

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

**MINUTES
Monday, April 20, 2015**

In attendance: Chris MacPherson, Phil Grandmaitre, Sara Ericsson, Virginia Lowe, Fred Hyde, Philip Berthiaume, Ray Vetter, Brian Moore, Ross Bradley, Tom Devecseri

- 1. Additional agenda items and approval of agenda. Moved by Phil Grandmaitre and seconded by Fred Hyde that the agenda be approved with one addition. Carried**
- 2. Approval of minutes of the last meeting of March 16, 2015. Moved by 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
Dale will send his report to Chris for circulation
 - 5.2 Public Relations – Virginia Lowe
Virginia introduced her replacement, Sara Ericsson who will be taking over this portfolio. Virginia suggested having Nugget stuff delivered to our NCA box
 - 5.3 Social Media – Kevin Woodward
Phil reported that Kevin would like to revamp the website. Tom asked about automatic elimination of past dates for meetings and dances and adding minor baseball. A lot of older events also need to be taken off. People who submit the information should ask to have it removed. Phil will tell Kevin to go ahead with the updating.
 - 5.4 Horticulture – Anne-Marie Potvin
 - 5.5 Membership, NCC and Mer Blue update – Ray Vetter
 - Ray is working on his report for membership
 - Just a reminder that the Friends of Mer Bleu deadline for grant applications is May 1st
 - Also a reminder that the deadline for applying for bursaries from high school students is May 1st
 - Ray reported receiving notices for upcoming NCC meetings and he will report on those meetings at a later date
 - 5.6 Safety – Fred St. Pierre
 - 5.7 Youth Dances – Tom Devecseri
Tom reported 52 youth at the last dance. Will probably only have dances in October and February next year
 - 5.8 Parks and Recreation – Luc Picknell
 - 5.9 Navan Parc Memorial Park/Remembrance Day – Ross Bradley/Kenda St. Amour
 - 5.10 Canada 150 – Ray Vetter and Fred Hyde
Ray reported that guidelines for applications have been drawn up. Kenda St. Amour and Larry Woram have also expressed an interest in joining this

committee. Fred would like to have a little blurb in each Nuggett to keep it in the forefront

5.11 City business – Stephen Blais/Philip Berthiaume

- Philip reported there was recently an open house for the new sub division at which some concerns were raised. Stephen Blais will be meeting with the planning department to address some of these concerns
- Stephen is planning on attending the upcoming Art Show in Navan this weekend
- On Thursday April 23rd there will be a meeting in Carlsbad Springs starting at 2:00 p.m. on the Program Review of the Rural Clean Water Grants Program. Interested parties are invited to attend
- Philip also wanted to point out the existence of an on-line newspaper and asked for any upcoming events to be submitted

6. New Business

7. Adjournment