

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

**MINUTES
Monday, November 18, 2019**

In attendance: Chris MacPherson, Fred Hyde, Celeste Soares, Juanita Vetter, Ray Vetter, Todd Pennington, Anne-Marie Potvin, Linda Dunn, Tom Devecseri, Ross Bradley, Luc Picknell

1. **Additional agenda items and approval of agenda. Moved by Tom Devecseri and seconded by Ray Vetter that the agenda be adopted as read. Carried**
2. **Approval of minutes of the last meeting of September 16, 2019. Moved by Tom Devecseri and seconded by Anne-Marie Potvin that the minutes be adopted as read. Carried.**
3. **Outstanding Business**
4. **Communications and Announcements**
5. **Reports**
 - 5.1 **Treasurer – Dale Borys**
 - 5.2 **Navan Nugget– Tom Devecseri**

Compliments were extended to Tom on the colour printing of the last issue of the Nugget. He reported that there is an extra \$105.00 cost for colour pages. Juanita commented that members of Nifty Fifty who no longer live in Navan are enjoying reading all the news in the Nugget.
 - 5.3 **Social Media – Jackie Moore**

Report sent to all members by Jackie and included as an addendum to the minutes.
 - 5.4 **Horticulture – Anne-Marie Potvin**

The christmas tree needs to be put up and Anne-Marie is looking for assistance in this area. Dale assisted last year.
 - 5.5 **Membership, NCC and Mer Blue update – Ray Vetter**

Ray reported another 11 one year members have been solid and also two more 5 year memberships. He was pleased to inform members that the membership is the highest it's ever been, mainly due to the 80 members of the Nifty Fifty Plus club.

Mer Bleu – had annual general meeting.

Friends of Mer Bleue are looking for interested parties to apply for grants in January. Ray needs a letter stating he is the delegate for the NCA. Fred will take care of this. Ray made it known that money is available if you have a project.

Grants will be looked at in the spring.
 - 5.6 **Safety – Bob Price**
 - 5.7 **Parks and Recreation – Luc Picknell**

Luc reported that we have received a \$26,800 grant from the City for the installations of lights, shed and a new well. Actual expenses were nearer \$30,000 so Luc used extra money from the rink to cover the extra costs. Two rinks will be installed this year before the Christmas holiday.

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- 5.8 Navan Park Memorial Park/Remembrance Day – Ross Bradley/Kenda St. Amour
Ross reported a very nice day for Remembrance Day, probably around 800 people in attendance. The committee welcomes any comments from residents. Also had a lot of help from the Grads with set up and take down.
- 5.9 City business – Stephen Blais/Celeste Soares
Fred introduced Celeste as our new city liaison between the NCA and Stephen Blais' office.

6. New Business

6.1 **Emergency Fund – Linda Dunn**

Linda suggested setting up an emergency fund to deal with emergencies such as fires in the village to let residents know that others are thinking of them. Discussion took place and it was pointed out that although the NCA's mandate does not include donating to individuals perhaps they could take on the role of managing any monies raised and write the cheques. As Dale was not in attendance at the meeting, this will have to be cleared with him before we can proceed. **A motion was moved by Linda Dunn to set up a sub-committee under the NCA for the purpose of funding emergencies in the community. The committee will work on criteria and report back to the NCA. Seconded by Luc Picknell. Carried.**

7. Adjournment