

NOCA Board Meeting Minutes
August 16, 2021

In attendance: Mayta Ryn, Rachel Roy, Joy Adams Bauer, Erin Chaba, Anna Mosolov, Diane Caldwell-Demon, Christy Wood (guest)

Regrets: Barbara Schreiber

President Joy Adams Bauer called the meeting to order at 7:05 pm.

The agenda was approved on a motion by Mayta Ryn and seconded by Erin Chaba, CARRIED.

The minutes from our June 21, 2021 meeting will be circulated and approved by an email vote.

Treasurer's Report – our bank balance is \$772

Old City Neighbourhood Safety Audit update – Christy Wood, Community Policing Coordinator with the City of Nanaimo/Nanaimo RCMP gave an overview of the Safety Audit report. We have some members who are interested in working with Christy and her volunteers on next steps.

Reimagine Nanaimo, Phase Two – Mayta Ryn explained the three Phase Two scenarios that residents can vote on during Phase Two (Current Path, Mobility Hubs, Central Focus). If you have not voted yet, please do, this is all about the future of your city.

Neighbourhood Association Organizational Capacity Review – Mayta Ryn has been attending Nanaimo Network of Neighbours meetings to discuss the staff report and has been sharing our Board's thoughts with Chris Sholberg. The next stage of the process will likely be discussed by City Council sometime in September.

Animal Control Bylaw – Mayta Ryn is in touch with the city staffer on the file. The bylaw will likely be discussed by City Council sometime in September. Mayta sees a role for NOCA in educating residents about the Bylaw and sending the message that we all need to be neighbourly if we have an issue with cats and dogs in the neighbourhood and speak with our neighbours rather than making a complaint.

Next meeting – Monday, September 20 – planning for our AGM on October 18.

The meeting adjourned at 8:30 pm.