

JBNA Board Mtg Agenda – December 18, 2023
5:00 pm by Zoom

Present: Trevor M, Trevor W, Keira, Wayne, Linda, Tim

Administration:

- Approval of Dec 4/23 Board minutes: m/s/c
- Email review: complete.

Engagement Coordinator:

- Trevor W/Linda preparing short list. Final short list for Board review early in New Year.

January 10/24 General Meeting

- Policy for meeting minutes re identification of residents who comment. Agreement to identify self-identified adjacent or notified resident without identifying individuals by name.
- Trevor M to chair mtg
- No CALUC
- Ask JB New Horizons to present at January meeting as community may not be aware of range of programs/services provided.
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JB Garden Coordinator

- Review project list for 2024 including opportunity to establish fresh herb gardens within a 5-minute walk of where people live.
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Other business: City staff requested to provide overview of OCP process to VCAN (Victoria Community Association Network) as neighbourhood and City is not meeting with individual neighbourhoods and community associations.

Next Board meeting date Monday January 15/24 5:00 by Zoom.