

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

**MINUTES
Monday, February 15, 2016**

In attendance: Phil Grandmaitre, Chris MacPherson, Tom Devecseri, Ross Bradley, Anne-Marie Potvin, Ray Vetter

- 1. Additional agenda items and approval of agenda. Move by Phil Grandmaitre and seconded by Anne-Marie Potvin that the agenda be approved as read. Carried.**
- 2. Approval of minutes of the last meeting of January 18, 2016. Moved by Ross Bradley and seconded by Ray Vetter that the minutes be adopted as read. Carried.**
- 3. Outstanding Business**
- 4. Communications and Announcements**
- 5. Reports**
 - 5.1 Treasurer – Dale Borys
 - 5.2 Public Relations – Sara Ericsson
 - 5.3 Social Media – Kevin Woodward
Ray is asking Kevin to add another page to the website re 150th Celebrations
 - 5.4 Horticulture – Anne-Marie Potvin
Anne-Marie asked about whether a submission for permanent flower boxes and flags should be placed through the 150th Committee or for direct request to the Friends of Mer Bleu.
 - 5.5 Membership, NCC and Mer Blue update – Ray Vetter
Ray has LED lights set aside for Luc for the Christmas Tree at the Town Clock
 - 5.6 Safety – Fred St. Pierre
 - 5.7 Parks and Recreation – Luc Picknell
Winterfest went off really well and it was not as cold as last year. \$291.00 made in donations which were given to the Lions
 - 5.8 Navan Park Memorial Park/Remembrance Day – Ross Bradley/Kenda St. Amour
 - 5.9 City business – Stephen Blais/Philip Berthiaume
 - 5.10 150th – Ray Vetter and Fred Hyde
John Ladds has assembled the proposals into a slide show which will be presented to the Committee tomorrow night at 7:30 p.m. at the Lions Den. The committee has met with Kevin Woodward to ask for a dedicated e-mail through which residents can submit their ideas. They also hope to have a page on the Navan website in the near future.

6. New Business

6.1 Bursary Applications

One application was received and Chris did receive an E-mail about a possible contribution and suggested the request be submitted but nothing was received so Tom is reviewing our sole request and will follow up regarding volunteer hours with the NCA.

6.2 Wall Ceremony – Anne-Marie Potvin

The ceremony will take place on June 4th this year. An application has already been received from the Navan Volunteer Firemen for consideration. Suggestions were discussed regarding a food event and maybe a colouring contents following the ceremony. Chris was asked to bring the idea to the Navan Lions for their consideration. A bbq could be financed through donations and anything left over could be handed to the NCA.

7. Adjournment