JBNA Board Mtg Agenda – Monday Apr 22, 2024 by ZOOM

Alieda: review of draft survey. Board confirms survey is online only, not distributing hard copy. Volunteers will be at JB Market to complete hard copy and could ask if they can meet seniors at JBNH to complete survey.

Present: Keira, Bob, Trevor W, Tim, Trevor M
Regrets: Kirk

Approval of Minutes: Apr 8/24 m/s/c
Approval of draft AGM Minutes m/s/c

Emails: completed.

- One member said she did not receive notice of AGM. Confirmed emails went to all voting members of JBNA. Board to consider sening x2 for future AGMs. It may be that the email ended up in spam.

Engaging residents who do not use internet - alternative to Zoom

- Zoom meetings preferable by many. More participants via Zoom than in-house meetings. Recordings of meetings available for viewing. Zoom provides opportunity for people with mobility challenges, small children. Makes it easier for Councillor Liaison to attend.
- In person meetings require significant set up/take down. No recording of the meeting itself. Perhaps December in-person meeting could be social.
- Board to consider 2 or 3 in-person meetings a year. Linda will check availability of JB New Horizons.
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May 8/24 General Meeting

- Deputy Police Chief 7:15 to 7:45 (Linda confirmed)
- Councillor Caradonna 7:45 to 8:15
- Alieda presentation survey information. 8:15 to 8:45
- Community Comments 8:45 to 9:00

Participation JB Market: Market has not yet confirmed which Saturday we have. We requested 2nd Saturday of the month. Linda will follow up.

Future CALUCs

- Proponents need to learn how to use presentation software. DRC will confirm when meeting with proponents. DRC will also advice proponents not to raise the developer's ethics or personality but to focus on the proposal.

Next Board Meeting:

- In person 5:00 to 6:00 May 6/24.