

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

**MINUTES**

**Monday, January 16, 2017**

**In attendance: Chris MacPherson, Phil Grandmaitre, Ross Bradley, Tom Devecseri, Victor Lachance, Manon Beaulieu (OCCRC), Ray Vetter, Bob Price Phil Berthiaume, Alan White, Linda Dunn, Darcy Bambrick, Jane Boardman**

- 1. Additional agenda items and approval of agenda. Moved by Ray Vetter and seconded by Fred Hyde that the agenda be adopted as read. Carried.**
- 2. Approval of minutes of the last meeting of December 19, 2016. Moved by Tom Devecseri and seconded by Bob Price that the minutes be approved with corrections. Carried.**
- 3. Outstanding Business**
- 4. Communications and Announcements**
  - **Calendar of Events for 2017 – City**
  - **Funding for parade - \$10,000**
- 5. Reports**
  - 5.1 Treasurer – Dale Borys  
Chris had money from 30 Nifty-Fifty Fit members to give to Dale.
  - 5.2 Public Relations – Tom Devecseri  
Tom reported that \$1771 has been pulled in for Nuggett for 2016. \$3,000 on hand for 2017
  - 5.3 Social Media – Kevin Woodward
  - 5.4 Horticulture – Anne-Marie Potvin
  - 5.5 Membership, NCC and Mer Blue update – Ray Vetter  
Ray had membership money for Dale and informed us that there are now 139 paid members (the most we have had in recent years)  
NCC not much happening.  
Scholarships being sent out to high schools from Friends of Mer Bleue. \$2,000 per student.
  - 5.6 Safety – Bob Price  
E-mails coming to him directly through the website. Speed signs are working well and they will be rotated throughout the village to different locations. Bob stated that he is willing to give presentations on various topics such as fraud etc. Suggestions can be e-mailed to Bob.
  - 5.7 Parks and Recreation – Luc Picknell
  - 5.8 Navan Park Memorial Park/Remembrance Day – Ross Bradley/Kenda St. Amour

- 5.9            City business – Stephen Blais/Philip Berthiaume  
Wetlands project on hold due to weather. Design of trail also on hold.
- 5.10          150<sup>th</sup> – Ray Vetter and Fred Hyde  
8 solid projects on the calendar right now and Fred will be writing some information in the upcoming Nugget. City offered space on their website to post our activities.

## **6. New Business**

### **Vintage Stock Theatre – Linda Dunn and Victor Lachance**

Linda Dunn and Victor Lachance were on hand regarding the Vintage Stock Theatre. Presently productions take place at Cumberland Museum. Linda made notice of our letter of support for this initiative along with letter from other local community associations. The purpose of the visit was to inform us that they have been given a grant to purchase a community mobile stage to put on productions in local areas and would like to pilot the use of the stage this year. Victor will leave a contact number for interested residents.

## **7. OCCRC – Manon Beaulieu**

Manon Beaulieu was on hand to inform members that she is willing to come and talk about her organization at a future date.