

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

MINUTES

Monday, January 16, 2023

7:30 p.m.

In attendance: Chris MacPherson, Fred Hyde, John Ladds, Tim Bernardi, Ray Vetter, Anne-Marie Potvin, Catalina Clifford, Jill Noakes, Heather Monkman, Erin Zintel, Tom, Devecseri, Catherine Kitts

- 1. Additional agenda items and approval of agenda. Moved by Erin Zintel and seconded by Dale Borys, that the agenda be adopted as read.**
- 2. Approval of minutes of the last meeting of November 21, 2022. Moved by Ray Vetter and seconded by Tim Bernardi, that the minutes be adopted with one correction. Carried.**

3. Outstanding Business

3.1 National Healing Forest update – Catalina Clifford

Catalina showed a power point presentation regarding the space for the National Healing Forest. The space being considered is just off Smith Road so it would be within walking distance of most residents. Discussion took place concerning involving the citizens in the direct neighbourhood of the proposed forest. As it is on City property it will have to be handled by them and go through the proper channels.

4. Communications and Announcements

5. Reports

5.1 City business – Catherine Kitts/Heather Scott

Rachel has left Catherine's office and we will be informed of her replacement. Discussion took place around the City using snowploughs with an arm attached so driveways are not filled in. Catherine is working on the budget right now and has upcoming meetings. She has been receiving a lot of e-mails regarding the mandatory declaration for vacancy tax.

5.2 Treasurer – Dale Borys

Dale handed out his up to date financial accounts. There is a total of \$42,187.10 in all accounts. Dale commended the volunteer firemen for all their hard work setting up the Christmas presentation around the Clock Tower.

5.3 Navan Nugget– Tom Devecseri

Tom was contacted by a resident complaining about people walking their dogs off leash. A piece will be written in the Nugget advising residents of the leashing rules. Tom is still awaiting payment for some of the business cards. April's edition will be the 200th edition of the Nugget.

5.4 Social Media – Samantha McKeag

5.5 Horticulture – Anne-Marie Potvin

Anne-Marie Potvin will be looking for names to put up on the wall.

5.6 Membership, NCC, Nifty Fifty and Mer Blue update – Ray Vetter

Nifty Fifty has rent paid until the end of March. Catherine is still looking into the upcoming renovations at the Arena and whether this will impact the use of the

upstairs space at the Arena.

Friends of Mer Bleue are looking for applications for grants for the spring. Ray is now the President of the Friends of Mer Bleue. We now need a volunteer to replace Ray on the NCA after the AGM takes place.

5.7 Safety – Bob Price

5.8 Parks and Recreation – Luc Picknell

All contracts and grants are in concerning the rink and it is now up and running.

5.9 Navan Cenotaph Committee– John Ladds

5.10 Music in the Park – Jill Noakes and Heather Monkman

Jill and Heather were pleased to announce that they already have a potential 5 groups requesting to take part in this popular event and have received \$1500.00 as a grant for this programme from the Friends of Mer Bleue. John Ladds suggested another BBQ along with the Navan Lions as we did last year. This was considered a good idea.

6. New Business

7. Adjournment