

Agenda
Council of Nova Scotia Archives Executive Meeting
Sept. 17, 2010 – 9:00am

NSARM – Fergusson Board Room

1. Approval of Agenda
2. Minutes of July 23, 2010 meeting
3. Business Arising from Minutes
 - a. Treasurer's files transferred
 - b. Provincial Archivist selection process
 - c. Maintaining communication with Heritage Division
 - d. Revenue Canada authorization re. HST rebate
 - e. NSCC course
 - f. Preservation Course instructor
4. President's Report
 - a. ARMA-Halifax overtures
 - b. LAC's "Pan-Canadian Documentary Heritage System" meeting
 - c. CCA General Assembly
5. Treasurer's Report
6. Archives Advisor Report
7. Committee Reports
8. Routes to Your Roots Report
9. New Business
 - a. Funding Source for more Members' Welcome Videos – SDI application
 - b. Website Re-design
10. Date of Next Meeting: Nov. 5, 9am, NSARM
11. Adjourn