

## NOCA Board Meeting, June 21, 2021 – MINUTES

1. **In Attendance, via Zoom**: Joy Adams Bauer, Diane Caldwell-Demmon, Rachel Roy, Mayta Ryn
2. **Regrets**: Anna Mosolov, Erin Chaba, Barbara Schreiber
3. **Call to Order** – by Joy at 7:06 pm
4. **Approval of agenda** – The agenda was approved as amended on a motion by Diane, seconded by Joy
5. **Approval of minutes** - The May 2021 minutes were submitted after the meeting and approved via email.
6. **Financial Report**: Current balance is \$772.69.
7. Mayta will attend a public engagement session (by the developer) on June 22 re a medium density “village”/urban node being proposed for the area bounded by Prideaux, Comox and Terminal Ave. Joy shared the invitation with our e-blast list.
8. Joy moved, Mayta seconded that the NOCA board add Rachel Roy as a new member. All in favour!
9. New Business – Joy will inquire with the planning department about recent activity at 388 Machleary and report back to the Board.
10. Mayta will read new Animal Control Bylaw regarding pets and report back to the Board. She suggested the association might play an educational role once the Bylaw is passed by City Council.
11. Joy proposed we suspend NOCA board meetings through July. We will have an outdoor, in-person meeting August 16 (at Rachel’s tentatively)
12. Meeting closed 7:45 pm

### Upcoming meetings

Sept 20

October 18 (AGM)