

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

**MINUTES
Monday, March 16, 2015**

In attendance: Chris MacPherson, Phil Grandmaitre, Luc Picknell, Fred Hyde, Virginia Lowe, Ross Bradley, Philip Berthiaume, Brian Moore

- 1. Additional agenda items and approval of agenda. Addition of Executive for 2015 – 2016. Moved by Phil Grandmaitre and seconded by Fred Hyde that the agenda be adopted as amended. Carried.**
- 2. Approval of minutes of the last meeting of February 16, 2015. Moved by Fred Hyde and seconded by Luc Picknell that the minutes be adopted as read. Carried.**
- 3. Outstanding Business**
- 4. Communications and Announcements**
 - **Nomination for Navan Community Builders Wall for Navan Women's Institute** – handed over to Anne-Marie Potvin
 - **Nomination for Navan Community Builders Wall for Cumberland Agricultural Society-** handed over to Anne-Marie Potvin
- 5. Reports**
 - 5.1 Treasurer – Dale Borys
 - 5.2 Public Relations – Virginia Lowe
Virginia stated that she will not be running for this position in the 2015 – 2016 year.
 - 5.3 Social Media – Kevin Woodward
 - 5.4 Horticulture – Anne-Marie Potvin
 - 5.5 Membership, NCC and Mer Blue update – Ray Vetter
Ray was not in attendance but reported via phone that he has two more volunteers for the Canada 150 committee
 - 5.6 Safety – Fred St. Pierre
 - 5.7 Youth Dances – Tom Devecseri
Fred reported 42 kids on Friday night.
 - 5.8 Parks and Recreation – Luc Picknell
Luc stated that the rink is now closed for the year. Chris informed Luc that the Cairine Wilson run is May 8th so the boards and rink will be gone by that time. Luc also informed members that we will be allowed to put in a container for all the rink equipment. Winterfest went well, even though the weather was somewhat on the cool side. There will be a thankyou dinner in mid April for the rink volunteers prior to the rink teardown. **Moved by Luc Picknell and seconded by Phil Grandmaitre that \$300.00 be approved to pay for the dinner. Carried..**
 - 5.9 Navan Parc Memorial Park/Remembrance Day – Ross Bradley/Kenda St. Amour
 - 5.10 City business – Stephen Blais/Philip Berthiaume
 - Philip Berthiaume was on hand to inform us that the “Murder in Navan” plaque has been approved for June

- Budget has been passed with a 1.75% global increase

6. New Business

New Executive

Virginia will not be running next year. Phil suggested Sara Ericcson and will contact Kenda St. Amour in this regard. Chris will contact all members not in attendance if they wish to continue for the 2015 – 2016 year.

A reminder about the upcoming Brigil public consultation next Monday at the Arena regarding Milton project.

7. Adjournment