



Minutes NOCA Board Meeting, April 18, 2016

Present

Alexia Penny
Ian Knipe
Barbara Schreiber
Katarina Litva
Michele Hillier
Matt Baillie

Regrets

Joy Adams Bauer

1. **Call to Order** – the meeting was called to order by Ian Knipe at 7 p.m.
2. **Approval of agenda** – The agenda was approved as circulated. Moved by Matt Baillie, Seconded by Barbara Schreiber, CARRIED.
3. **Minutes from March 21, 2016** – The minutes were approved as circulated. Moved by Ian Knipe, Seconded by Matt Baillie, CARRIED.
4. **Director's Reports**
 - Barbara reported that our current balance is \$1250.72
 - Matt reported there is nothing happening with zoning currently
 - Matt reported that Karen Lindsey will speak at the AGM, will do half an hour at the beginning of the meeting, gave her the date of October 17, 2016.
 - Ian will go back to Chartwell with several suggested dates for the conference call.
 - Ian reported that we have 7 volunteers for the tree planting, that we will work with the City, starting at 15 Machleary on April 23, 2016

5. Discussion Items - Urban Farm Faire

- Kat will incorporate feedback re the poster
- Joy has donations coming for draws
- Barbara reports that Ed Poli will bring the popcorn machine; Barbara will supply bedding plants and bubbles
- Barbara indicated that whoever goes to the City to get the permit needs to indicate that Richard Harding will waive fee; we will still have to pay key deposit

- Matt will get permit; confirmed Rose with her mason bee table; still trying to reach the poultry collective
- Alexia to arrange for tents and tables from Doug Creba; will follow up with Paul Gogo; food will include gluten free option; recruit Nathalie Cook for the plant table

6. Next meeting – Monday, June 20, 7 pm at Harris House Health Clinic.