

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

**M I N U T E S**

**Monday, October 16, 2023**

**7:30 p.m.**

**In attendance: Chris MacPherson, Fred Hyde, Luc Picknell, Sarah Zintel, Erin Zintel, Tom Devecseri, Ray Vetter, Bob Price, Ethan Fink**

- 1. Additional agenda items and approval of agenda. Moved by Erin Zintel and seconded by Luc Picknell that the agenda be adopted as read. Carried.**
- 2. Approval of minutes of the last meeting of September 18, 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/Amanda Kristalovich/Ethan Fink**

- Ethan passed on congratulations from Catherine Kitts on wonderful Fallfest
- He is trying to get a link to the Quaker advert
- It was announced that there will be a partial closure on Navan Road again for the next 3 months due to Ashcroft construction, between Bradley Estates and Mer Bleue
- Catharine will not be able to attend Remembrance Day. The City will provide an alternate if requested. Ethan will email Erin if someone is available
- The bridge on the Prescott-Russell trail between Smith and Trim is being replaced, therefore the trail will be closed for a few days to start on 24<sup>th</sup> or 26<sup>th</sup> October.
- Two budget consultation meetings will be held in November. These will be open to the public. Dates will be advertised.

**5.2      Treasurer – Dale Borys**

**5.3      Navan Nugget– Tom Devecseri**

Tom may be looking at increasing the fees for participating partners from \$500.00 to \$1,000 per year.

**5.4      Social Media – Sarah Zintel**

Sarah questioned whether she should have been advertising Fallfest on behalf of the NCA but she had not received any reliable information from the Fallfest committee on this event. Fred will inform Fallfest Committee and maybe they can attend the NCA meeting in September next year to share their plans. Sarah will also be advertising all upcoming NCA events on Facebook and Instagram. Sarah will take off the link to the Navan Helping Hands as it is not associated with the NCA.

**5.5      Horticulture – Anne-Marie Potvin**

**5.6      Membership, NCC, Nifty Fifty – Ray Vetter**

- Ray was pleased to inform members that he recently sold 2 more 5 year memberships.

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- There are now 67 members registered in Nifty Fifty and they are still getting new members every week. A vote was taken by the Nifty Fifty members to donate \$500.00 to the Food Bank.
- Things are pretty quiet with the NCC right now.

5.7           Mer Bleue – Erin Zintel

Not much since last meeting. If you have any projects in mind, think about making an application to Friends of Mer Bleue.

5.8           Safety – Bob Price

Bob Noted the mischief that has been taking place in the rink area. Evidently vandals broke all the cameras on the domes and lots of tagging took place. Bob also pointed out that suspicious actions or things going on should be reported to the police instead of posting on Helping Hands.

5.9           Parks and Recreation – Luc Picknell

Luc stated that October 28<sup>th</sup> is the date set aside for installation of the rink. Still has to work on the insurance. Some levelling will be going on. Fred will look after the insurance.

5.10          Navan Cenotaph Committee – Erin Zintel

Erin reported that everything is going well. Next meeting on Tuesday

5.11          Music in the Park – Jill Noakes and Heather Monkman

5.12          Healing Forest – Catalina Clifford

Still under consideration

## 6. New Business

## 7. Adjournment