

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

**MINUTES
Monday, February 20, 2023**

7:30 p.m.

In attendance: Chris MacPherson, Fred Hyde, Bob Price, Tom Devecseri, Ray Vetter, Erin Zintel, Luc Picknell, Heather Monkman

- 1. Additional agenda items and approval of agenda. Moved by Ray Vetter and seconded by Erin Zintel that the agenda be adopted as read.**
- 2. Approval of minutes of the last meeting of January 16, 2023. Moved by Luc Picknell and seconded by Erin Zintel 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
 - 5.4 Social Media – Samantha McKeag
 - 5.5 Horticulture – Anne-Marie Potvin
 - 5.6 Membership, NCC, Nifty Fifty and Mer Blue update – Ray Vetter

1 founding member of Mer Bleue has joined Nifty Fifty and is interested in NCA business. There are now up to 58 members registered for Nifty Fifty. Friends of Mer Bleue – they now have a new website but Ray has not had time to go through all of it. Grants are coming up in the spring so submit any projects as soon as possible. A couple of people in town have expressed an interest in becoming the NCA rep on Friends of Mer Bleue. NCC – permission obtained for a bench for Edwin Morton, founding member of Friends of Mer Bleue. This will be situated at Mer Bleue, near the dining structure.
 - 5.7 Safety – Bob Price

Bob has been hearing complaints about suspicious cars outside houses. Please report any such incidents to the police.
 - 5.8 Parks and Recreation – Luc Picknell

Skating rink is having a hard time with the weather. Shut it down last weekend. No more bills to pay for the rink.
 - 5.9 Navan Cenotaph Committee– John Ladds
 - 5.10 Music in the Park – Jill Noakes and Heather Monkman

Still working on bands for the BBQ night. Need to put in a request to the Lions Club for a bbq. Luc suggested obtaining a list of food trucks from the Fair board in case they wish to have food on hand for the other nights. Looking at the new barn as an alternative in case of inclement weather. Discussion took place around erecting a band shell. Needs to be discussed with the Fair Board. "Should MITP organizers feel the need for additional funding in the future, as MITP evolves and grows, that would supplement what they receive from their

=====

current Friends of the Mer Bleue funding, they should feel comfortable approaching the NCA to discuss this."

6. New Business

7. Adjournment