

**MINUTES FOR THE OCTOBER 11, 2024 SPECIAL MEETING OF  
THE NORTH VANCOUVER MUSEUM AND ARCHIVES COMMISSION  
HELD ON FRIDAY, OCTOBER 11, 2024 AT 11am**

**VIRTUAL MEETING**

Present: Jennifer Pantel, Dee Dhaliwal, Councilor Jordan Back, Councilor Don Bell, Sandra White, David Youngson, Jason Milne, Sheryl Rivers, Brian Burtch, Sheryl Rivers, Alicia Peters

Regrets: Adrian Dyck

**1. Call to Order and Approval of Agenda** 11:01

**2. Strategy Oversight Committee** 11:05

- Introduction and overview of the strategic planning process from Sandra White, Chair of the SOC
- Plan review and discussion led by Director Zoe Mackoff de Miranda
- Alicia Peters asked whether we should consider extending to a 5 year plan, the general consensus was to leave at 2024-2027 and revisit any possibility of extension in 2027
- Councillor Bell questioned whether the Memoranda of Understanding with Sk̓w̓x̓wú7mesh (Squamish) and Səl̓ílwətał (Tsleil Waututh) Nations should be added as attachments to the plan since they are references, Jason Milne suggested adding hyperlinks to the plan and those were added.

**MOTION:** The NVMA Commission approves the MONOVA 2024-2027 Strategic Plan as presented

Moved by Jason Milne, seconded by Councilor Bell, all in favour, carried unanimously.

**3. Adjournment.** 11:34