

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

**MINUTES  
Monday, June 19,2023**

7:30 p.m.

**In attendance: Chris MacPherson, Fred Hyde, Jill Noakes, Erin Zintel, Tim Bernardi, Tom Devecseri, Ray Vetter, John Ladds, Heather Monkman, Dale Borys, Luc Picknell, Amanda Kristalovich, Nyam Bann, Ria Sena Demos, Sarah Zintel**

- 1. Additional agenda items and approval of agenda. Moved by and seconded by that the agenda be adopted as read. 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 May 15, 2023. Moved by and seconded by that the minutes be adopted as read. Moved by Erin Zintel and seconded by Tom Devecseri that the minutes be adopted with the addition of the link to Emergency Preparedness. Carried.**

**3. Outstanding Business**

**3.1 Social Media Manager – Fred Hyde**

Sarah Zintel and Nyam Bann are prospects for the Social Media position. It was suggested that maybe they could both do the job together. They will discuss among themselves and go from there. Discussion took place about the idea of linking the NCA website with the "Helping Hands" site on Facebook.

**3.2 Insurance Updates – Fred Hyde**

General liability is still being paid by the City. Fred reports we have received certificates of insurance for activities this month. Directors and Officers insurance offer accepted started as of June 1<sup>st</sup> but have not seen an invoice as yet.

**4. Communications and Announcements**

**5. Reports**

- 5.1 City business – Catherine Kitts/Heather Scott/Amanda Kristalovich  
Nothing to share this month
- 5.2 Treasurer – Dale Borys  
Balances have been updated and Luc and Ray can reconcile their balances.
- 5.3 Navan Nugget– Tom Devecseri  
Tom asking for something from Jill regarding Music in the Park
- 5.4 Social Media – Sarah Zintel and Nyam Bann  
Two new applicants for this position.
- 5.5 Horticulture – Anne-Marie Potvin
- 5.6 Membership, NCC, Nifty Fifty – Ray Vetter  
Scholarships for Mer Bleue have been approved
- 5.7 Mer Bleue – Erin Zintel
- 5.8 Safety – Bob Price
- 5.9 Parks and Recreation – Luc Picknell  
Things are going well. Tennis courts are open and pickleball is being held at at

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the Curling Club. End of year volunteer party for rink volunteers was held. All bills paid and ready to go for next year.

5.10 Navan Cenotaph Committee– Erin Zintel

Starting up in September.

5.11 Music in the Park – Jill Noakes and Heather Monkman

First week was cancelled because of the smoke and second week was inside because of the rain. Regarding the bbq, the donations did not cover the costs so Fred was asking the NCA to cover the lack. Extra meat is in Fred's freezer and can be used for Linda Dunn's memorial in July. Discussion took place and it was decided the NCA should cover all costs of the bbq and the donations should go to the Lions.

## 6. New Business

### 6.1 **Mosquito concerns – Ria Sena Demos**

New resident brought up the question of mosquito control in Navan. Has been looking into spraying as has been done in Kanata. The City has a programme where residents can pay \$16.00 per household and you can opt in or opt out. Much discussion took place and most members felt this is not a big problem in the village of Navan and could even harm bees, butterflies and birds but maybe in the outlying areas it is a different problem especially those properties with a creek. **Motion do we wish to endorse a pilot study for mosquito control. Moved by Luc Picknell and seconded by Erin Zintel. Not carried.**

## 7. Adjournment