



293 City Centre  
Kitimat, BC  
V8C 1T6  
Phone: 250-632-8950  
Fax: 250-632-7429  
Email: [info@kitimatmuseum.ca](mailto:info@kitimatmuseum.ca)  
[www.kitimatmuseum.ca](http://www.kitimatmuseum.ca)

**Kitimat Museum & Archives**

## **Kitimat Museum & Archives**

### **ANNUAL GENERAL MEETING Upstairs Gallery, Museum**

**Tuesday, May 28<sup>th</sup>, 2019  
7:30 p.m.**

**For more information, please contact  
Museum at 632-8950**

#### **Bylaw 5: Current**

The Municipal Council of Kitimat and the Haisla Nation Council may each appoint a representative to the Board.

#### **Bylaw 5: Proposed**

The District of Kitimat Council and the Haisla Nation Council may each appoint a representative to the Board and will observe the following:

- a) There is no set term for either appointment.
- b) The Haisla Nation Council position is voting, providing a voice for the Haisla Nation regarding Museum operations including collections. Annual dues will be paid for voting status. \*
- c) The District of Kitimat Council position is advisory but non-voting given potential conflicts of interest regarding financial issues. \*\*

---

Notes: More detail was needed for Bylaw 5 as questions of voting/non-voting and terms arose. \* In this time of reconciliation, providing a vote to the Haisla Nation Council is important. With all memberships, dues will be paid. \*\* The District of Kitimat Council provides approximately 70% of the operating funds for the Kitimat Museum & Archives. Arms-length must be maintained.