

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

MINUTES

Monday, December 19, 2016

In attendance: Phil Berthiaume, Tom Devecseri, Dale Borys, Ray Vetter, Anne-Marie Potvin, Luc Picknell, Richard and Barbara Allen, Daniel Charron, Peter Friske, Charles and Cheryle Houle, From South Nation Carl Bickerdike and Karen Paquette

1. Approval of minutes of the last meeting of November 21, 2016. Moved by Ray Vetter and seconded by Luc Picknell that the agenda be approved as read. Carried.

2. Outstanding Business

3. Communications and Announcements

Winterfest needs a new organizer Adelle and Luc Picknell have stepped down. Lots of help, no one wants to lead. May not go forward this year.

4. Reports

5.1 Treasurer – Dale Borys

Dale reported \$32,241.04 in account.

5.2 Public Relations – Tom Devecseri

Nugget going well

5.3 Social Media – Kevin Woodward

Kevin has posted the minutes of the NCA meetings.

5.4 Horticulture – Anne-Marie Potvin

Anne-Marie stated that the flowers are having a nice winter sleep.

5.5 Membership, NCC and Mer Blue update – Ray Vetter

- Ray reported 2 more memberships

5.6 Safety – Bob Price

5.7 Parks and Recreation – Luc Picknell

Rink is up and running.

5.8 Navan Park Memorial Park/Remembrance Day – Ross Bradley/Kenda St. Amour

5.9 City business – Stephen Blais/Philip Berthiaume

no items

5.10 150th – Ray Vetter and Fred Hyde

List of dates will be advertised in the January Nugget .

5. New Business

Roadside Memorial Signs – Fred Hyde

Local residence were in attendance after receiving letters inviting them to the NCA meeting to voice concerns from about the Wetlands Project on the city property bordering the Via Trail. From South Nation Conservation Carl Bickerdike and Karen Paquette were there to answer questions and note concerns.

6. Adjournment