JBNA Board Minutes for Open Meeting

Date/Time/Location: July 6, 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

   Marg Gardiner moved, Bob Vander Steen seconded, that minutes of the Open Board meeting of June 15, 2022 be approved. Carried. Will be posted on the JBNA website.

3. Community ZOOM meeting plans
   a. July 13th
      i. 131-139 Menzies CALUC is confirmed with CRD present to hear the discussion and be a resource to the discussion.
      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 Waste Committee re: waste off-loading by cruise ships. The committee referred it to the CRD Board for discussion.

5. Wastewater System Emissions
   a. VicWest and Esquimalt residents have identified incidents of odour from the wastewater system and have asked JBNA to check out possible incidents in JB.
   b. Through her opening comments on July 13th, Marg will inform people of the situation and ask people to inform JBNA of any wastewater system odour incidents.

The meeting adjourned at 6:30 pm.