

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

**MINUTES
Monday, December 21, 2015**

In attendance: Tom Devecseri, Sara Ericcson, Ray Vetter, Fred Hyde, Ross Bradley, Dale Borys, Luc Picknell, Chris MacPherson (chair)

- 1. Additional agenda items and approval of agenda. Moved by Fred Hyde and seconded by Ray Vetter that the agenda be amended with one addition. Carried.**
- 2. Approval of minutes of the last meeting of November 16, 2015. Moved by Ross Bradley and seconded by Luc Picknell that the minutes be adopted as read. Carried.**
- 3. Outstanding Business**
- 4. Communications and Announcements**
- 5. Reports**
 - 5.1 Treasurer – Dale Borys
Dale handed out Finance report as of December 18, 2015 . Fred questioned who was in charge of maintenance at the Community Builders wall as he noticed one of the lights was flickering when he attended the carol singing last Friday. Dale will contact Simpsons to have it looked at.
 - 5.2 Public Relations – Sara Ericcson
Sara stated that the new Health column in the Nugget, written by the pharmacist, has been very well received. Tom noted that the Post Office had informed him that the editions of the Nugget were not supposed to be mailed with staples. Next issues will probably not be delivered until the first few days of January
 - 5.3 Social Media – Kevin Woodward
On viewing the website Fred noticed that he could not find the mailing address of the NCA. He also noted that a lot of the content was out of date. It was pointed out that Kevin Woodward was not supposed to be responsible for policing the site for out of date content and that it was the responsibility of committee members to check out their own submissions and let Kevin know by e-mail, when to remove certain items which were past due.
 - 5.4 Horticulture – Anne-Marie Potvin
 - 5.5 Membership, NCC and Mer Blue update – Ray Vetter
Ray noted that another 4 memberships had been sold. Nothing new to report for NCC or Mer Bleu
Ray is asking for a direct link for membership through the website. He will e-mail Kevin to ask him. Also asked to have his position as membership chair and Nifty-Fifty added to the NCA committee members in the Nuggett
 - 5.6 Safety – Fred St. Pierre
 - 5.7 Parks and Recreation – Luc Picknell
Luc noted the rink is ready to go as soon as cold weather comes along. There have, however been some minor acts of vandalism taking place and these will be brought to the attention of Fred St. Pierre if they persist once the rink is operational. Luc also noted that the Winterfest will take place on February 6th, with the Navan Lions working at the BBQ.

- 5.8 Navan Parc Memorial Park/Remembrance Day – Ross Bradley/Kenda St. Amour
5.9 City business – Stephen Blais/Philip Berthiaume

Philip was not on hand but had e-mailed Chris a note concerning the Colonial Road project which is supposed to be opened this week with a final overlay of asphalt later this spring. He also pointed out that the project has been problematic in that the work site has been flooded several times beyond what the evacuation pumps have been able to hand. Any questions should be directed to Philip.

6. New Business

7. Adjournment