

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

**MINUTES
Monday, April 17, 2023**

7:30 p.m.

In attendance: Fred Hyde, Chris MacPherson, John Ladds, Ray Vetter, Luc Picknell, Heather Monkman, Catalina Clifford, Catharine Kitts, Jay Denney

- 1. Additional agenda items and approval of agenda. Moved by Erin Zintel and seconded by Ray Vetter that the agenda be adopted as read. Carried.**
- 2. Approval of minutes of the last meeting of 2023. Moved by Erin Zintel and seconded by Ray Vetter 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
Catharine has raised concerns about projects not scheduled for our part of the City.
 - 5.2 Treasurer – Dale Borys
 - 5.3 Navan Nugget– Tom Devecseri
Concerns raised in Tom's report re the financing of the Nugget due to a change in the printing costs and the Post office is delivering around 150 more Nuggets. It was suggested that maybe the partners could pay more next year and also the ad fees could be increased. Tom was given permission to order more copies and we will evaluate more as time goes on.
 - 5.4 Social Media –
Samantha has left the village and is no longer in this position. Fred needs to get access to pin numbers for the site and Ray will supply the name of the company to Fred. Jackie had all the old information and can supply that to Fred. She will also try and help us out in the interim.
 - 5.5 Horticulture – Anne-Marie Potvin
 - 5.6 Membership, NCC, Nifty Fifty and Mer Bleue update – Ray Vetter
 - 5.7 Safety – Bob Price
 - 5.8 Parks and Recreation – Luc Picknell
 - 5.9 Navan Cenotaph Committee – Erin Zintel
Erin has obtained a quote to install one soldier on each side of the Cenotaph and for power cleaning of the area. The estimate is for \$4,146.85 and she will be applying to the Friends of Mer Bleue for a grant.
 - 5.10 Music in the Park – Jill Noakes and Heather Monkman
Heather was able to give members a preliminary schedule for this year's programme:
June 7th - bbq and Green Martini
June 14th – Orleans Jazz Band and Gloucester Community Concert Band
June 21st – Honour National Indigenous Peoples Day at the beginning of the evening. Catalina will speak to the audience about the Healing Forest. Have a

couple of young dancers coming in. Minister Nancy Best will give a little speech. The Nepean Concert Band will be playing. Heather will deliver the sign boards to Fred and he will put them up. Food will be there all four nights by the churches. June 28th – No set plans as yet. Many things are being considered including moving the National Indigenous Peoples Day here and an artists' day, suggested by Anne Warburton.

New Business

6.1 Bicycle Repair Station – John Ladds

John asked about installing a bicycle repair station at Smith and Milton. Catharine will look into this from the city's point of view. Members were very interested in this novel idea.



6.2 City pick up of trees – Chris MacPherson

Catharine will be trying to get word from the City when they will pick up debris from the ice storm.

6.3 Marsh Insurance Renewals – Fred Hyde

Catharine does not see any change in community associations included in the

Insurance programme for this year but the City will be looking at the rules for next year. Fred will fill in the paperwork for renewal of insurance with Marsh Insurance. We also discussed the question of taking out insurance for contents, such as items Luc has bought for the rink and that are stored in the shed.

6.4 City's Emergency Measures Program – Fred Hyde

The City has offered to have someone come and talk on this subject which will be open to all associations and residents of Navan. Fred is hoping to have this meeting at the next NCA meeting on May 15th. Catharine will get back to Fred on this in time for a note to go into the Nugget.

6.5 Soccer Use of Property

Danny needs insurance papers for use of property for soccer. All players' families have to be members of the NCA.

7 Adjournment