

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

**MINUTES  
Monday, December 17, 2018**

**In attendance: Chris MacPherson, Fred Hyde, John Ladds, Tom Devecseri, Jackie Moore, Ross Bradley, Luc Picknell, Ray Vetter, Dale Borys, Jason Coulas, Bob Price**

- 1. Additional agenda items and approval of agenda. Moved by Ray Vetter and seconded by Fred Hyde that the agenda be adopted with one addition. Carried.**
- 2. Approval of minutes of the last meeting of November 19, 2018. Moved by Tom Devecseri and seconded by Ray Vetter that the minutes be adopted as read. Carried.**
- 3. Outstanding Business**

**3.1 Website**

John informed members that the official launch of the new website will be in the new year if everyone is happy. John showed members their first view of the new site so it is suggested everyone check it out during the Christmas holidays. If members wish to see major structural changes they should be explicitly sent to Jackie Moore (nca@navan.on.ca) as soon possible, by Dec 28<sup>th</sup> and she will send them on to the web developers.

**4. Communications and Announcements**

**5. Reports**

**5.1.1 Treasurer – Dale Borys**

Dale handed out the latest bank account balances to members,

**5.2 Navan Nuggett– Tom Devecseri**

Tom is presently working on renewal of the business cards. He stated there are 5 cancellations and we could probably. ~~We could~~ use a few more advertisers to cover expenses. At present all partners are paying \$500.00 per year and he suggested leaving it that way. The next Nuggett will probably not be issued until around January 6<sup>th</sup> or 7<sup>th</sup>.

**5.3 Social Media – Jackie Moore**

Jackie commented on looking at the reasons people check on the website, probably looking for events and times. Jackie is now the contact point for the website and John will pass this information on to the web developer. Eventually all communication to the website will be forwarded to Jackie at [nca@navan.on.ca](mailto:nca@navan.on.ca). Jackie requested that any upcoming events or important community announcements be forwarded to her. Also those members needing training, please e-mail Jackie indicating this and hopefully it will take place early in the new year.

**5.4 Horticulture – Anne-Marie Potvin**

**5.5 Membership, NCC and Mer Blue update – Ray**

Ray reminded members that we need to prepare a spiel to apply for the administration grant from Friends of Mer Bleu.

**Safety – Bob Price**

The two churches have requested representation on the NCA and Bob is willing

=====

to assume this role. John was questioning whether the business community would also like representation on the NCA.

5.6 Parks and Recreation – Luc Picknell

Luc reported that the boards on the rink are in and the ice goes in tomorrow.

5.7 Navan Park Memorial Park/Remembrance Day – Ross Bradley/Kenda St. Amour

5.8 City business – Stephen Blais/Jason Coulas

Jason has been looking into Emergency Planning and said there are about 25 communities with the same concern as Navan so the Emergency planning group are going to put a package together to hand out and then come in and add in suggestions from each group to customize for each community. Bob was also given some tips he can put in the Nugget right now around safety issues. Jason also has some CO2 detectors to give away to interested residents. Please e-mail him if you would like one. Budget is coming up so if you have any items needing funding, please bring them to the Councillor's attention. Rural Communities fund will open up in the new year. Tom brought up the point that the bus pad on Delson is not being cleared of snow.

**6. New Business**

**6.1 Logo**

Tom presented members with hard copies of the new Navan Community Association Logo which will be used on the website and any other official communications. Discussion took place around background colouring. John will be sending a draft copy to the Agricultural Society to copyright the new logo and ensuring it is not already copyrighted.

**7. Adjournment**