

JBNA Board Minutes for Open Meeting

Date/Time/Location: November 3, 2021 4:35 pm ZOOM Video Conference

Attending: Marg Gardiner, Tim VanAlstine, Warren Welling, Bob Vander Steen, Don Gibson, Wayne Shillington

Discussion/Decisions/Action:

1. Approval of Agenda - The agenda was approved as amended.
2. Approval of Minutes
Warren Welling moved, Bob Vander Steen seconded, that minutes of the Open Board meeting of October 20, 2021 be approved. Approved and will now be posted on the JBNA website.
3. Community ZOOM meeting plans
 - a. November 10
 - i. CALUC for 305 Quebec (Montreal/Kingston) project
 - b. December, January, February all have tentative CALUCs scheduled. Other topics will be added as the CALUCs are finalized.
4. JBNA Neighbourhood Advocate
 - a. Next Recycling event is scheduled for November 20th.
5. Pacific Pilotage Authority Helijet Plans:
 - a. Don Gibson is leading a Heliport Committee to gather information and advocate for the community regarding this issue.
6. Local Area Plan (LAP) Project
 - a. JBNA work on the LAP was put on hold when Covid-19 hit in March 2020. It is now time to re-start the project. The Board is considering how to proceed.

The meeting adjourned at 6:15 pm.