

**MINUTES OF THE SEPTEMBER 2023 MEETING OF
THE NORTH VANCOUVER MUSEUM AND ARCHIVES COMMISSION
HELD ON WEDNESDAY, SEPTEMBER 20, 2023 AT 5:30 pm
VIRTUAL MEETING**

In attendance: Dee Dhaliwal, Zoe Mackoff de Miranda, Adrian Dyck, Ginette Handfield, David Youngson, Victor Elderton, Councillor Don Bell, Sandra White, Jason Milne, Alicia Peters, Sheryl Rivers

Regrets: Councillor Jordan Back

1. **Coast Salish Cultural Training** delivered by Sheryl Rivers
2. **Call to Order (5.41) and Approval of Agenda** – Moved Don. Seconded Adrian. – Carried unanimously.
3. **Approval of the Minutes of the July 2023 Regular Meeting (Att #1)** Moved Jason. Seconded Sheryl. – Carried unanimously.

4. **Information Reports:**

.1 Director's Report (*Att #2*)

Zoe informed us that Laurel has resigned and will be leaving on October 13th. The Commission noted her considerable and important contributions to NVMA and asked that an appropriate way to acknowledge her leaving be arranged. Zoe and Dee will connect on this offline.

Q2 Financial Overview – motion to receive report. Moved Don. Seconded Adrian. - Carried unanimously.

.2 Governance Committee – Alicia requested that Commissioners complete the skills matrix so that new Commissioners with appropriate skills can be actively sought out.

.3 Strategy Oversight Committee

Motion: The Commission approves engaging The Discovery Group to work with NVMA to develop a Strategic plan.

This work should commence January 2024 and be completed by the end of June 2024.

Moved: Don. Seconded Sheryl. – carried unanimously.

.4 Friends Society

Successful event yesterday with the NVCC with good contacts being made.

5. Councillors' Reports

.1 City of NV (Councillor Bell)

Report received.

6. Adjournment. 6.59pm

Next meetings:

October 25, 2023* New proposed date due to Director's CAMOC Conference schedule

November 15, 2023

December 2023, no meeting.