

NAVAN COMMUNITY ASSOCIATION  
L'ASSOCIATION DES RESIDENTS DE Navan

MINUTES

Monday, December 20, 2010

In attendance 9

1. Additional agenda items and approval of agenda. Moved by Fred Hyde and seconded by Fred St-Pierre that the agenda be approved as amended. Carried.
2. Amendements to the minutes of the last meeting of November 15, 2010. Moved by Fred Hyde and seconded by Emmanuelle Grandmaitre that the minutes be adopted as amended. Carried.
3. **Outstanding Business:** Meeting of December 7th re: trails. The Snowmobile Club continues to have access to them and theCity will be taking over the lease
4. **Communications and Announcements:**
  - 1) Invitation to attend the Welcoming home for the local soldiers on Jan. 7th
  - 2) Christmas Card from new councilor Stephen Blais

5. Reports

Treasurer – Dale Borys- not available

Public Relations – Margaret MacNeill: not available

Web Master – Don St. Denis -not available

6 Horticulture – Anne-Marie Potvin -nothing to report

7 Urban/Rural Liaison – Phil Grandmaitre- not available but will look into Navan zoning notice

8 Membership, NCC and Mer Blue update – Ray Vetter : ongoing membership drive. Should receive list of members from us.

9 Will take photo of 150th chairperson receiving cheque from BFI at a later date.

10 Transportation – Chris MacPherson - not available

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• Safety –Fred St. Pierre - latest report of vandalism: shots fired at house - ongoing police investigation

• Youth Dances – Tom Devecseri  
Tom reported there were 56 kids at the last dance.

• Park Plan – Emmanuelle  
Ongoing with installation of shade scheduled for early spring.

• Cenotaph Project – Ross Bradley -written report on file. Land agreement still pending

• Petrie Island – Fred Hyde- nothing to report

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6. New Business:

**After discussion, the following motion was made regarding outdoor rink "NCA will front \$1600 as start up cost to cover city grant plus an additional \$1000 from NCA Fund. If additional money is required for snow removal, it will be dealt with on a as needed basis. Moved by Fred St-Pierre and seconded by Tom Devesceri. Carried**

**. Adjournment**