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

**MINUTES
Monday, November 20, 2017**

In attendance: Chris MacPherson (recording secretary), Phil Grandmaitre (chair), Fred Hyde, Anne-Marie Potvin, Jason Coulas, Ross Bradley, Kenda St. Amour, John Ladds, Dale Borye, Robert Serafin, Ray Vetter. Tom Devecseri

- 1. Additional agenda items and approval of agenda. Moved by Kenda St. Amour and seconded by Phil Grandmaitre that the agenda be adopted as read. Carried.**
- 2. Approval of minutes of the last meeting of October 16, 2017. Moved by Ray Vetter and seconded by John Ladds that the minutes be approved as read. Carried.**
- 3. Outstanding Business**
- 4. Communications and Announcements**
- 5. Reports**
 - 5.1 Treasurer – Dale Borys
Dale Handed out up to date balance to members. He mentioned that he had transferred money into the Nifty-fifty account and that there is now \$42,000 in all accounts.
 - 5.2 . Public Relations – Tom Devecseri
Tom reported that the business cards will all be coming up renewal. He will be putting a note in the next Nugget to this effect. He suggested a free ad for Sure-Print.
 - 5.3 Social Media – Kevin Woodward
 - 5.4 Horticulture – Anne-Marie Potvin
Anne-Marie addressed the subject of the Christmas tree. Help is needed to put up the lights. Dale volunteered if someone else would help. Ray said he may be able to help depending on the timing Anne-Marie would like the information concerning the Builders' Wall to go into the December Nugget. Chris will type out and send to Tom tomorrow,
 - 5.5 Membership, NCC and Mer Blue update – Ray Vetter
Some more new memberships. Ray will e-mail an up to date membership list to all committee members.
Friends of Mer Bleue have been receiving complaints regarding the smell coming from the dump. These complaints have been forwarded to WSI who are implementing changes so it should revert to what it was before. New dates for applying for scholarships to be circulated shortly.
 - 5.6 Safety – Bob Price
 - 5.7 Parks and Recreation – Luc Picknell
 - 5.8 Navan Park Memorial Park/Remembrance Day – Ross Bradley/Kenda St. Amour

Attendance: over 700

Money Raised: \$ 932.00 for "Support the Troops"

Printing: Orleans Sureprint provided free printing – thereby saving the community approximately \$ 600.00 (we will work towards obtainignthis next year as well.)

New Volunteers: Cumberland Grads helped with chair setup and passing out of the pamphlets.

Expenses:

Ribbons: John Ladds requires \$60.00 for ribbons replaced. Additionally, a motion by John was made for another \$170.00 and seconded by Phil regarding the remainder of new ribbons required for the wreaths.

Cadets: Cheque for \$ 150.00 for the Phoenix Squadron Cadets 932

Curling Club: \$50.00 for payment. This is felt to be a good idea for next year as well as some individuals attended after the service

5.9 **City business – Stephen Blais/Jason Coulas**

Crosswalk to be installed at Henn and Colonial with flashing lights next spring.
Complaints received re overflowing donation boxes which will be removed shortly.

6. New Business

7. Adjournment