

JBNA Board Minutes for Open Meeting

Date/Time/Location: September 2, 2020 4:30 pm ZOOM Video Conference

Attending: Marg Gardiner, Bob Vander Steen, Tim VanAlstine, Wayne Shillington, Erik Poirier, Don Gibson Absent: Mark Cammiade

Discussion/Decisions/Action:

1. Approval of Agenda - The agenda was approved as amended.
2. Approval of Minutes
Marg Gardiner moved, Bob Vander Steen, seconded, that minutes of the Open Board meeting of August 19/20 be approved as amended. Approved and will now be posted on the JBNA website.
3. September 9 general meeting to be held via Zoom as a discussion/community forum not a formal meeting.
The draft presentation was approved regarding Global Cruise Activist Network (GCAN) previously known as Communities Against Cruise Pollution (CACP), an evolving a world-wide network of communities with large numbers of cruise ship stops.
4. Tenting in JB Parks
 - a. BHP has about 92 encampments and Irving has about 5.
 - b. JBNA continues to hear from residents about concerns and incidents.
 - c. The JBNA Board agreed to increase information for residents about how to report issues to VicPD.
5. AGM
 - a. The COVID-19 situation is unlikely to change for many more months and BC Registries, in response to that situation, has established a mechanism by which AGM meeting deadlines can be extended well into 2021.
 - b. The Board agreed that Wayne Shillington should apply for the maximum extension available when BC Registries opens the AGM extension application process on November 1/20. This approach will enable JBNA to defer the AGM as long as required by the situation but not necessarily to the maximum extension that would be approved.

The meeting adjourned at 6:00 pm.