

## **NOCA Board Meeting, January, 20, 2020 – MINUTES**

1. **In Attendance**: Joy Adams Bauer, Diane Caldwell-Demmon, Ian Knipe, Eve Reinarz
2. **Call to Order** – by Joy at 7:02 pm
3. **Approval of agenda** – The agenda was approved as amended on a motion by Ian Knipe, seconded by Diane Caldwell-Demmon
4. **Approval of minutes** - The February 2020 minutes were approved
5. Draft proposal from Old City Quarter Association, presented by guest Gloria Wells, was discussed and Diane agreed to be the NOCA representative to the newly formed Old City Quarter Safety and Security Alliance.
6. **Discussion Items**
  - a. Eve will head up the NOCA potluck in Pawson Park scheduled for Sunday, May 31, 2020. Ian will review the volunteer list for interested NOCA members and Joy will clear the use of the park with the city. Anna and Diane will assist Eve with the planning.
  - b. NOCA member Todd Trimble reported neighbourhood disturbances (late night noise, fights, excrement, garbage, thefts) resulting from the overflow of people attempting to shelter at St. Peter’s Church. Joy reported Brian Zurek will be meeting with shelter organizers, area residents and security guards. NOCA board will follow up at our next meeting.
7. Financial Report from Barbara, via Joy. Current balance is \$961.69
8. Official Community Plan Review update was scheduled for February, 24, 2020. NOCA board is proposing to invite NOCA members in general, but especially our members who spoke at the public hearing regarding the 388 Machleary development proposal, to join in the discussion and development of a new OCP.
9. Meeting dates 2020
  - April 20
  - May 18
  - June 15
  - July 20
  - August 17
  - Sept 21
  - October 19 (AGM)