

*Deferred*

**5. ITEMS FROM COMMISSIONERS**

*Deferred*

**6. OTHER BUSINESS**

*Deferred*

7. **ADJOURNMENT**

The meeting was adjourned at 8:40 pm. The next meeting of the Commission is scheduled for 5:30 pm on December 15, 2016.



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Victor Elderton, Chair  
NORTH VANCOUVER MUSEUM & ARCHIVES COMMISSION

Minutes prepared by:   
Laurel Lawry, Commission Secretary