

**MINUTES FOR THE APRIL 2025 MEETING OF
THE NORTH VANCOUVER MUSEUM AND ARCHIVES COMMISSION
HELD ON WEDNESDAY, APRIL 16, 2025 AT 5:30 pm
IN PERSON MEETING**

Present: Dee Dhaliwal, David Youngson, Brian Burtch, Sandra White, Alicia Peters, Adrian Dyck
MONOVA Director: Zoe Mackoff De Miranda

Regrets: Sheryl Rivers, Councilor Jordan Back, Jennifer Pantel, Councilor Don Bell

1. Coast Salish Cultural Training 5:57

In Sheryl Rivers' absence David Youngson shared an article about a repatriation effort on Vancouver Island.

2. Call to Order and Approval of Agenda 5:59

Moved by Adrian Dyck, seconded by Brian Burtch, all in favor, approved unanimously.

3. Approval of the Minutes of the March Regular Meeting 5:45

Moved by Brian Burtch, seconded by Alicia Peters, all in favor, approved unanimously.

4. Information Reports:

.1 Director's Report 5:50

- Q&A on distributed Director's Report
- The Commission commended Zoe and MONOVA staff on the volume of work they are currently undertaking

.2 Governance Committee 6:10

- Governance Report: The Governance Committee met on April 9, 2025, to receive BDO's audit report of NVMA Financials. Commissioners David Youngson, Dee Dhaliwal, Don Bell, Alicia Peters and Brian Burtch were present. Commissioners asked questions on the 2024 financials which showed an accumulated deficit of \$135,350. It was reiterated from previous conversations at the Commission level that the deficit was largely made up by unbudgeted strata fee increases as well as regularization of the staff and overspending on some marketing and program related expenses.
- Q&A on Governance Report above

- The Governance Committee recommends the NVMAC accept the 2024 Audited Financial Statements as prepared by BDO Canada.

Motion: That the 2024 Audited Financial Statements as prepared by BDO Canada be approved and adopted.

Moved by Alicia Peters, seconded by Adrian Dyck, all in favor, passed unanimously.

.3 Strategy Oversight Committee 6:20

- No report from SOC this month

.4 Friends Society 6:31

- Q&A on distributed Friends Society Report
- Sandra White asked when the Friends Society Visioning Report will be available for viewing by the Commission which was confirmed by Jennifer Pantel for the June Commission meeting

5. Councilors' Reports

.1 City of NV (Councilor Bell) 6:33

Councilor Bell was not in attendance, no report was delivered.

.2 District of NV (Councilor Back) 6:33

Councilor Back was not in attendance, no report was delivered.

6. New Business

6:34

- David led a discussion on fundraising efforts and on the creation of a new annual signature fundraising event to be led by the Commission and MONOVA staff

7. Adjournment.

7:31

Next meetings:

MAY MEETING Date Discussion due to conflict

Wednesday, June 18th, 5:30-8:30pm (extended hours)

JULY, NO MEETING

AUGUST, NO MEETING

Wednesday, September 17th, 5:30-7:30pm

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

Wednesday, November 19th, 5:30-8:30pm (extended hours)

DECEMBER, NO MEETING