

**MINUTES FOR THE JANUARY 2024 MEETING OF
THE NORTH VANCOUVER MUSEUM AND ARCHIVES COMMISSION
HELD VIRTUALLY, JANUARY 17, 2024 AT 5:30 pm**

In attendance: Sandra White, Adrian Dyck, Councillor Jordan Back, Councillor Don Bell, Jennifer Pantel, Brian Burtch, Sheryl Rivers, Zoe Mackoff de Miranda

Regrates: Jason Milne, Dee Dhaliwal, Alicia Peters

New Commissioners Brian Burtch and Jennifer Pantel were welcomed to the Commission followed by brief introductions.

1. Coast Salish Cultural Training 5:45

- Coast Salish Cultural training was delivered by Sheryl Rivers

2. Call to Order and Approval of Agenda 5:55

- Agenda was approved as distributed.

3. Approval of the Minutes of the November 2023 Regular Meeting (Att #1) 6:00

- Minutes of the November 2023 NVMA Commission were approved as distributed.

4. Information Reports:

.1 Director's Report (Att #2) 6:05

- Director's Report was delivered by Zoe Mackoff de Miranda and received by the Commission.
- A request was made by the Commission for Zoe to provide a presentation at the February 2024 Commission meeting with an overview of her plans for MONOVA in the year ahead.

.2 Governance Committee (10 minutes) 6:35

- In the absence of Alicia Peters, the Governance Committee report was delivered by Sandra White.

Motion: The Governance Committee recommends to the Commission the creation of a standing Finance Committee based on terms of reference prepared by Jason Milne and including the current financial responsibilities of the Governance Committee.

Moved: Don Bell, Seconded by Jordon Back.

After discussion a vote was held and the motion was unanimously withdrawn.

.3 Strategy Oversight Committee (10 minutes) 6:45

- Strategy Oversight Committee report was delivered by Sandra White and received by the Commission.
- Strategic Planning will begin at MONOVA in February 2024

.4 Friends Society (10 minutes) 6:50

- Friends Society report was delivered by Jennifer Pantel and received by the Commission.

5. Councillors' Reports

.1 City of NV (Councillor Bell) (5 minutes) 6:55

- Councillor Bell delivered a report which was received by the Commission.

.2 District of NV (Councillor Back) (5 minutes) 7:05

- Councillor Back delivered a report which was received by the Commission.

6. Adjournment. 7:10

Motion to adjourn the meeting and go into a closed meeting to discuss HR issues.

Moved by Councillor Back, seconded by Councillor Bell. Unanimous vote all in favour to adjourn.

Closed Meeting – 10 minutes

Next meetings:

February 21, 2024

March 20, 2024

April 17, 2024