

JBNA Board Minutes for Open Meeting

Date/Time/Location: March 2, 2022 4:00 pm ZOOM Video Conference

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

Discussion/Decisions/Action:

1. Approval of Agenda - The agenda was approved as amended.
2. Approval of Minutes
Approval of minutes for the In-camera Board meeting on February 16, 2022 was deferred to the next meeting.
3. Community ZOOM meeting plans
 - a. March 9 - 520 Niagara and 27 South Turner
 - a. April 13
 - i. AGM will begin at 6:00 pm
 - ii. Regular meeting will begin as normal at 7:00 and include a CALUC
4. MoE/PMx Project
 - a. Installation of the 3 monitors is completed. Data available on Purple Monitor website for GVHA and JBNA monitors.
5. JBNA Neighbourhood Advocate
 - b. Recycling events continue to be successful.
 - c. The JB Celebration event is set for August 28th. The organizing committee is putting the pieces in place.

The meeting adjourned at 5:20 pm.