



**MINUTES
DISTRICT OF PORT HARDY
COMMITTEE OF THE WHOLE MEETING
TUESDAY NOVEMBER 27, 2018
COUNCIL CHAMBERS, MUNICIPAL HALL
7360 COLUMBIA STREET**

PRESENT: Mayor Dennis Dugas, Councillors Pat Corbett-Labatt, Janet Dorward, Fred Robertson, Treena Smith, John Tidbury and Leightan Wishart

ALSO PRESENT: Allison McCarrick, Chief Administrative Officer; Abbas Farahbakhsh, Director of Operational Services; Leslie Driemel, Recording Secretary

REGRETS: Heather Nelson-Smith, Director of Corporate Services; Lynda Sowerby, Director of Finance;

MEDIA: None **MEMBERS OF THE PUBLIC:** None

A. CALL TO ORDER

Mayor Dugas called the meeting to order at 6:30 pm and acknowledged that the meeting is being held on the traditional territory of the Kwakiutl people.

B. APPROVAL OF AGENDA

Moved/Seconded/Carried

THAT the agenda for the Committee of the Whole meeting of November 27, 2018 be accepted as presented.

C. DELEGATION

1. Jane Hutton, Curator – Port Hardy Museum and Archives – Annual Update to Council.

Jane Hutton updated Council on the years activities at the Museum and discussion with Council included:

- Acquisition Committee meetings.
- Renovations and updates to museum areas and gift shop.
- Past and upcoming temporary exhibits.
- Archival work is ongoing.
- Visitor statistics 5,380 to date this year, averages are around 5,000 per year.
- Visitor donations was \$3,600.
- Gift Shop is doing well.
- Upcoming projects include photographing museum artifacts to create a data base and update reference files.
- Student summer grant program will be applied for.
- Port Hardy Secondary student as possible student worker for education credits.

Mayor and Councillors thanked Ms. Hutton for her hard work and dedication to the museum and the community.

Trip Advisor comments were received for information.

Port Hardy Heritage Society – Financial Statements for Year Ended December 31, 2017 were received for information.

D. NEW BUSINESS

None

COW 2018-039
APPROVAL OF
COW NOV 27/18
AGENDA AS
PRESENTED

DELEGATION
JANE HUTTON
CURATOR, PH
MUSEUM

COW 2018-040
ADJOURNMENT

E. ADJOURNMENT

MOVED

THAT the Committee of the Whole adjourn.

Time: 6:30 pm

CORRECT

APPROVED

Original signed by:

DIRECTOR
OF CORPORATE SERVICES

MAYOR