

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

**MINUTES
Monday, January 20, 2020**

In attendance: Chris MacPherson, Fred Hyde, Bob Price, Ross Bradley, Ray, Gisele Acheson, Tom Devecseri, Adele Picknell, Luc Picknell, Celeste Soares.

- 1. Additional agenda items and approval of agenda** Moved by Tom Devecseri and seconded by Ross Bradley that the agenda be adopted as read. Carried.
- 2. Approval of minutes of the last meeting of December 16,2019.** These will be read at the next meeting.
- 3. Outstanding Business**
- 4. Communications and Announcements**
- 5. Reports**
 - 5.1 Treasurer – Dale Borys
 - 5.2 Navan Nugget– Tom Devecseri
 - 5.3 Social Media – Jackie Moore
 - 5.4 Horticulture – Anne-Marie Potvin
 - 5.5 Membership, NCC and Mer Blue update – Ray Vetter

Ray reported that the NCA has not had such a good membership in a long time. Total current NCA membership is 184, of which 84 members are in Nifty 50plus Seniors and 53 registered for Nifty Fifty Fit.

January 30th 6:30-8:30pm - Notice of meeting “Updated floodplain and erosion hazard maps” presented by South Nation Conservation at St-Guillaume school 5750 Buckland Rd, Vars,ON
 - 5.6 Safety – Bob Price

Bob has not received any e-mails re concerns in Navan. Gisele brought up the speed on Trim Road and Bob pointed out that a new speed sign has been erected at the bottom of the hill coming into town on Trim Road. Bob informed members that speeding reports need to be filled in on-line to get the attention of the traffic department. He will add a small reminder of this in the Nugget.
 - 5.7 Parks and Recreation – Luc Picknell

Luc was happy to inform members that the rink is going well and being well used. Contractor has been clearing the rink with machinery for free. Luc will put in a thankyou note to all the donators at the end of the skating season.

Navan Park Memorial Park/Remembrance Day – Ross Bradley/John Ladds
 - 5.8 City business – Stephen Blais/Celeste Soares

Fred asked Celeste when the speed radar will be going in. She will check on it.
- 6. New Business**
 - 6.1 **A Greener Navan – Gisele Acheson**

Gisele Acheson informed members that Jackie Moore was recently nominated for an Inspirational Award from the Museum of Nature, and made it to the final. She made a presentation about what the ordinary citizen can do to become greener. Gisele is thinking Jackie is willing to give a presentation to residents of

Navan about small ways people can start becoming greener in their own homes. Gisele was looking for support from the NCA. **Moved by Bob Price and seconded by Luc Picknell that we support Jackie in this initiative. Carried.** Chris will book the Arena for the evening of April 7th from 6 – 9 p.m. and enquire as to the cost (if any). She will inform Adele Picknell when this has been done.

6.2. Winterfest -Adele Picknell

Adele handed out a proposed schedule of events with shinny hockey, horse-drawn wagon rides, chili cook off, and maple taffy treats. This will be an eco-friendly event, where everyone is encouraged to bring their own mugs. **Moved by Ray Vetter and seconded by Bob Price that the NCA fund the Winterfest to the tune of \$850.00. Carried.**

7. Adjournment