

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

**MINUTES
Monday, April 18, 2016**

In attendance: Chris MacPherson, Philip Grandmaitre, Philp Berthiaume, Ross Bradley, Fred Hyde, Tom Devecseri, Sara Ericsson, Ray Vetter, Dale Borys, Luc Picknell, Anne-Marie Potvin, Bob Price, Brian Moore

- 1. Additional agenda items and approval of agenda. Moved by Luc Picknell and seconded by Dale Borys that the agenda be approved as read. Carried.**
- 2. Approval of minutes of the last meeting of March 21, 2016. Moved Phil Grandmaitre and seconded by Fred Hyde that the minutes be adopted as read. Carried.**
- 3. Outstanding Business**
- 4. Communications and Announcements**
- 5. Reports**
 - 5.1 Treasurer – Dale Borys
The Treasurer's year end report was covered in the Annual General Meeting.
 - 5.2 Public Relations – Sara Ericsson
Sara was able to attend our meeting as she was here on a short visit from Nova Scotia. She reported that she had received a few new advertisers. She is also looking into finding someone else to assist with the administrative side of things such as billing. Discussion took place about instituting a yearly invoice for advertisers to simplify accounting procedures.
Sara had also been contacted by a resident named Jeff who was suggesting a monthly cartoon feature. Sara handed round a sample of his work and was given the go-ahead to pursue this idea. She also suggested having a little competition to name the cartoon.
 - 5.2 Social Media – Kevin Woodward
 - 5.3 Horticulture – Anne-Marie Potvin
 - 5.4 Membership, NCC and Mer Blue update – Ray Vetter
Ray announced an NCC meeting April 28th at 9:00 a.m.
He also reminded members that memberships become due at the end of June
 - 5.5 Safety – Robert Price
Phil welcomed Bob to the committee replacing Fred St. Pierre. Bob will continue with the Safety column in the Nugget. Anne-Marie suggested it might be timely to include some words on safety for skateboarders in upcoming editions.

- 5.6 Parks and Recreation – Luc Picknell
Luc reported that the rink will be coming down April 30th. He also asked that Phil Berthiaume look into improvements to the tennis courts regarding the bottom of the fence. Phil asked for the grass in the ball diamond be cut more frequently.
- 5.7 Navan Park Memorial Park/Remembrance Day – Ross Bradley/Kenda St. Amour
Ross suggested major pruning need to be done at the cenotaph and introduced the 150th idea for a Veterans Memorial Park to be planted with several red maples directly south of the Cenotaph. Phil Berthiaume will look into the possibility of getting red maples through the City, otherwise Ross will go to Laporte's.
- 5.8 City business – Stephen Blais/Philip Berthiaume
Phil reported that it has been an extremely busy time at the office. Four Rural councillors met with the Mayor recently to discuss issues raised by residents during the recent meetings, and there will be a rewrite regarding storm water management.
City will be doing a study of traffic on Colonial regarding number of people wanting to cross.
Phil announced that there will be upcoming meeting in May around a cycling network of sorts in our ward. It will include how to welcome cyclists to your place of business.
The City has moved into spring mode and is now handling ditches and issues around them
Ross raised the question about the cracked rock at the site of the "Murder in Navan" scene on the trail. He will also raise the issue with the Historical Society.
- 5.9 150th – Ray Vetter and Fred Hyde
Fred outlined several initiatives being looked at for 150th. One suggestion is the Street Dance from John Bradley – issue of whether it will be held on the street or at the Domes on June 17th. Another initiative is the Interpretive trail which has issues that need to be resolved. A meeting with the City is scheduled for Wednesday morning to get the latest requirements information. From now on the first Tuesday of the month will be designated as a regular meeting night.

6. New Business

7. Adjournment