

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

MINUTES

Monday, February 17, 2020

In attendance: Fred Hyde, Chris MacPherson, Ross Bradley, Ray Vetter, Jackie Moore,

1. Additional agenda items and approval of agenda. Moved by Ray Vetter and seconded by Ross Bradley that the agenda be adopted as read.

2. Approval of minutes of the last meeting of January 20, 2020. Defer to next meeting.

3. Outstanding Business

3.1 Community Emergency Fund – Fred Hyde

Linda Dunn held a recent meeting with 8 community organizations. Lions club has taken care of the two recent fires in town. Lions Club will be taking over the financial lead in this project and deliver the funds on behalf of all the organizations. Linda will contact the Fire Department regarding being informed of local needs with regards to fires. Linda is awaiting to hear from all the organizations and what they are willing to donate to the fund.

4. Communications and Announcements

4.1 Noel Lomer's Invitation regarding new Ottawa Civic Hospital

Fred decided to defer discussion to next meeting.

5. Reports

5.1 Treasurer – Dale Borys

5.2 Navan Nugget– Tom Devecseri

5.3 Social Media – Jackie Moore

Jackie stated that a bill came through from webmaster to settle an e-mail issue (\$70.00). Jackie is asking that permission be given to her and Tom to access form changes themselves.

5.4 Horticulture – Anne-Marie Potvin

5.5 Membership, NCC and Mer Blue update – Ray Vetter

Ray will drop new membership money off to Dale. Up to 185 members now. FOMB still looking for scholarship applications. Fred suggested posting something in the Nugget.

5.6 Safety – Bob Price

5.7 Parks and Recreation – Luc Picknell

Luc reported that the rink is working well. He had some receipts for Dale. There will be a bill from the Curling Club for electricity used throughout the year for the rink. Luc says we have a meter to count our usage.

5.8 Navan Parc Memorial Park/Remembrance Day – Ross Bradley/John Ladds

5.9 City business – Stephen Blais/Celeste Soares

6. New Business.

6.1 Annual General Meeting – Fred Hyde

AGM will be coming up in April. John Ladds will be heading up the nominating committee.

6.2 Election of Officers – Fred Hyde

6.3 Winterfest Follow Up – Jackie Moore

Jackie thanked Fred for all his work with the chili and drinks. Jackie was impressed with how many people brought their own dishes, cups and cutlery. Jackie has started up a plate share programme where people could go on-line and borrow reusable plates and cutlery for events at no charge. She is looking for somewhere to store these items. Fred suggested approaching the Fair Board and asking them for storage space.

6.4 Navan Eco-Art Garden Proposal – Jackie Moore

There was some discussion last year around the idea of a Mural by Fine Arts Group and Jackie has recently reached out to Anne Warburton to join forces between the Navan Arts group and the Greening Gardens programme to incorporate art throughout the community with the result of beautifying gardens, growing foods instead of grass and planting pollinating native plants to attract butterflies and other birds and. Evidently there are grants that could be applied for. Some of these ideas will be presented at the upcoming Navan Community Association meeting on April 16th.

6.5 \$500.00 grants received by both Nifty Fifty and Nifty Fifty Fit from the City.

Chris reported that the Nifty Fifty Seniors Group and Nifty Fifty Fit have each received grants in the amount of \$500.00 to assist with their programmes.

7. Adjournment