

JBNA Monday - April 10, 2019 Board meeting  
Attending: Bob, Tim, Marg, Wayne, Linda, Mark

1. Agenda m/s/c
2. Minutes Board Meeting March 25, 2019 m/s/c
3. Minutes April 10 2019 general meeting: correct spelling m/s/c
4. Anticipated impact to James Bay if Vancouver Street changes to one way going north. JBNA to send letter to City to request consultation.
5. Administrative matters:
  - Directors' insurance for volunteers is not yet resolved. AD&D insurance is available for community associations with centres and those associations purchase it because they have cash flow. JBNA will have to purchase their own AD&D insurance. Cost is \$800 approx. Wayne to continue to pursue issue at VCAN.
6. Audio Equipment:
  - Discussion of function of microphones and unwanted sound on occasion. Suspect the problem of sound is with the blue microphone. We will monitor at the May meeting to see if it is the blue microphone. We might have to switch the roving mic.
7. May/June General Meetings:
  - CoV Transportation for May 9/19 general meeting
  - June meeting possible CoV Budget consultation
8. LAP Preparation at James Bay Market.
9. Urban Design Institute - electric Vehicles April 30, 2019. UDI holding session regarding accommodation of electric vehicles in new developments as municipalities adopt charge station requirement for new developments.
10. Community Picnic: July 21 planning moving ahead.
11. Federal Election all-candidates forum: Writ is September 15. Try to organize meeting the week of September 23, no later than October 3. Laurel Point for venue.
12. Adjournment 6:00