

**NAVAN COMMUNITY ASSOCIATION
L'ASSOCIATION DES RESIDENTS DE NAVAN**

**MINUTES
Monday, December 19, 2011**

In attendance: Phil Grandmaitre, Dale Borys, Anne Warburton, Fred Hyde, Stephen Blais, Mike Griffin, Virginia Lowe, Anne-Marie Potvin, Tom Devecseri, Ross Bradley, Brian Coburn, Chris MacPherson

- 1. Additional agenda items and approval of agenda. Moved by Anne Warburton and seconded by Fred Hyde that the agenda be approved as read. Carried**
- 2. Approval of minutes of the last meeting of November 21, 2011. Moved by Mike Griffin and seconded by Anne Warburton that the minutes be adopted as read. Carried.**
- 3. Outstanding Business**
 - **Commemorative Wall – Brian Coburn**

Brian circulated a hand out to develop a criteria around nominations for inclusion on the wall. Brian is looking for a committee to discuss the criteria. Phil, Anne and Anne-Marie volunteered to represent the NCA and look at the proposed criteria.
- 4. Communications and Announcements**

OCRC newsletter
- 5. Reports**
 - 5.1 Treasurer – Dale Borys

\$46,624.97 left in all accounts. Dale handed out his financial report.
 - 5.2 Public Relations – Virginia Lowe

Due to the holidays the *Nugget* may not be out until the new year
 - 5.3 Web Master – Anne Warburton

Website is up and running. Lots of activity on the site. Mike reported on investigations into a Facebook Community Association page. **Motion by Mike Griffin to set up an official Navan Community Association Facebook Page. Seconded by Virginia Lowe. Carried.**
 - 5.4 Horticulture – Anne-Marie Potvin
 - 5.5 Urban/Rural Liaison – Phil Grandmaitre
 - 5.6 Membership, NCC and Mer Blue update – Ray Vetter
 - 5.7 Transportation – Chris MacPherson
 - 5.8 Safety – Fred St. Pierre
 - 5.9 Youth Dances – Tom Devecseri

115 kids at the last dance. Written complaint received from a resident of Loeper Street regarding the loud music on dance nights. Tom will respond to the complaint.
 - 5.10 Parks and Recreation – Emmanuelle Grandmaitre
 - 5.11 Navan Parc Memorial Park – Ross Bradley
 - 5.12 Petrie Island – Fred Hyde
 - 5.13 City business – Stephen Blais

Stephen gave a highlight of the budget recently passed by council. Recreation fees have been frozen again. Council borrowing around \$150 million for renewal

programmes. 10th Line will be repaved. Delson to be repaved in 2014. Will give Stephen two years to lobby for the sidewalks. Construction of Trim Road is over for the year. Construction on the other side of Trim will start next year. The health complex on Mer Bleu is on track to open in 2013 or 2014.

5.14 150th Committee – Anne-Marie Potvin

6. New Business

December 23rd Carol Sing

Chris announced that there will be a carol sing around the Clocktower Christmas tree on December 23rd at 7:00 p.m. followed by hot chocolate and goodies in the curling club. All are welcome

7. Adjournment