

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

**MINUTES
Monday, February 20, 2017**

In attendance: Chris MacPherson, Tom Devecseri, Fred Hyde, Phil Berthiaume, Manon Beaulieu, H el ene Quesnel

- 1. Additional agenda items and approval of agenda. Moved by Tom Devecseri and seconded by Phil Berthiaume that the agenda be adopted as read. Carried**
- 2. Approval of minutes of the last meeting of January 16, 2017. Moved by Fred Hyde and seconded by Phil Berthiaume that the minutes be adopted as read. Carried**
- 3. Outstanding Business**
- 4. Communications and Announcements**
- 5. Reports**
 - 5.1 Treasurer – Dale Borys
 - 5.2 Public Relations – Tom Devecseri
 - 5.3 Social Media – Kevin Woodward
 - 5.4 Horticulture – Anne-Marie Potvin
 - 5.5 Membership, NCC and Mer Blue update – Ray Vetter
 - 5.6 Safety – Bob Price
 - 5.7 Parks and Recreation – Luc Picknell
 - 5.8 Navan Park Memorial Park/Remembrance Day – Ross Bradley/Kenda St. Amour
 - 5.9 City business – Stephen Blais/Philip Berthiaume.
Phil informed members that work on the trail has stopped for the time being because of wet conditions. Some resistance has been stated by residents of Birchtree Avenue around access to the trail from Birchtree instead of the multipurpose trail. It was felt that this might cause some parking problems in the future.
 - 5.10 150th – Ray Vetter and Fred Hyde
Fred reported that all 8 current projects are coming along nicely. Dance has been moved to the Domes.
- 6. New Business**

Presentation by Manon Beaulieu, OCCRC
Manon Beaulieu attended the meeting in order to present a questionnaire to residents of Navan to elicit their wants and needs in the village. As there were so few members in attendance it was decided to shelve this idea for tonight and maybe a separate meeting can be arranged at the Arena in the future.
- 7. Adjournment**