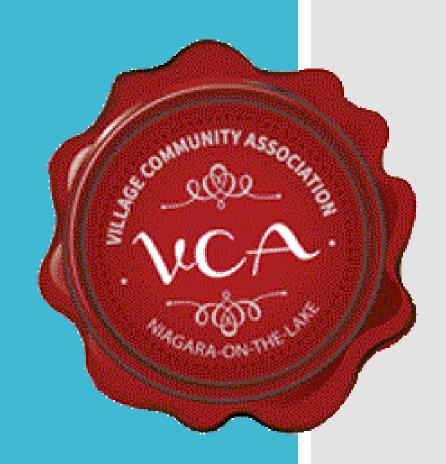
Village Community Association

FALL General Meeting

October 15, 2025



Review of AGENDA

Call to order

Confirm Quorum

Minutes

October 16, 2024

Agenda

October 15, 2025

Executive Reports

President Vice President Finance Communications



AGENDA continued

Committee Reports

Membership

Social

Holiday Decorating

The Village Round Table

Gardening



AGENDA continued

- Approval of Membership Fees for 2026-27
- The Village Development Update
- Formation of a Nomination Committee
- VCA Recognition Awards
- New Business
- Meeting Adjournment
- Guest Speaker



MEETING

Confirm Quorum

Minutes

Review and approval of minutes from meeting of October 16, 2024

Agenda

Approval of meeting agenda



Call to Order - Part 1

- Confirm that meeting follows VCA By-Laws
 - Article II d): 7 day notice is required for member meeting sent by October 8, 2025
 - Documents were posted on the VCA website before October 8, 2025



Call to Order – Part 2

- Confirm that meeting follows VCA By-Laws
 - Article II e): Quorum requires 15 members in attendance in good standing
 - Any conflicts of interest from voting members?



Call to Order – Part 3

 Meeting and voting process, including voting by proxy

Approval of Meeting Agenda

MOTION: It is recommended that the proposed AGENDA be approved Moved by? Seconded by? Those in favour? Opposed?



Call to Order – Part 4

•Review and approval of **minutes** from meeting of October 17, 2024

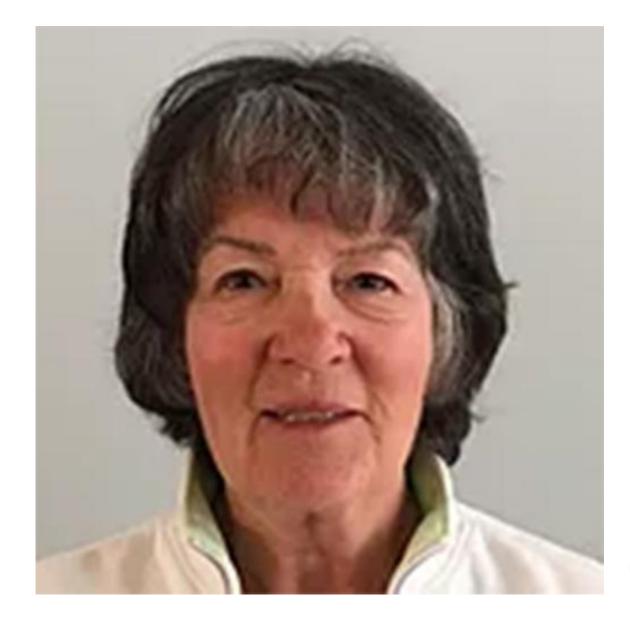
MOTION: It is recommended that the proposed minutes be approved.

Moved by? Seconded by? In favour?Opposed?



President's Report

Ardeth Staz





President's Report

- Ravine Walkthrough
- Inaugural Meeting of NOTL Residents
 Association
- VCA Bench
- Holiday Lighting and Safety
- Loyalty Partner Lead
- Focus Group and Planning for 2025-2026



VICE President's Report

Carol Perrin





Treasurer's Report

Joe Allevato





Motion re: membership fees for 2026-27

- ByLaw Article 1.f. (as of April, 2022)
- The amount of the dues shall be proposed by the Executive Board and approved at the October General Meeting by a minimum of fifty percent (50%) plus one (1 member) of the membership present (or by proxy). Annual dues for renewal of membership shall be due and payable by May 1 for the current membership.
- Motion: Executive (Treasurer) proposes that the VCA Membership Fees for 2026-27 remain at \$30 per member/household. This fee will come into effect on May 1, 2026
- Seconded by? In favour? Opposed?

Communications Director's Report

Sue Henry





Communication Updates Website

- Coyotes in the Village
- Newsletters
- Loyalty Partners
- Community LinksNOTL Discounts

 - Local Contractors
- Facebook for VCA members



Wildlife in The Village

Membership

Living in an agricultural community, bordering a ravine and creek - our region is home to many species of wildlife, including coyotes.

News

Update on Coyotes in The Village. by Carol Perrin



Coyotes in The Village

PLEASE REMEMBER TO ...

NEVER FEED COYOTES. The few documented cases of coyote-inflicted wounds on humans occurred as a result of humans making food accessible to wildlife. The best way to protect our pets and ourselves are to keep them wild and wary of people.

NOTE: The town of Niggara-on-the-Lake Animal By-laws (item 85) prohibits feeding or attracting any gained or animals on or pear your property.

If you see a coyote please report it to:

Town of NOTL

COYOTE SIGHTING FORM

Coyote Watch Canada



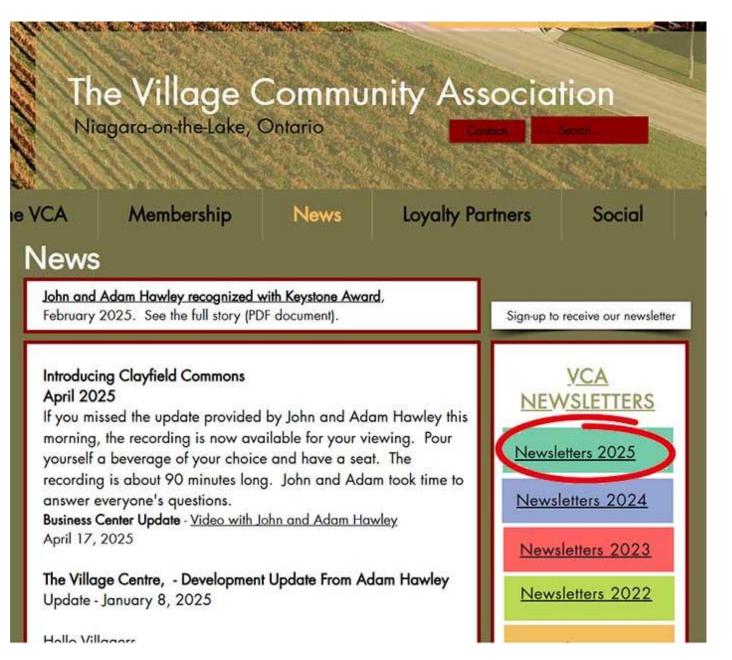
Loyalty Partners

Anyone in an emergency situation with a coyote, such as a coyote cornering humans or showing signs of potential rabies, should call 911 immediately.

Social

Co







Loyalty Partners





Community Links



Town of Niagara-on-the-Lake



Niagara Region



Niagara Transit, Accessibility Services





Town of NOTL

- Council <u>Meetings, Agendas &</u> Minutes.
- Town Services
- New Resident Services
- Community Events Calendar

Niagara Region

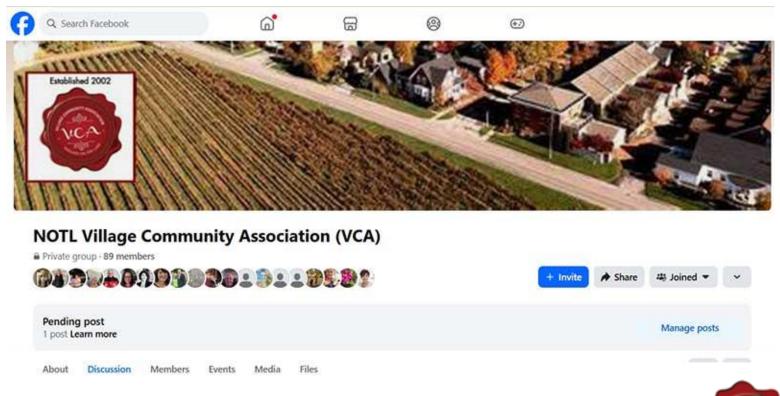
- Reports, Agendas and Minutes for Council and Committees
- Garbage Collection Schedules
- Health and Safety
- Seniors Community Programs

Community Resources





VCA Facebook – 2-way Communication





Committee Reports

Membership

Judy Huntington-Mackay

Social

Lindy Van der Wagen

Gardening

Ardeth Staz

Holiday Decorating

Dale Desislets

The Village Round Table

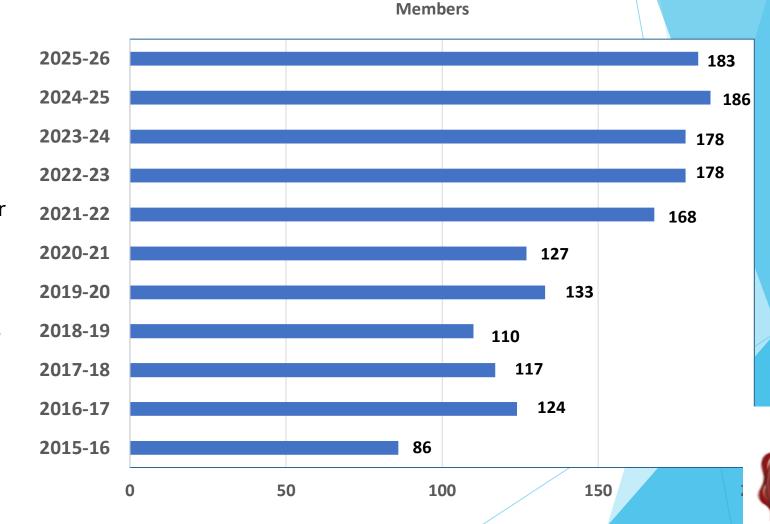
- Mike Siverns



Membership Report for October 15, 2025

Will most likely maintain the 186 members from previous year as we are only 3 away!

- Thanks to Carol Lake for all her hard work as Loyalty
 Partner Lead in addition to her work as a Membership Ambassador.
- Thanks as well to all of our returning Ambassadors and we welcome two new Ambassadors — Michele Harrison and Michelle MacDonald, replacing Susan MacDonald who felt it was time to step away.



Social Committee – Lindy Van der Wagen

2025 Past Events

- Spirit in Niagara Cocktail Party
- Summer Picnic in the Parkette
- Golf Tournament

Mark your Calendars

- Hallowe'en Give and Get (Newark Neighbours collection) October 31
- Holiday Lighting Potluck and Music November 30 at 5 pm
- Winter Mix and Mingles TBA

Welcome to new member Rhonda Marquis



Committee Reports cont'd

Gardening

Ardeth Staz

Holiday Decorating

Dale Desislets

The Village Round Table

Carol Perrin for Mike Siverns





The Village Development Update John and Adam Hawley



Formation of Nomination Committee

Carol Perrin

Need to fill Executive Board positions for next AGM – even year:

- Vice President
- Treasurer
- Recording Officer





Recognition Awards

- Introduced Fall of 2019
- Person or a group that has gone 'above and beyond' to foster a harmonious community, serve residents of The Village, or provide a stronger voice for The Village residents within the municipality





Three individuals who spent countless hours in very cold weather reorganizing the Holiday Lighting to make it safer.

Dale DesIslets Mike Carruthers Dave Hill



New Business

Any other new business?





Meeting Adjournment

MOTION: It is recommended that the meeting be adjourned.
Moved by? Seconded by? In favour?
Opposed?



Our Guest Speaker

 Travel Options and their Insurance Implications

 Nadja Lepere, Upper Canada Travel



THANK YOU!

Always act with kindness!

