

JBNA Board Minutes for Open Meeting

Date/Time/Location: December 15, 2021 4:00 pm ZOOM Video Conference

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

Discussion/Decisions/Action:

1. Approval of Agenda - The agenda was approved as amended.
2. Approval of Minutes
Wayne Shillington moved, Tim VanAlstine seconded, that minutes of the Open Board meeting of December 1, 2021 be approved. Approved and will now be posted on the JBNA website.
3. JBNA Membership
 - a. Since moving to a Zoom format for monthly community meetings, attendance hasn't been tracked. Therefore, it hasn't been possible for participants to meet the voting member attendance requirement.
 - b. Beginning with the February 2022 general meeting, a process for registering for and signing into the ZOOM general meetings will be implemented. This process will enable recording and tracking of member attendance so that voting member attendance tracking can be maintained.
 - c. In light of the COVID-19 situation and as per the JBNA bylaws, it was moved by Marg Gardiner, seconded by Tim VanAlstine, that all voting members in good standing as of February 2020 be reinstated as voting members effective January 2022. Carried
4. Community ZOOM meeting plans
 - a. January 12
 - i. CALUC for 50 Douglas (AMICA Douglas House) project
 - b. February 9
 - i. CALUC for 45 Erie project
 - c. March through June meetings are all expected to have CALUCs scheduled.
5. DCAP
 - a. DVBA has proposed to the City that the DVBA boundaries be expanded, including more westward and south lands of James Bay.
 - b. The Board agreed that JBNA would send a letter to the City stating that the DCAP changes were acceptable as long as no changes in DCAP boundaries or JBNP which would expand Tourist District as suggested by the DVBA boundary changes.

6. JBNA Neighbourhood Advocate

- a. Another successful recycling event was held on November 20th. Next date is December 18.

7. Neighbourhood Association Insurance

- a. The City is establishing a shared insurance policy for NAs without centres.
- b. JBNA completed the documentation to be part of the shared insurance policy.

The meeting adjourned at 5:30 pm.