



## Minutes NOCA Board Meeting, September 19, 2016

### Present

Alexia Penny  
Joy Adams Bauer  
Ian Knipe  
Katarina Litva  
Barbara Schreiber

### Regrets

Matt Baillie  
Michele Hillier

**Guest** – Lawrence Reiper

1. **Call to Order** – the meeting was called to order by Alexia Penny at 7 p.m.
2. **Approval of agenda** – The agenda was approved. Moved by, Ian Knipe, Seconded by Barbara Schreiber, CARRIED.
3. **Minutes from September 7, 2016** – The minutes were approved as circulated. Moved by Barbara Schreiber, Seconded by Ian Knipe, CARRIED.

### 4. Director's Reports

- Barbara reported that our balance is \$1410.28
- Ian still needs to contact the representative from Chartwell. She has been away.
- Alexia will get the park keys for Pawson Park to Matt.

### 5. Discussion Items

- **Motion to buy two more tents** – Moved by, Alexia Penny, Seconded by Ian Knipe that Matt be authorized to buy two more tents for NOCA to a maximum of \$250. CARRIED.

We will discuss where to store the tents once they have been purchased.

#### - Finalization of AGM planning

- The agenda was finalized.

- Barbara will bring tickets for the draw for the emergency preparedness kit.
- Matt confirmed (via email) Karen Lindsay's presentation.
- Ian, Barbara, Katarina, Joy and Matt are all willing to run for the Board for the upcoming year.
- Lawrence led a brief discussion on the Old City Neighbourhood Plan.

**6. Adjournment** – the meeting adjourned at 8:30 p.m.

**7. Next meeting – AGM - Monday, October 17, 7 pm at the Community Services Building on Fitzwilliam and Prideaux.**