

**MINUTES OF THE FEBRUARY 2023 MEETING OF  
THE NORTH VANCOUVER MUSEUM AND ARCHIVES COMMISSION  
HELD ON WEDNESDAY, FEBRUARY 15, 2023, AT 5:30 pm  
VIRTUAL MEETING**

Present: Dee Dhaliwal, Jason Milne, Councillor Jordan Back, Ginette Handfield, Sandra White, Victor Elderton, Justin Beveridge, Laurel Lawry

Regrets: Councillor Don Bell, Sheryl Rivers

1. Territorial Acknowledgement (Dee Dhaliwal)

Cultural training was deferred to the next meeting to due Sheryl Rivers' absence. Laurel will follow up on title, content, and time allocation with Sheryl Rivers.

2. Call to Order at 5:35pm and Approval of Agenda

Sandra White moved and Jason Milne seconded the approval of the agenda.

Carried unanimously

3. Approval of the Minutes of the January 2023 Regular Meeting

Jason Milne moved and Ginette Handfield seconded the approval of the Minutes.

Carried unanimously

4. Information Reports:

.1 Director's Report

Written report and presentation were received by the Commission. Questions included the whether programming is delivered on days when we are not open to the public. Director confirmed that pre-booked, school and private [programs as well as venue rentals occur outside regular weekly opening hours. North Vancouver school districts as well as others from Metro Vancouver are participating in programs at the Museum. Virtual delivery of programs or recording programs to share later may be a useful and welcome offering to consider.

Comments on the update on BMO-funded Coast Salish cultural programming included the indications from the funder that they are happy with the programs to date and level of interest in future funding. Impact report content should include the financial aspect as well as anticipated spending out of full funding by year end.

.2 Friends Report

Board is continuing to develop as a cohesive group. Institutional information was not sufficiently recorded and transferred to new board (administration and financial information).

Planned succession would have had its advantages. Building membership is a big focus of the new board and volunteer engagement for the activities of the Society. Fundraising, Friend-raising and Membership make up the new committee structure.

## 5. Councillors' Reports

### .1 City of NV (Councillor Bell)

Deferred as Councillor Bell was absent.

### .2 District of NV (Councillor Back)

Draft 2023 Budget was presented at Council. A 4% tax increase is being proposed by Council which means there will be some capital projects deferred to future years. Public consultation is underway.

6. Meeting was adjourned at 6:44 pm. Next meeting: Wednesday March 15, 2022.