JBNA Board Minutes for Open Meeting

Date/Time/Location: December 16, 2020 4:00 pm ZOOM Video Conference

Attending: Marg Gardiner, Bob Vander Steen, Tim VanAlstine, Wayne Shillington

Absent: Erik Poirier, Don Gibson

Discussion/Decisions/Action:

1. Approval of Agenda - The agenda was approved as amended.

2. Approval of Minutes

   Marg Gardiner moved, Tim VanAlstine seconded, that minutes of the Open Board meeting of December 2/20 be approved as amended. Approved and will now be posted on the JBNA website.

3. Community ZOOM meeting plans
   a. January 13 will be Ross Kenny re: Future of walking in JB and future of Oswego to Government COVID walkway

4. City of Victoria CALUC process discussions
   a. JBNA, along with other NAs, is actively involved in discussion with the City as new policies and processes are being considered for the review of development proposals.
   b. JBNA and other NAs are universally striving to ensure a thorough and legitimate community input process is retained despite limitations of the COVID-19 situation.

5. Cruise Ships
   a. JBNA will draft a letter to Washington officials supporting their initiative for increased restrictions on cruise ship pollution in their waters and proposing an expanded scope to include the intermingled waters on the Canadian side of the border. The letter will of course be shared with Canadian elected and government officials at the municipal, provincial, and federal levels.
   b. JBNA continues to work with Global Cruise Activist Network (GCAN) on issues relevant to James Bay and Victoria as a whole. JBNA continues to follow-up on input received to date as well as facilitate further community input and discussions related to the Reset Before Restart document.

6. The meeting adjourned at 5:15 pm.