REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED) SESSION


Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to Council's Closed resolution of July 15, 2013, the City not support the North Vancouver Museum Concept Plan (March 2013, KEI Space Design);

THAT staff be requested to report back to Council with options for the possible relocation of the Museum;

THAT staff begin discussions with the Squamish and Tsleil-Watuth First Nations to explore opportunities for a jointly funded museum location that can showcase the First Nations' experience as a key component of our local history.

AND THAT all reports relating to the proposed new museum, be released to the public.

Moved by Councillor Clark, seconded by Councillor Bell

THAT consideration of the proposed Museum be deferred to the next Council meeting when all Council members are present, and that the North Vancouver Museum and Archives and BDO be requested to provide presentations.

A recorded vote was taken on the motion

In Favour: Councillor Bell
Councillor Bookham
Councillor Clark

Opposed: Councillor Back
Councillor Buchanan
Councillor Keating
Mayor Mussatto

The motion was DEFEATED by a vote of 3 to 4.

Moved by Councillor Bell, seconded by Councillor Bookham

THAT the vote on the recommendation be taken separately.

CARRIED UNANIMOUSLY

Continued
REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED) SESSION
- Continued
  North Vancouver Museum and Archives – Fundraising and Financial Update – File: 15-7930-01-0001/2016 - Continued

The vote on the recommendation was taken separately as follows:

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to Council's Closed resolution of July 14, 2013, the City not support the North Vancouver Museum Concept Plan (March 2013, KEI Space Design);

THAT staff be requested to report back to Council with options for the possible relocation of the Museum;

THAT staff begin discussions with the Squamish and Tsleil-Watuth First Nations to explore opportunities for a jointly funded museum location that can showcase the First Nations' experience as a key component of our local history.

Councillor Clark left the meeting at 9:57 pm.

A recorded vote was taken on the motion

In Favour:  Councillor Buchanan
             Councillor Back
             Councillor Keating
             Mayor Mussatto

Opposed:   Councillor Bell
             Councillor Bookham

The motion was CARRIED, by a vote of 4 to 2, (by members remaining)

Moved by Councillor Keating, seconded by Mayor Mussatto

AND THAT all reports relating to the proposed new museum, be released to the public.

A recorded vote was taken on the motion

In Favour:  Councillor Buchanan
             Councillor Back
             Councillor Keating
             Mayor Mussatto
             Councillor Bell
             Councillor Bookham

Opposed:   None

The motion was CARRIED UNANIMOUSLY, by a vote of 6 to 0, (by members remaining)