

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

**MINUTES
Monday, February 19, 2024**

7:30 p.m.

In attendance: Dale Borys, Luc Picknell, Brian Moore, Jill Noakes, Tom Devecseri, Sarah Zintel, Ray Vetter, Bob Price, Erin Zintel

- 1. Additional agenda items and approval of agenda. Moved by Tom Devecseri and seconded by Dale Borys that the agenda be adopted as read. Carried.**
- 2. Approval of minutes of the last meeting of January 15, 2024. Moved by Jill Noakes and seconded by Tom Devecseri 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
Catherine was not able to attend the meeting today but sent word to contact her with any concerns.
 - 5.2 Treasurer – Dale Borys
Only one cheque not yet cashed. Revised balance \$39,564.62
 - 5.3 Navan Nugget– Tom Devecseri
Tom is looking for ideas for cover for next month. A suggestion was made for the Shaw house.
 - 5.4 Social Media – Sarah Zintel
Sarah had nothing of consequence to report but stated that everything has been updated over all platforms.
 - 5.5 Horticulture – Anne-Marie Potvin
Anne-Marie has indicated that she will not be running for this position next year.
 - 5.6 Membership, NCC, Nifty Fifty – Ray Vetter
Ray announced another new member for NCA. We are now up to 76 members. Sarah suggested trying to promote Nifty Fifty through social media if any events will be occurring in the future. It was also suggested that a photo of any important events could be used as a cover for the Nugget. Sarah wondered if younger residents seeing these events in the Nugget or on social media might be interested in promoting this club to their parents.
AGM for Mere Bleue coming up in March.
Will be touching base with NCC again in the spring.
 - 5.7 Mer Bleue – Erin Zintel
 - 5.8 Safety – Bob Price
 - 5.9 Bob popped in to inform members that there have been a couple of rumblings about potential breakins in the village but certainly not a huge problem right now.
 - 5.10 Parks and Recreation – Luc Picknell
Luc was pleased to report that the rink is going well. He also gave an update on the Pavilion project. He has applied for grants from the City of Ottawa and the Trillium grant will be pursued at the end of February. Response from the

Agricultural Society was very positive and they passed a motion to accept the project. He will be updating them in a couple of weeks. The preliminary plans have been received and the Ag Society will be able to respond to that.

5.11 Navan Cenotaph Committee– Erin Zintel

5.12 Music in the Park – Jill Noakes and Heather Monkman

Jill reported that all four dates have been booked for June and there just remains the decision about when to hold the community bbq. Most felt that the first date would be best just in case we have to make cancellations due to inclement weather.

6. New Business

Jill contacted Fred by phone as he is recovering from knee replacement. All members were able to touch base with him to wish him the best.

7. Adjournment