

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

**A G E N D A**

**Monday, March 18, 2019**

**In attendance: Chris MacPherson, John Ladds, Jason Coulas, Ray Vetter, Ross Bradley, Anne-Marie Potvin, Fred Hyde, Jackie Moore, Luc Picknell**

- 1. Additional agenda items and approval of agenda. Moved by Ray Vetter and seconded by Fred Hyde that the agenda be approved as read. Carried.**
- 2. Approval of minutes of the last meeting of February 18, 2019. Moved by Ray Vetter and seconded by Anne-Marie Potvin that the minutes be adopted as read with one correction. Carried.**
- 3. Outstanding Business**
- 4. Communications and Announcements**
- 5. Reports**
  - 5.1 Treasurer – Dale Borys
  - 5.2 Navan Nugget– Tom Devecseri  
Tom sent an e-mail stating that the Nugget will be late next month due to the Bradley Cup coverage.
  - 5.3 Social Media – Jackie Moore  
Jackie reported that she had heard from Tracy about getting the training. She needs our own personal e-mails to continue. Jackie will confirm this information with her. There will be an hour of training given to interested members via Skype. Jackie will circulate the dates.
  - 5.4 Horticulture – Anne-Marie Potvin  
Anne-Marie informed members that she is working on new flower arrangements for the summer flowers
  - 5.5 Membership, NCC and Mer Blue update – Ray Vetter  
Ray reported that the revenues from membership are about the same as last year. He also noted that the Friends of Mer Bleue have received our application for our \$3,000.00 grant. Ray reminded members about scholarships available for high school students in Grade 12 in designated schools.
  - 5.6 Safety – Bob Price
  - 5.7 Parks and Recreation – Luc Picknell  
Luc met with the Agricultural Society and has approval to move the rink and install a new well and he is also awaiting a quote for new electrical for improved lighting. He has almost completed the application for a rural grant and is looking for around \$20,000.00. Jason pointed out that another avenue is to apply for a minor capital grant to cover these costs. Date for application for this grant is May 1, 2019.
  - 5.8 Navan Park Memorial Park/Remembrance Day – Ross Bradley/Kenda St. Amour
  - 5.9 City business – Stephen Blais/Jason Coulas  
Chris pointed out that the lights on the crosswalk have not yet been activated.

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Jason stated that this will probably occur in the early spring. Arrangements will be made to take a photo when they are working and also take one of the new bench.

**6. New Business**

**7. Adjournment**