

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

**MINUTES
Monday, November 21, 2022**

In attendance: Fred Hyde, John Ladds, Gayle McKeag, Heather Monkman, Tom Devecseri, Ray Vetter, Luc Picknell, Tim Bernardi, Catherine Kitts, Erin Zintel

- 1. Additional agenda items and approval of agenda. Moved by Ray Vetter and seconded by John Ladds that the agenda be adopted as read. Carried.**
- 2. Approval of minutes of the last meeting of October 17, 2022. Moved by Tom Devecseri and seconded by Heather Monkman that the minutes be adopted as read. Carried**

3. Outstanding Business

4. Communications and Announcements

5. Reports

- 5.1 City business – Catherine Kitts/Heather Scott
- 5.2 Treasurer – Dale Borys
- 5.3 Navan Nugget– Tom Devecseri
Deadline for the December Nugget was yesterday so get submissions in quickly.
- 5.4 Social Media – Samantha McKeag
- 5.5 Horticulture – Anne-Marie Potvin
- 5.6 Membership, NCC, Nifty Fifty and Mer Blue update – Ray Vetter
Ray has accepted the position of President of FMOB, so he will have to relinquish his position as representative from the NCA to FMOB, any volunteers?
Memberships as of today are as follows: 49 -1 year members, 19 -5 year and 51- Lifetime members
Safety – Bob Price
- 5.7 Parks and Recreation – Luc Picknell
Boards are set up waiting for cold weather.
- 5.8 Navan Cenotaph Committee– John Ladds
- 5.9 Music in the Park – Jill Noakes and Heather Monkman
The application for \$1500.00 from Friends of Mer Bleue for funding of Music in the Park has been approved. Ray will bring it up at the AGM for Friends of Mer Bleue next month as the September deadline has been missed.

6. New Business

The December meeting of the NCA would have been held very close to the peak of the festive season so it has been decided to forgo it and meet next on the third Monday in January, on the 16th at 7:30, upstairs in the arena

7. Adjournment

The meeting was adjourned