

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

**MINUTES  
Monday, December 15, 2014**

In attendance: Phil Grandmaitre, Chris MacPherson, Tom Devecseri, Luc Picknell, Fred Hyde, Ray Vetter, Virginia Lowe, Ross Bradley, Phil Berthiaume

1. **Additional agenda items and approval of agenda. Moved by Luc Picknell and seconded by Phil Grandmaitre that the agenda be approved as read. Carried.**
2. **Approval of minutes of the last meeting of November 17, 2014.** As the minutes from the last meeting were not available, they will be approved at the next meeting in January.

**3. Outstanding Business**

**4. Communications and Announcements**

**5. Reports**

5.1 Treasurer – Dale Borys

5.2 Public Relations – Virginia Lowe

5.3 Social Media – Kevin Woodward

5.4 Horticulture – Anne-Marie Potvin

5.5 Membership, NCC and Mer Blue update – Ray Vetter

- Ray announced that the Miracle League is now over a million dollars and construction has commenced. There was a grand opening on November 28<sup>th</sup> which Ray was not able to attend
- Ray e-mailed everyone an updated membership list for NCA

5.6 Safety – Fred St. Pierre

5.7 Youth Dances – Tom Devecseri

Tom reported that there were 43 kids at the last dance. May cut down on number of dances next year if numbers do not pick up

5.8 Parks and Recreation – Luc Picknell

Luc reported that the rink will be up and going this weekend. They just have to put down the liner and flood . Students from Sir Wilred Laurier High School are making benches for the rink. He also informed members that there are lots of good sponsors this year and the rink committee is in a good financial position plus he has about 18 good volunteers to help out. He is also giving out some volunteer hours to local students. He expects to have to purchase a new liner for the rink next year. Adele will be having a meeting this coming week with Winterfest Committee to start preparations for the February event. Luc is also in communication with Cardinal Creek regarding Hockey Day in Canada on February 7<sup>th</sup>. There has been mention of this in the *Nugget* already and Luc and his committee are organizing that. He also plans on asking CTAS for permission to put in a container for garbage next year.

5.9 Navan Parc Memorial Park/Remembrance Day – Ross Bradley

- 5.10 City business – Stephen Blais/Philip Berthiaume  
Philip informed members that he is still looking into the commemorative plaque “Murder in Navan” which is planned for the trail. It was also suggested there could be a commemorative naming and maybe a little anniversary party (75<sup>th</sup>) in June next year.

**6. New Business**

- 6.1 **150<sup>th</sup> Celebrations – Fred Hyde and Ray Vetter**  
Fred and Ray have started planning for the 150<sup>th</sup> celebrations in 2017. They acquired a conversation kit 2017 from Community Foundations of Canada. The plan is to put an announcement in the *Nugget* soliciting ideas for the celebration. Ray and Fred will be coordinating these ideas and plan on attending meetings of all the other associations in Navan, including the school to collect suggestions and make people aware that this is happening and try and get them involved in forming a committee. Fred asked Phil Berthiaume if the City is working on any 150<sup>th</sup> events yet. Phil said he will look into it and get back to Fred.

**7. Adjournment**