

NOCA Board Meeting, March, 2020 – MINUTES

1. **In Attendance:** Joy Adams Bauer, Diane Caldwell-Demmon, Anna Mosolov, Ian Knipe, Eve Reinarz
2. **Call to Order** – by Joy at 7:00 pm
3. **Approval of agenda** – The agenda was approved as amended on a motion by Ian Knipe, seconded by Anna Mosolov
4. **Approval of minutes** - The February 2020 minutes were approved
5. Financial Report from Barbara, via Joy. Current balance is \$961.69, with no activity from last month.
6. Report from Anna regarding the NNN (Nanaimo Network of Neighbours). They met February 25 where they were given a survey from city council in anticipation of the Strategic plan review. Each neighbourhood association is to fill one out.
7. **Discussion Items**
 - a. Ian will send links for the city planner info (City Spark) to Facebook page. Also info on removing broom from Broom Busters website.
 - b. Follow up regarding 388 Machleary St property. Still no further action by Molner Group.
 - c. Discussed answers to the neighbourhood association questionnaire sent by the City planning department. Joy will complete and send to Chris Sholberg by the March 31 deadline.
8. Official Community Plan Review update was postponed again. New date tba. 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 (cancelled)
 - May 11
 - June 15
 - July 20
 - August 17
 - Sept 21
 - October 19 (AGM)