

**MINUTES FOR THE NOVEMBER 2024 MEETING OF
THE NORTH VANCOUVER MUSEUM AND ARCHIVES COMMISSION
HELD ON WEDNESDAY, NOVEMBER 27, 2024 AT 5:00 pm**

VIRTUAL MEETING

Present: Dee Dhaliwal, Councilor Don Bell, Adrian Dyck, David Youngson, Jason Milne, Brian Burtch, Zoe Mackoff de Miranda

Regrets: Alicia Peters, Jennifer Pantel, Sheryl Rivers, Councilor Jordan Back, Sandra White

1. Coast Salish Cultural Training 5:00

- Sheryl Rivers was not in attendance, no training was delivered

2. Call to Order and Approval of Agenda 5:05

Agenda was approved unanimously.

3. Approve Minutes of the October 2024 Regular Meeting 5:07

Moved by Jason Milne, seconded by David Youngson, all in favor.

4. Information Reports: 5:10

.1 Director's Report

- Q&A on distributed Director's Report
- Q3 Finance Overview
- Deaccessions. Curator Andrea Terron attended to respond to questions regarding circulated report "PP Deaccessions 2024" included with the meeting package.
 - o Discussion was held on how items are vetted for deaccession and what can be done with deaccessioned objects per the Collections Policy

Motion: That the report "PP Deaccessions 2024" prepared by MONOVA Curator Andrea Terron be approved for deaccession as presented.

Moved by Councilor Don Bell, seconded by David Youngson, all in favor.

.2 Governance Committee 5:57

- Governance Committee Chair Alicia Peters was not in attendance. Zoe Mackoff de Miranda led a discussion/update on DNV Commissioner recruitment.

.3 Strategy Oversight Committee 6:04

- SOC Chair Sandra White was not in attendance, no report was delivered.

.4 Friends Society 6:05

- Friends President Jennifer Pantel was absent. Commissioners who attended shared feedback on the recent Friends fundraiser event.

5. Councilor Reports

.1 City of NV (Councillor Bell) 6:15

- Councilor Bell provided an update
- Discussion on appointment process for CNV Commissioners

.2 District of NV (Councillor Back) 6:20

- Councilor Back was not in attendance

Adjournment

Moved by Jason Milne, seconded by Councilor Bell, meeting adjourned. 6:22

Next meetings:

DECEMBER, NO MEETING

Wednesday, January 15th, 5:30-7:30pm

Wednesday, February 19th, 5:30-7:30pm

Wednesday, March 18th, 5:30-7:30pm