JBNA Board Mtg Agenda – January 15, 2024
5:00 pm by Zoom

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

Administration:

- Approval of Dec 18/23 Board minutes m/s/c

Engagement Coordinator:

- One candidate stood out. Linda to confirm references.
- Offer subject to reference checks m/s/c.

OCP Strategy:

- VCAN scheduled meeting to discuss OCP. Engagement is mandate of provincial legislation, City options limited. Need to focus on what it is the City can do. Maybe invite someone from Prov to attend general meeting in future to explain how the provincial legislation affects our City.
- Linda will place advert in Beacon explaining how to inform City of about goals of what residents hope to see in OCP. Post on social media as well.
- Linda will read relevant legislation and summarize for Board members.
- We need to look at transit hubs and secondary routes.

2021 Census Data

- James Bay no longer most densely pop. Neighbourhood in City.

Feb 14/24 General Meeting

- Questions to Council Liaison: Making speeches, asking questions already answered consumes too much time during meeting. Chair to impose 1 minute time limit to ask question of Councillor and 1 minute time limit for Councillor's answer. Not to repeat questions that have already been addressed.
- CALUC likely. Chair to ensure those within notification area have first round of questions followed by other residents.
- Trevor M to chair mtg. Wayne not attending Feb 14/24 mtg.

Future General Meeting agenda

- Tree canopy for JB

- Water Conservation
- JB Community Centre
- John Adams History of JB
- Del Manak, Chief of Police
- Block Watch
- Engagement Coordinator will bring ideas to Board for agenda items.

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