



**HxBIA Board Meeting
July 16, 2020**

Minutes

Date: July 16, 2020

Location: Zoom

This meeting took place online via Zoom. In attendance were:

- Jay Vidler
- Steve Johnston
- Minna Van
- Ash MacLeod
- Devon Boorman

Regrets:

- Gordon Casey
- Caithlin Scarpelli

1. Call to Order

Adam called the meeting to order at 2:09 pm.

2. Additions to the Agenda

None

3. Adoption of Agenda

Steve moved to adopt the agenda; seconded by Jay.

4. Adoption of Minutes of June 2020 Meeting

Jay moved to adopt the minutes; seconded by Steve.

5. Draft Member Survey

Jay noted that priorities may be shifting as we re-open from the Covid closure.

Steve was interested in expectations regarding recovery.

Ash said that priorities for Covid recovery could be surveyed.

Adam noted that the survey should remain short.

Devon said that length might be less of an issue if people can see the direct relevance.

Adam noted that nominations for board members were due 45 days before the September 24 AGM. UPDATE: This information was incorrect as the current practice is for the Board to be notified 30 days in advance.

Steve and Jay volunteered for the nominating committee. Adam promised to follow up with board members individually to check interest in renewing.

Devon raised a conversation he and Caithlin had regarding representation on the board. He mentioned a contact at 312 Main and suggested reaching out to the BC Council of Indian Chiefs.

6. Other Business

a. Posters and cards

b. Masks

Adam mentioned that HxBIA Covid masks were under consideration. Steve said he would be interested in 12.

c. Meetings (BIAs, VPD, CCRN, Street Market)

Adam flagged the recent meeting with City Councillors where he raised the pressing issues of sanitation and security. The City's usual response is that Sanitation crews clean the streets and alleys each day. Members report that the same garbage is often present for many days in a row.

Ash asked what our options are.

Jay asked if a petition could be a way of pushing the City to action.

Devon suggested that property lines could present a barrier to the City crew's cleaning effectively. He asked if we could have an arrangement with MP Maintenance to spot clean.

Steve noted that the City claims it can't move people from the street, so the garbage around them also remains. Hastings and Cordova are particularly bad. Perhaps there would be funding available for peer employees; other groups could be approached.

Devon recalled a past effort to get garbage bins that involved a lot of work and was unsuccessful.

Jay suggested that perhaps BIA funds that would otherwise have gone to events could be redistributed to cleaning.

Minna offered support with media contacts if needed at Daily Hive and Scout Magazine.

d. Member engagement

7. Adjournment

Jay moved to adjourn; Ash seconded. The meeting was adjourned at 3:05 PM.