

JBNA Monday, July 22, 2019 Board Meeting
Bob, Linda, Marg, Mark, Tim, Wayne

1. Agenda: Addition re Societies Act - m/s/c as amended.
2. Minutes Board Meeting June 17, 2019 m/s/c
3. Minutes July 10 General Meeting m/s/c
4. Agenda August General Meeting
 - CALUC 518-520 Niagara Street rezoning to bring existing 4 plex into correct zoning.
 - City of Victoria staff Sarah Webb, Ross Kenny, and Ismo Husu, to discuss many issues related to transportation in James Bay.
5. Request to form Rental Housing Advisory Committee considered. As LAP preparation process will include specific actions to engage tenants in James Bay, Board concluded that a separate committee is not necessary at this time. m/s/c
6. Societies Act: Revisions to the Act include protection of privacy for Directors and members. JBNA Privacy Policy is consistent and in compliance with new privacy protection. Marg will send letter of support of revisions to *BC Societies Act*, copy to VCAN.
7. Victoria Community Association Network: Planning is ongoing for upcoming Neighbourhood Summit. September VCAN likely to consider neighbourhood involvement and notification.
8. Insurance – Wayne reported that Fairfield Community Assoc is taking lead for arranging insurance for volunteers in the event of injury/death for those neighbourhood associations who currently do not have such coverage and will have quote before end of summer.
9. Federal Election All-Candidates Forum: September 23, 2019 time to be established at Eidelweiss Club (confirmed). Linda to arrange someone to sing O Canada.
10. City of Victoria Town Hall(s): Transportation Town Hall and Accessibility Town Hall. Minimal attendance. Important for someone from JBNA to attend these events. Another planned for September but topic not announced as of date of this meeting.
11. August Board Meeting (Thursday August 15, 2019)
12. Adjournment 5:50 m/s/c