

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

**MINUTES**

**Monday, April 19, 2010**

**12 in attendance**

- 1. Additional agenda items and approval of agenda**  
Addition of 6.2 – 150<sup>th</sup> celebration  
**Moved by Marg MacNeil and seconded by Fred Hyde that the agenda be adopted as amended.**
  
- 2. Approval of minutes of the last meeting of March 15, 2010**  
Amendment to 5.12 should read \$133.04  
**Moved by Marg MacNeil and seconded by Tom Devecseri that the minutes be adopted as amended.**
  
- 3. Outstanding Business**
  
- 4. Communications and Announcements**
  - Open Air fire ban
  - Cumberland CPR/AED Mass Training
  - Update on Lansdowne Redevelopment
  - ORCCRC Bulletin
  - Summer Experience Program – Job Opportunities for 2010
  - Sustainability Summit – June 11<sup>th</sup>
  
- 5. Reports**
  - 5.1 Treasurer - Dale Borys
  - 5.2 Chairperson (Public Relations) – Marg MacNeil  
**Motion by Marg MacNeil that there be an increase in the cost of business card ads to \$35,00 per month as of June 1<sup>st</sup>. Fred suggested \$40.00.  
Seconded by Ray Vetter that the motion be adopted as amended. Carried.**
  - 5.3 Web Master - Don St.Denis  
Tom has a list of 5 different websites for members to look over for ideas regarding the upgrading of our site. He will E-mail these sites for members to peruse and then get back to him with their ideas. He also suggests bringing forward any other sites that would suit our purposes.
  - 5.4 Horticulture – Anne-Marie Potvin  
Anne-Marie Potvin will look at a budget and has suggested more shrubs this year. Tom Devecseri will look into getting bulbs for the fall.
  - 5.5 Government Liaison and Coordination - Phillip Grandmaitre
  - 5.6 Membership and Mer Bleu update – Ray Vetter
    - Ray reiterated that tennis club members will also receive NCA memberships when they pay their tennis dues.
    - NCC – no more meetings until the Fall
    - Mer Bleue – there will be an announcement coming out shortly
  - 5.7 Transportation – Chris MacPherson  
Chris reported only have a small bus this booking and people standing by the

time the bus is at Renaud. She will contact OC Transpo to try and get a larger bus.

5.8 Safety – Ralph Brookholmes & Fred St. Pierre

Fred pointed out in his report that statistics suggest there does not seem to be much petty crime in Navan and maybe this is due to the fact that people are not reporting minor misdemeanours. He felt however all minor crime should be reported for statistical information.

5.9 Youth Dances - Tom Devecseri

- 106 youth at last dance and second dance contest was held. So far this year there have been \$2200.00 profit and 650 youth volunteer hours with 21 students.
- Police were called to the last dance because of the incidence of a threat. Tom is asking for a walk through by police at around 8:30 p.m. on dance nights just to show their presence. Fred St. Pierre will look into this.

**Motion by Tom to increase the bursary from \$500.00 to \$1,000.00.**

**Seconded by Fred Hyde. Carried.**

5.10 Park Plan – Emmanuelle Grandmaitre

Emmanuelle reported the package went out to contractors and there will be a meeting tomorrow to see what we can do with the funding we have on hand. She also reported that the City has agreed to install both the junior and senior playstructures this year. After reviewing several prices it was decided that the new landscape architect would be Jeff Kaster(?) Whose price was lower than two other contractors. He was also familiar with our project. When work commences trucks will be entering the park through Wickham and it was felt letters should be sent to residents being affected by this activity. Emmanuelle will take care of this.

5.11 Petrie Island – Fred Hyde

Fred commented that the park is picking up in popularity.

5.12 Cenotaph Project – Ross Bradley

Ross was pleased to announce that \$70,000.00 has been raised thus far towards the project. This does not include the expected monies from the Department of Veterans Affairs of \$25,000.00. The entire project will cost around \$140,000.00

5.13 City representative - Linda Payant

- Linda presented designs for the East End pool which will be situated on Portobello and the Blackburn By-pass. This centre will encompass aquatic programmes and fitness room with a completion date of 2012.
- The tree programme will be ending this year so applications should be put in now.

6. **New Business**

6.1 Garage Sale

It was decided this would be held on June 5<sup>th</sup>

6.2 150<sup>th</sup> Celebrations

Marg presented a list of suggestions from the committee for next year's events.  
It was suggested it might be worthwhile looking into a grant from the city.

7. **Next Meeting**

8. **Adjournment**