

JBNA Board Minutes for Open Meeting

Date/Time/Location: November 18, 2020 4:00 pm ZOOM Video Conference

Attending: Marg Gardiner, Bob Vander Steen, Tim VanAlstine (Joined at 4:25), Erik Poirier, Wayne Shillington, Don Gibson

Discussion/Decisions/Action:

1. Approval of Agenda - The agenda was approved as amended.
2. Approval of Minutes
Wayne Shillington moved, Bob Vander Steen seconded, that minutes of the Open Board meeting of November 4/20 be approved as amended. Approved and will now be posted on the JBNA website.
3. Community ZOOM meeting plans
 - a. Plans and material for the December 9 discussion were reviewed and discussed along with the Beacon article. The focus both is on work by the Global Cruise Activist Network (GCAN) and JBNA.
 - b. January 13 will be Ross Kenny re: Future of walking in JB and future of Oswego to Government COVID walkway
4. Cruise Ships
 - a. GVHA has announced a full and expanded 2021 cruise ship schedule for Victoria
 - b. JBNA will analyze the scope of increased ship and passenger numbers and identify likely impacts for James Bay
5. CoV By-election on Dec 12th
 - a. JBNA is partnering with FGCA to hold the ZOOM candidates forum on November 28th
 - b. Details for the event were finalized
6. The meeting adjourned at 5:30 pm.