

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

MINUTES

Monday, November 16, 2020

Via Zoom at 7:30 p.m.

In attendance: Chris MacPherson, John Ladds, Fred Hyde, Phil Grandmaitre, Rachel Putnins, Ray Vetter, Jackie Moore, Tom Devecseri, Bob Price, Luc Picknell, Jeff Wilson

- 1. Additional agenda items and approval of agenda. Moved by Ray Vetter and seconded by Bob Price that the agenda be adopted as read. Carried.**
- 2. Approval of minutes of the last meeting of October 19, 2020. Moved by Tom Devecseri and seconded by Bob Price that the minutes be adopted as read. Carried.**
- 3. Outstanding Business**
 - Director's Insurance – to be looked into by City**
 - Ward Boundaries – Catherine Kitts still looking into it. Consultants' report coming out in December. If not in our favour several councillors will be investigating alternatives.**
 - Dog Park – No more news from Allison Trellet or Agricultural Society regarding this initiative.**
- 4. Communications and Announcements**
- 5. Reports**
 - 5.1 Treasurer – Dale Borys

Dale sent an e-mail summary to all members. There is a total of \$2,861.00 in outstanding cheques to be taken out of the general account. Dale has also filled in an insurance request which has been forwarded to Luc Picknell.
 - 5.2 Navan Nugget– Tom Devecseri
Tom is looking for submissions for the next issue. It will soon be time for everyone to renew their ads in January. Tom questioned whether Catherine wanted her ad left in and did she want to put in any updates directed toward Navan. Rachel will ask her.
 - 5.3 Social Media – Jackie Moore
Jackie reported that E-mails in box concerning membership have been forwarded to Ray Vetter.
The box installed at J. Bradley's was very successful and filled up quickly. Community organizations reached out via social media to Jackie regarding this programme. People were suggesting that we do it again. Jackie is looking into getting one into Heritage Public School.
 - 5.4 Horticulture – Anne-Marie Potvin
 - 5.5 Membership, NCC and Mer Blue update – Ray Vetter
A few more memberships have come in.
Ray reported that Jim, a longstanding member of the Friends of Mer Bleue has resigned. Review periods for grants will be changing in the near future. New dates will be coming out and there is money available for projects. It was suggested interested parties should check the website for the latest information. It was also noted that there are some new members in the nearby Community

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- 5.6 Associations and Ray will get names to Fred.
Safety – Bob Price
Bob reported that he has not received any e-mails regarding safety. Cameras should soon be operational soon at the Fairgrounds around the Domes area. Signs have been erected informing people of surveillance.
- 5.7 Parks and Recreation – Luc Picknell
Luc informed members that the boards have been erected around rink. Covid regulations will have to be posted. A curling pad is also to be installed under the domes and Eric Fleming will be in charge of this. City has put a lock on the tennis courts and did not inform us. Rachel will take that back to Catherine.
- 5.8 Navan Park Memorial Park/Remembrance Day – Ross Bradley/John Ladds
Tom and Fred are thanked for doing their efforts in setting up for Remembrance Day. Fred set up the sound system in the morning. Music was just the right volume. People visited right up to 5 p.m. Don Corbett arrived at 9 a.m. and played the lament for his comrades. John reported that we now have 6 broken wreaths and they will be kept just in case. There are also 2 spares. Also two new ribbons are needed and John will look after this in the next two weeks.
Moved by Tom Devecseri and seconded by Ray Vetter that \$100.00 be approved for this project. Carried. John will be hosting a zoom meeting with the committee within the next week or so. It was suggested that the poppy wreath be erected at the Builder’s Wall. Lots of compliments from residents on the video – very professional. 460 views of the video were noted.
- 5.9 City business – Catherine Kitts/Heather Scott
Rachel reported that the Order of Ottawa has been awarded to Ross Bradley. Congratulations to him. Catherine is presently reviewing the no frills budget, reflecting the financial situation that the City is facing due to huge revenue losses, and a strong public health response. Several road maintenance projects are included in the budget. Catherine will be reaching out to NCA for assistance in handling budget amounts for Navan and what our priorities are.

6. New Business

7. Adjournment