

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

**MINUTES**

**Monday, April 20,2020  
Remotely via Zoom at 7:30 p.m.**

**In attendance: ChrisMacPherson, Fred Hyde, Phil Grandmaitre, Ray Vetter, Tom Devecseri, Celeste Soares, Bob Price, Dale Borys, Luc Picknell, Jackie Lane Moore**

- 1. Additional agenda items and approval of agenda,**
- 2. Approval of minutes of the last meeting of February 17, 2020, Approved by Luc Picknell and seconded by Ray Vetter that the minutes be adopted as read. Carried.**  
No minutes were taken at the March meeting as it was cancelled due to the Coronavirus-19 epidemic.
- 3. Outstanding Business**
- 4. Communications and Announcements**
- 5. Reports**
  - 5.1 Treasurer – Dale Borys  
Dale updated all the accounts and sent out the listing by e-mail. There is a total of \$52,373.57in all accounts. Dale will supply an itemized account next month.
  - 5.2 Navan Nugget– Tom Devecseri  
Tom is looking for information for the Nugget. He has not heard from Anne-Marie about the Wall ceremony but expects it to be cancelled. Fred encouraged Luc to write up an article about the success of the rink and Winterfest. Phil said junior ball league will be cancelled and he will send info to Tom. Senior League is still on hold. Tom reported a surplus of \$1800.00 to take forward to the next year.
  - 5.3 Social Media – Jackie Moore  
Jackie has been maintaining the in-box and also the website and Instagram account. She also informed members that the Helping Hands group on Facebook is functioning well. Tom asked for an update on Helping Hands for the Nugget.
  - 5.4 Horticulture – Anne-Marie Potvin
  - 5.5 Membership, NCC and Mer Blue update – Ray Vetter  
Ray reported a membership of 181 including 40 lifetimers, 25 x 5 years  
NCC – nothing  
Friends of Mer Bleue – If anyone is heading up a project and considering applying for a grant from the Waste Connection/Friends of Mer Bleue Community Fund, please go to [www.fomb.ca](http://www.fomb.ca) for all the information.
  - 5.6 Safety – Bob Price  
Bob reported that there are some links to the city about resources for reporting abuses and covid-19 frauds. To date he has only received 1 complaint about social distancing around the arena.
  - 5.7 Parks and Recreation – Luc Picknell  
Luc informed members that the rink boards are not down yet. There is a padlock on the tennis courts. There has been a bit of vandalism at the shed and he is hoping to have cameras installed next year. Luc is willing to leave the boards up

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- if the Navan fair does not take place this year. He would like to offer the netting to the baseball community.
- 5.8 Navan Park Memorial Park/Remembrance Day – Ross Bradley/John Ladds  
John asked for ideas about alternate ways of celebrating Remembrance day. Tom has offered his assistance in this regard. Will start working on some ideas during the summer.
- 5.9 City business – Stephen Blais/Celeste Soares  
Celeste reported that all City employees are currently working. George Darouze is our acting councillor at the moment

## 6. New Business

- 6.1 **New Flag at Cenotaph – Tom Devecseri**  
Tom asked Celeste to look into a new flag for the cenotaph as the present one is pretty ratty.
- 6.2 **Annual General Meeting – Fred Hyde**  
Fred suggested that we postpone the Annual General Meeting indefinitely. All were in agreement. Fred asked that all members have their 2019 reports ready.
- 6.3 **Water Quality Concerns – Ray Vetter**  
It was decided that this topic be brought forward at the next meeting.
- 6.4 **How to dispense information from the City – Fred Hyde**  
Discussion took place around dissemination of City information. It was decided that Jackie would put the pertinent information on Facebook.

## 7. Adjournment