

**MINUTES FOR THE OCTOBER 2023 MEETING OF
THE NORTH VANCOUVER MUSEUM AND ARCHIVES COMMISSION
HELD ON WEDNESDAY, OCTOBER 25, 2023, AT 5:30 pm
IN PERSON/ZOOM MEETING**

In attendance: Dee Dhaliwal (Zoom), Sheryl Rivers (Zoom), Sandra White, Councillor Don Bell, Ginette Handfield, Alicia Peters, Councillor Jordan Back, Jason Milne, David Youngson, Zoe Mackoff de Miranda

Guest: Jennifer Pantel, President of the Friends Society

Regrets: Adrian Dyck

1. **Coast Salish Cultural Training** delivered by Sheryl Rivers
2. **Call to Order and Approval of Agenda**
 - a. Sandra called the meeting to order at 5.42.
 - b. Sandra added one item to Other Business in the Agenda. There will be no SOC report as there has been no meeting.

Jordan moved, seconded by Alicia – carried unanimously.

3. **Approval of the Minutes of the September 2023 Regular Meeting (Att #1)**

Moved by Ginette, Seconded by Alicia – carried unanimously.

4. **Information Reports:**

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

IVAC - Discussion regarding the process to establish one Commissioner seat each for the Squamish and Tsleil-Waututh Nations, as per the MOUs with the Nations. Zoe was asked to follow-up with the IVAC Committee and to review the Nation MOU's for revision if necessary.

Discussion on whether bylaws need to be amended to establish an additional seat for each Nation. Zoe was asked to recommend changes to bylaws if needed.

There is approx. \$14,000 to invest in First Nations acquisitions that the MONOVA can access from the Friends Society. Ginette was asked to send information to Zoe confirming the amount available as well as the criteria to invest as outlined by the donor.

.2 Governance Committee

Commissioner self-assessments – Commissioners were asked to submit their self-assessments to the Governance if they have not done so. A discussion ensued on how the “self-evaluations” should be assessed. The Governance Committee Chair will review the self-assessments for clarity and make changes as necessary.

Commissioner vacancies – The Committee considered applications for Commissioner vacancies and have put forward a recommendation. The Governance Committee was asked to review how vacancies are promoted to the community. The Commissioner recommendation was made to the District as stated at the meeting.

.4 Friends Society (10 minutes)

Friends have new Board members and are working to onboard them as well as working on their next Signature events.

An overall strategy for the next year is underway to identify which events the Friends Society will be undertaking.

Friends Society Act - Discussion regarding the role of the Friends Society in supporting MONOVA. A meeting with the Friends Society Chair and the Commission Chair was requested to review the Society Act before the Strategic Planning process begins. Zoe and Commission Chair to follow up.

5. Councilors’ Reports

.1 City of NV (Councilor Bell)

Report received.

.2 District of NV (Councilor Back)

Report received.

6. Adjournment. 7.01 Ginette moved. Jason seconded. Carried unanimously.

Ginette Handfield and Jennifer Pantel left the meeting.

Closed meeting held – Zoe provided an update on recruitment, HR.

Next meetings:

November 15, 2023

December, 2023 – No meeting scheduled

January 17, 2024