

**MINUTES FOR THE JANUARY 2025 MEETING OF
THE NORTH VANCOUVER MUSEUM AND ARCHIVES COMMISSION
HELD ON WEDNESDAY, JANUARY 8, 2025 AT 5:30 pm
IN PERSON MEETING**

Present: Dee Dhaliwal, Councilor Don Bell, Adrian Dyck, David Youngson, Jason Milne, Brian Burtch, Zoe Mackoff de Miranda, Jennifer Pantel, Sandra White, Alicia Peters

Regrets: Sheryl Rivers, Councilor Jordan Back

1. Coast Salish Cultural Training 5:40

- Dee Dhaliwal shared a land acknowledgement, Sheryl Rivers was absent and no training was provided.

1. Call to Order and Approval of Agenda 5:41

- Moved by Sandra White, seconded by Councillor Bell, passed unanimously.

2. Election of the NVMA Commission Chair & Vice-Chair 5:45

Current Chair Dee Dhaliwal provided background on the election of the Chair and Vice-Chair roles and candidates. Shared that **Alicia Peters will remain in place as the Governance Committee Chair**. Director Zoe Mackoff de Miranda chaired the election in accordance with the bylaw. Nomination received for the role of Chair: David Youngson was nominated by both Sandra White and Councillor Don Bell. No other nominations for Chair were received, David Youngson was elected Chair by acclamation. Nominations received for the role of Vice-Chair: Brian Burtch was nominated by Jennifer Pantel and Councillor Don Bell. No other nominations from the floor were received. The candidate Brian Burtch was elected Vice-Chair by acclamation. Chair David Youngson resumed duties as Chair of the meeting.

3. Approval of the Minutes of the November Regular Meeting 5:53

- Moved by Dee Dhaliwal, seconded by Adrien Dyck. Passed unanimously.

4. Information Reports:

.1 Director's Report (*Att #2*) 5:57

- Q&A on distributed Director's Report

.2 Governance Committee 6:10

- Alicia Peters Governance Committee Chair shared an update on recruitment to fill the DNV seat made vacant by Jason Milne. Candidate applications will be reviewed at the next Governance Committee meeting.
- Commissioner Self-Evaluation to be conducted at the February meeting

.3 Strategy Oversight Committee 6:13

- Update provided by SOC Chair Sandra White
- Jason Milne will stay on the SOC Committee to support completion of KPIs related to the Strategic Plan

.4 Friends Society 6:15

- Update provided by Friends President Jennifer Pantel
- Recruitment will be a focus for the Friends in 2025

5. Councilors' Reports

.1 City of NV (Councilor Bell) 6:39

- Update from Councilor Bell including timing information on Council budget approval process which starts in January

.2 District of NV (Councillor Back) 6:46

- Councilor Back was not in attendance, no update was provided.

6. Adjournment.

Moved by Dee Dhaliwal, seconded by Alicia Peters. Meeting adjourned at 6:50pm.

Next meetings:

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

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

Wednesday, April 16th, 5:30-7:30pm