

NAVAN COMMUNITY ASSOCIATION
L'ASSOCIATION DES RESIDENTS DE NAVAN

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MINUTES
Monday, November 19, 2018

In attendance: Chris MacPherson, Fred Hyde, John Ladds, Tom Devecseri, Dan St. Pierre, Jason Coulas, Bob, Price Rob Bernier, Anne-Marie Potvin, Ross Bradley, Ray Vetter, Jackie Moore

- 1. Additional agenda items and approval of agenda. Moved by Fred Hyde and seconded by Anne-Marie that the agenda be adopted with one addition. Carried**
- 2. Approval of minutes of the last meeting of October 15, 2018. Moved by Bob Price and seconded by Fred Hyde that the minutes be adopted as read. Carried.**
- 3. Outstanding Business**

3.1 Emergency Management Plan – Bob Price and Inspector Rob Bernier

Bob introduced Inspector Rob Bernier who had played a leading role in the Dunrobin tornado to inform members what the NCA could do to prepare for a disaster. He suggested that a preparedness plan is very important and he shared his experiences as commander of the Dunrobin experience. He was on site within the first 20 mins of the tornado which levelled about 60 homes. He sees the role of the community association in the area of communication and disaster and he recommended setting up a contingency plan for a couple of sites which could be used as a command centre. This area would act as a reception place to let people know what is going on and also liaise with the police, firefighters and paramedics. Bob Price is presently waiting to hear from the Office of Emergency Management before proceeding any further with this initiative.

4. Communications and Announcements

5. Reports

- 5.1 Treasurer – Dale Borys
- 5.2 Navan Nuggett– Tom Devecseri
Deadline for submissions is the 20th of the month. Contact the Nugget for advertising starting January 1, 2019
- 5.3 Social Media – Jackie Moore
Jackie is a new member of the NCA and came to the meeting to see how the land lies with the website, which she has volunteered to maintain. She is also looking up setting up an Instagram account. Following the set up of the new website, there will be training so members can post to their own sections. Discussion also took place around the Fifty Horse Hitch logo.
- 5.4 Horticulture – Anne-Marie Potvin
Anne-Marie is looking for help in setting up the Christmas tree within the next two weeks.
- 5.5 Membership, NCC and Mer Blue update – Ray Vetter
74 members in Nifty Fifty Plus
Friends of Mer Bleue – Ray reported That the FoMB has appointed the Officers

of the Corporation at their AGM in October. The new President of FoMB is Victor Lachance, the new Vice President is Al Ross, the new Treasurer is Jim Petrie, and the new Secretary is Jean-Pierre Gravelle. The FoMB Directors include Cherrill Boyer, Edwin Morton, Ray Vetter (responsible for Scholarship Program), and two new Directors Paul Bolt, and Marcel Gibeault

5.6 Safety – Bob Price

No new complaints regarding safety concerns

5.7 Parks and Recreation – Luc Picknell

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

John Ladds reported that \$985.00 was raised for military families at the recent Remembrance Day luncheon, catered by the Navan Lions and Nava Women's Institute. It was thought there must have been about 1,000 people at the ceremony. After the event, John reported a traffic jam with people trying to exit the site and wondered if the police could be asked to stay a little bit longer next year for traffic control. Printing of the programme was again from Sure Print.

5.9 City business – Stephen Blais/Jason Coulas

Jason reported that he is working on getting information to Bob regarding emergency planning.

The City is still working on the crosswalk on Colonial Road and should be finished by end of November although Jason is having apprehensions about laying asphalt in the cold weather

Also scheduled is an audit on the baseball diamond in the spring on what needs to be done to upgrade the facility with emphasis on safety first.

The budget is coming up pretty soon so the NCA should start discussing any grants we may wish for. Ross questioned the new fencing around the agricultural building and Jason said they could apply for grants but according to Fred, the current plan is to leave the fence out and use temporary fencing during the Navan Fair.

6. New Business

6.1 **Arena Security – Tom Devecseri**

Tom pointed out some minor vandalism in the Arena kitchen and maybe all doors should be locked when there are no bookings in the upstairs hall

6.2 **All Candidates meeting (federal) – John Ladds**

John discussed having an all candidates meeting for next year's federal election. Stephen suggested that we get together with Cumberland, Vars and Sarsfield in one of the venues around here. Fred offered to head up this initiative.

7. Adjournment