

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

**MINUTES**

**Monday, November 15, 2010**

**In attendance 10**

1. Additional agenda items and approval of agenda. Moved by Philippe Grandmaitre and seconded by Fred Hyde that the agenda be approved as amended. Carried.
2. Approval of minutes of the last meeting of October 18, 2010. Moved by Ray Vetter Hyde and seconded by Philippe Grandmaitre that the minutes be adopted as read. Carried.
3. Linda Payant thanked the NCA for all their volunteer work and explained that this was her last meeting with us as the councillor's assistant. With the election changes, she is no longer employed and will be looking for different work in the future.  
Ghislain Lalonde as a volunteer presented his request to receive additional funds from the NCA for the outdoor rink.
4. **Outstanding Business**
  - 1 **Fall Fest report:** Copy of the final financial report was given to NCA. Net profit of \$1300 has been added to last year's profit.
  - 2 **150<sup>th</sup>**

The official launching will be at the Curling Club's New Year Dance. There will be a town crier announcing the event and a traditional dance by ladies dressed in period costumes. The calendars will be on the market shortly. Sale of the T-shirts is going well. Banners have been ordered to hang in different locations in the village. Sheila will be presenting one to Heritage school on the 14th of Dec.
5. **Communications and Announcements**
  - 1 Landsdowne Park Conservancy proposal unveiling November 17.
  - 2 Schools for the Future -OCDSB Strategic Plan for 2011-2015
5. **Reports**
  - 2 **Treasurer – Dale Borys-** not available
  - 3 **Public Relations – Margaret MacNeill:** Marg handed out a general report on costs and revenues from the Nugget.
  - 4
  - 5 **Web Master – Don St. Denis** -not available
  - 5 **Horticulture – Anne-Marie Potvin** -600 tulip bulbs have been planted. She hopes to get the rest in before final frost
  - 6 **Urban/Rural Liaison – Phil Grandmaitre-** nothing to report
  - 7 **Membership, NCC and Mer Blue update – Ray Vetter**
    - 8 Some 5 year memberships have been sold. It is an ongoing project.
    - 9 Monies have been given to NCA by Friends of Mer Bleu for Park and

150th

10

11 **Transportation – Chris MacPherson** - not available

12

- **Safety –Fred St. Pierre** - not available

- **Youth Dances – Tom Devecseri**

Tom reported there were 88 kids at the last dance. Police did show up to check after Tom had sent a letter to the local police office.

- **Park Plan – Emmanuelle**

Plans are moving forward for installation of shade shelter with grant money.

- **Cenotaph Project – Ross Bradley** -

- **Petrie Island – Fred Hyde**-

- 

## 6. **New Business**

1) Discussion as per request for additional funds for outdoor rink. We need to check into our insurance policy re: coverage. It was decided to top up the city grant by another \$1000 from our funds and look into making the outdoor rink one of our priorities for 2011-2012.

2) Marg talked about the contacts that have been made with Navan, Ireland and the possibility of a trip exchange there. More details will be published in the December Nugget.

3) An announcement was made about a meeting that will be held on December 7th concerning Via Rail, the Snowmobile Club and the usage of the Trails.

## - 7. **Adjournment**