

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

**MINUTES
Monday, March 20, 2023**

7:30 p.m.

In attendance: Chris MacPherson, Fred Hyde, Jill Noakes, Erin Zintel, Ray Vetter, Tom Devecseri, Catherine Kitts, Danny Stein-Wilson

- 1. Additional agenda items and approval of agenda. Moved by Erin Zintel and seconded by Tom Devecseri, that the agenda be adopted as read. Carried.**
- 2. Approval of minutes of the last meeting of February 20, 2023. Moved by Ray Vetter 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
Catharine reported that the City has passed the budget. This year the budget will cover road resurfacing on Colonial from Frank Kenney with paved shoulders all the way. Wall is also being paved.
 - 5.2 Treasurer – Dale Borys
 - 5.3 Navan Nugget– Tom Devecseri
Will be covering the Bradley Cup in the next Nugget
 - 5.4 Social Media – Samantha McKeag
Samantha has resigned her position as Social Media. Fred will put a note in the Nugget for a replacement. Fred will also contact Jackie regarding passwords.
 - 5.5 Horticulture – Anne-Marie Potvin
Anne- Marie sent in her report via email. The Garden beds in her yard have to be moved by April 30th and Betty Neilands has offered to store them. Help is required to move them. \$110.00 was received to help with the cost of the community flower beds from the WI as part of their public presentation. Regarding the Builders' Wall, someone is needed to store the empty plaques and frames. Also Anne-Marie was wondering what should be done with the original submissions to the Builders' Wall. It was suggested they could be files in the NCA filing cabinets at the Arena. Anne-Marie will be resigning her position on the NCA as she is moving at the beginning of May. Tim Bernardi was suggested as a possible replacement for the Builders' Wall position as he had previously assisted.
 - 5.6 Membership, NCC, Nifty Fifty and Mer Blue update – Ray Vetter
Ray reported still having a few new members joining Nifty Fifty. As regards the Friends of Mer Bleue, there are still a few days left to get in applications for grants to be awarded this summer
 - 5.7 Safety – Bob Price
 - 5.8 Parks and Recreation – Luc Picknell
 - 5.9 Navan Cenotaph Committee– John Ladds

5.10 Music in the Park – Jill Noakes and Heather Monkman

Jill reported that they have arranged with the CTAS to use the domes with a barn as a back up in case of rain. June 21st is National Indigenous Day and a couple of options are being considered to having someone honour this group of people. Jill and Heather may be asking for a financial contribution from the NCA if they are able to get an indigenous group or person to perform that night. June 7th is the BBQ. Heather has sent an e-mail to Al Robinson to bring his chip wagon. Trying to get Green Martini back for that night. Strawberry Shortcake will be served by St Mary's Church on June 28th. Vendors will be on hand for the other two nights.

6. New Business

6.1. AGM – Fred Hyde

Coming up next month. Call for reports to Chris prior to the next meeting.

6.2 City Insurance Survey

Fred questioned whether there would be any changes in City insurance for the NCA for next year and Catharine replied that everything should stay the same for the time being.

6.3 Soccer – Danny Stein-Wilson

Danny informed members soccer would be taking place on the fairgrounds this summer.

7. Adjournment