

**MINUTES FOR THE FEBRUARY 2024 MEETING OF  
THE NORTH VANCOUVER MUSEUM AND ARCHIVES COMMISSION  
TO BE HELD ON TUESDAY, FEBRUARY 20<sup>TH</sup>, 2024 AT 5:30 pm  
IN PERSON MEETING**

**Attending: Sandra White, Councillor Jordan Back (virtual), Councillor Don Bell, Brian Burtch, Jennifer Pantel, David Youngson**

**Regrets: Adrian Dyck, Dee Dhaliwal, Jason Milne, Alicia Peters, Sheryl Rivers**

- 1. Coast Salish Cultural Training** 5:30
  - Sheryl Rivers was absent, no training was delivered.
  
- 2. Call to Order and Approval of Agenda** 5:40
  - Next meeting will be the election of a new chair, that will be on the agenda for next meeting
  - Agenda approved as distributed
  
- 3. Approval of the Minutes of the January 2024 Regular Meeting (Att #1)** 5:45
  - Spelling error amendment suggested
  - Agenda item 6, amended to “Motion to adjourn the meeting and go into a closed meeting to discuss HR issues.”
  - Minutes approved as amended
  - Motion: Moved by Don, seconded by Jennifer. Carried unanimously
  
- 4. Information Reports:**
  - .1 Director’s Report (Att #2)** 5:50
    - Q&A on distributed Director’s Report
    - Accepted as distributed
  
  - .2 Governance Committee (5 minutes)** 6:00
    - Report provided by Sandra White, Governance Chair Alicia Peters is still on maternity leave
    - Commissioners were invited to provide feedback on the Commissioner self-assessment questionnaire.
  
  - .3 Strategy Oversight Committee (35 minutes)** 6:05

- Presentation from the Director on vision looking ahead as requested at the January 2024 NVMA Commission meeting.
- Q&A
- Introduction of the tentative strategic planning schedule from The Discovery Group, and discussion on Commission member volunteers to sit on the Strategic Planning Task Force with members of MONOVA senior staff.
- Strategic Planning Task Force will be made up of MONOVA Senior Staff and SOC members who wish to participate.

.4 Friends Society (10 minutes) 6:40

- Report provided by Friends Society President Jennifer Pantel and accepted as presented.

### **Councillors' Reports**

.1 City of NV (Councillor Bell) (5 minutes) 6:50

- Accepted as presented.

.2 District of NV (Councillor Back) (5 minutes) 6:55

- Accepted as presented.

### **5. Adjournment.**

- Adjourned at 7:15pm

Next meetings:

March 20, 2024

April 17, 2024

May 15, 2024