

## NOCA Board Meeting Minutes

June 20, 2022

**In attendance:** Joy Adams Bauer, Anna Moslov, Dianne Caldwell-Demon, Mayta Ryn, Erin Chaba

**Regrets:** Barbara Schreiber, Shelley Serebrin

President Joy Adams Bauer called the meeting to order at 7:05 pm. Thank you to Dianne for hosting us.

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

The **Minutes** from the last meeting on May 16, 2022 as circulated were approved on a motion by Mayta Ryn and seconded by Dianne Caldwell-Demon, CARRIED.

**Treasurer's Report** – \$795 plus \$40 in cash memberships to be deposited.

**ReImagine Nanaimo.** Board members were reminded about the public hearing for approval of the plan, being held on June 22. No one from NOCA will speak at the public hearing. Board members expressed appreciation to city staff and the many ways residents were able to provide input into the new City Plan.

**Climate Change:** NOCA invited our contacts to a Considering a Heat Pump webinar offered by CleanBC Community Energy Coaches on June 14. Thanks to Shelley for making the contact. There were 22 participants. Shelley and Erin will talk about how to post information about the webinar on our FB page. Shelley continues to work with the Community Change Connectors (CCC) on a brochure that will contain information about climate change. The brochure will be mailed to all residents in the old city, thanks to funding from the CCC.

**Social media:** Erin continues to make contact with local businesses and residents. If anyone has any suggestions for people or places to highlight, let her know. Our Instagram page is very popular!

**Boulevard at Milton and Franklyn Streets.** Erin and her neighbours continue to monitor the area for drug use and litter. She has been in touch with Christy MacDonald at the city. A plan to make the area safer will be given to the city (e.g. bringing the benches onto the sidewalk, cutting back the bushes and greenery; raising the tree canopy).

**Solidarity Housing request.** The Board discussed the request and decided it does not fit within our mandate. Joy will contact Solidarity Housing to let them know.

**Fall cleanup** – set for Saturday, October 1<sup>st</sup>.

**Next Meeting: August 15 at 7 pm at Erin's or Joy's home.**

Meeting Adjourned at 8:15 pm.