

**MINUTES FOR THE SEPTEMBER 2024 MEETING OF
THE NORTH VANCOUVER MUSEUM AND ARCHIVES COMMISSION
HELD ON THURSDAY, SEPTEMBER 26, 2024 AT 5:30 pm**

VIRTUAL MEETING

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

Regrets: Alicia Peters

1. **Coast Salish Cultural Training** 5:30
 - Sheryl arrived late and was unable to deliver cultural training. In lieu of training, Zoe provided updates on Truth & Reconciliation programming planned at MONOVA

2. **Call to Order and Approval of Agenda** 5:32
 - Moved by Councilor Back, seconded by Councilor Bell, all in favour.

3. **Approve Minutes of the June 2024 Regular Meeting** 5:35
 - One correction to the minutes was noted by Sandra White, that Alicia Peters is Chair of the Governance Committee and David Youngson is stepping in as a member. Zoe to correct minutes and circulate.
 - Moved by Sandra White, seconded by Councilor Back, all in favour.

4. **Information Reports:**
 - .1 Director's Report 5:40
 - Q&A on Director's Report circulated via email prior to the meeting
 - Question from Councilor Bell on Indigenous Voices Advisory Committee asking for an update on current engagement with the Committee
 - Question from Councilor Back on making a presentation to DNV Council, Zoe confirmed she has been in touch with the DNV Clerks Office and is arranging a time to present
 - Q2 Finance Overview

- Presentation of proposed special resolution on amendment to Deaccession language in Bylaw no. 6719

MOTION: To pass the resolution as presented.

Moved by Councilor Bell, seconded by Councilor Back, all in favor, carried unanimously.

.2 Governance Committee 6:15

- Alicia Peters was unable to attend, Dee Dhaliwal presented the Governance Committee report in her absence.
- The Governance Committee had reviewed several candidates for the DNV Commission opening with Jason Milne's resignation. Once the application process is closed any additional applications will be reviewed, and the Committee will move forward with a recommendation to DNV.
- A draft 2025 budget was reviewed during the previous Governance Committee meeting with subsequent updates and a motion being provided via email.
- The Governance Committee is recommending to the Commission that the 2025 draft budget be approved.

Motion: The Governance Committee recommends that the Commission review and adopt the 2025 budget as presented.

Moved by Councilor Bell, seconded by Councilor Back, all in favor, carried unanimously.

.3 Strategy Oversight Committee 6:26

- SOC Committee met on September 3rd to review the final draft of the strategic plan incorporating results of the survey which had been circulated to staff, Commissioners and Friends Society.
- Next step will be to call a special meeting of the Commissioners to approve the plan before it goes into production with graphics.

.4 Friends Society 6:32

- Q&A on Friend's Report circulated via email prior to the meeting

- Friends AGM was held on September 24th
- Councilor Back asked how the Commission can support with promotion for the upcoming *Friends Night at the Museum* fundraiser

5. Councilors' Reports

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| .1 | City of NV (Councillor Bell) | 6:42 |
| | - Councillor Bell delivered his report with updates on budget approval process at CNV | |
| .2 | District of NV (Councillor Back) | 6:48 |
| | - Councillor Back delivered his report, sharing that a community survey is now available looking for community input on priorities for budget 2025. | |

6. Adjournment. 6:55

Moved by councilor Back, seconded by David Youngson, all in favor.

Next meetings:

October 16th, 5:30-7:30pm

November 20th, 5:30-8:30pm (extended hours)

DECEMBER, NO MEETING