

**Agenda**  
**Council of Nova Scotia Archives Executive Meeting**  
**January 15, 2010**  
**1:00 pm**  
**Teleconference**

1. Call to Order
2. Approval of the Agenda
3. Minutes of December 2009 meetings
4. Business Arising from Minutes
  - a. Purchasing Card update
  - b. Board Liability Insurance
5. President's Report
  - a. NADP - CNSA application for Archives Advisor
  - b. Historica Fairs cancelled
6. Treasurer's Report
7. Routes to Your Roots Report
8. Archives Advisor Report
9. Committee Reports
  - a. NADP Adjudication Committee Report
10. New Business
  - a. Recruitment for Treasurer + Hiring a Bookkeeper/Administrator
  - b. Awards Ceremony + AGM plans
  - c. CNSA response to Terry Cook's Survey on LAC's relationship wi the Canadian
  - d. Archival Community
11. Date of Next Meeting: February 8 1:30 pm and Feb. 9 9am