

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

**MINUTES
Monday, January 17, 2022
Via Zoom at 7:30 p.m.**

In attendance: Chris MacPherson, Fred Hyde, John Ladds, Tom Devecseri, Rachel Putnins, Phil Grandmaitre, Ray Vetter, Eleanor Foy, Erin Zintel

Introduction of new Social Media Director – Jackie

Jackie has to quit but has found a new Social Media Director – Samantha McKeag

1. Additional agenda items and approval of agenda. Moved by John Ladds and seconded by Erin Zintel that the agenda be approved as read. Carried.

2. Approval of minutes of the last meeting of November 15, 2021. Moved by Tom Devecseri and seconded by Ray Vetter that the minutes be adopted as read.

3. Outstanding Business

- Fred reported nothing new on the dog park
- Snow Dump – Ministry of Environment – waiting for their assessment
- Red Maple Tree Project – nothing new
- Traffic Problem on Smith – speed signs went up

4. Communications and Announcements

5. Reports

5.1 City business – Catherine Kitts/Heather Scott

Rachel gave the City report in Catharine's absence. She informed members that crews have been preparing for the snow removal over the next couple of days. Residents are reminded to call 311 if they have an urgent problem. Crews are out 24/7,

Thanks to Luc and his crew of volunteers for the upkeep of the rink.

A lot of the clinics for Covid vaccinations will now be walk-in.

Road closures - Navan Road on the west side, lots of opening and closing of Navan Road, signage will be in place for several months. This is for Ashcroft upgrading. 10th Line Road will be closed between Sweetvalley to Wall January 24 – January 28th for Minto upgrading.

5.2 Treasurer – Dale Borys

5.3 Navan Nugget– Tom Devecseri

Tom reported a deficit of \$1350.00. He is waiting for monies for ads to come in.

5.4 Social Media – Jackie Moore

Jackie will bring Sam up to speed and help out where needed.

5.5 Horticulture – Anne-Marie Potvin

5.6 Membership, NCC and Mer Blue update – Ray Vetter

Memberships - Ray reported some new 5 year memberships came on the website. He will put a new paragraph in the Nugget reminding residents about renewing memberships

Friends of Mer Bleue - Grant applications are due in the spring so if you know someone who has a project, get your information in early. Proposals need to be in by beginning of March.

Hopefully Nifty Fifty will be able to start up again once the Covid situation is under control.

5.7 Safety – Bob Price

5.8 Parks and Recreation – Luc Picknell

Fred commented that Luc and his volunteers are out cleaning the rink this evening and Fred also commented that he thinks it is the best rink he has ever seen in Navan.

5.9 Navan Cenotaph Committee– John Ladds

6. New Business

6.1 NCA Mailbox and Address – Fred Hyde

We are paying \$200.00 for a mail box at the Post Office and we think this is a waste of money and we need a free box so Chris will discuss with the Post Office. Evidently if we have an address we could maybe get a box for free. Chris will check with the Post Office to see if we are able to use the arena as our address and therefore qualify for a free box.

6.2 Community Mediation Ottawa – Phil Grandmaitre

Phil was informing members of a Community Mediation service available to Ottawa residents. This organization offers free mediation services. The volunteer mediators offer confidential, impartial, conflict resolution services to two or more people who are having a disagreement. They can be reached via email at communitymediation@cicr-icrc.ca.

7. Adjournment