

## JBNA Board Minutes for Open Meeting

**Date/Time/Location:** June 15, 2022      5:00 pm      ZOOM Video Conference

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

### **Discussion/Decisions/Action:**

1. Approval of Agenda - The agenda was approved as amended.
2. Approval of Minutes  
Approval of the minutes was deferred to the next meeting.
3. Community ZOOM meeting plans
  - a. July 13<sup>th</sup>
    - i. 131-139 Menzies CALUC is established and JBNA will request involvement of CRD as the proponent.
    - ii. Toronto/Douglas (Good Acre Towers) will hold an informal discussion
  - b. Future meetings for the next 3 months - Some possible CALUCs but the Board agreed to also explore other topics of relevance to James Bay.
4. Fair Sailing
  - a. The website and Twitter have growing numbers of followers from around the world.
  - b. Marg Gardiner presented to CRD re: waste off-loading by cruise ships.
5. JB Celebration Event on August 28<sup>th</sup> in Irving Park
  - a. The organizing committee is busy putting the event together.
  - b. Gordon Miller has been contracted to coordinate the event.

The meeting adjourned at 6:10 pm.