

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

**MINUTES**

**Tuesday, May 19, 2020 at 7:30 p.m. via Zoom**

**In attendance: Chris MacPherson, Fred Hyde, John Ladds, Tom Devecseri. Ray Vetter, Bob Price Celeste Soares, Anne-Marie Potvin**

- 1. Additional agenda items and approval of agenda. Moved by Tom Devecseri and seconded by Bob Price that the agenda be adopted as read. Carried.**
- 2. Approval of minutes of the last meeting of April 20,2020. Moved by Ray Vetter and seconded by Bob Price that the minutes be adopted as read. Carried.**
- 3. Outstanding Business**
- 4. Communications and Announcements**
- 5. Reports**
  - 5.1 Treasurer – Dale Borys  
Dale was not in attendance at this zoom meeting.  
Ray was questioning his assets on hand for Nifty Fifty. Chris pointed out that there should be some credits for NFF and NFFit for Arena rental. Celeste will look into this.
  - 5.2 Navan Nugget– Tom Devecseri
  - 5.3 Social Media – Jackie Moore
  - 5.4 Horticulture – Anne-Marie Potvin  
Anne-Marie needs to go over her usual budget for flowers and she has been talking to Nancy.  
Two nominees for the wall ceremony have been received. It was suggested that the ceremony take place in October. Anne-Marie M will look after getting the plaques engraved and John had a suggestion for who could do this job and will look into his source
  - 5.5 Membership, NCC and Mer Blue update – Ray Vetter  
Friends of Mer Bleu had a brief discussion on the Brian Coburn extension issues. Ray reported that the administration cheque in the amount of 3,000 has been received for this year, to operate community association. It seems likely that this amount will also be available next year. In the future Ray would like to have someone from our area attend local community associations meetings, and they will attend one of ours. Ray will send list of contacts to Fred.
  - 5.6 Safety – Bob Price  
Bob has not received any E-mails regarding problems in Navan. For the next edition of the Nugget he will do a couple of articles on mischief in the Fairgrounds and speeding.
  - 5.7 Parks and Recreation – Luc Picknell  
Luc was not in attendance but had made known that the boards have been removed by the City.
  - 5.8 Navan Park Memorial Park/Remembrance Day – Ross Bradley/John Ladds  
John again reiterated that there is a wait and see approach being taken for

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- 5.9 Remembrance Day. Tom and John are discussing alternatives. John is thinking of calling a meeting in June and see what everyone has to say.  
City business – Stephen Blais/Celeste Soares  
Celeste has been very busy with e-mailing out all the city notices to members of the association.

## 6. New Business

### 6.1 Urban Boundary Proposals

Recommendations have been made by the City and Celeste will look into how we would be affected by any changes to the urban boundary. Ray looked it over and did not see anything that would suggest changes in the Navan area.

### 6.2 Sheila's suggestion

Sheila made a suggestion that residents put out attractive pots on their front lawns to cheer everyone up during the pandemic lockdown. There are no financial obligations involved in this initiative. She also proposed installing a plaque in commemoration of Navan Ireland. Tom suggested she approach the NCA about this as there could be some finances involved.

### 6.3 Insurance

Fred received a policy renewal for insurance today. He will refer this item to Dale to ask if we have to make any payments.

## 7. Adjournment