

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

**MINUTES  
Monday, March 20, 2017**

In attendance: Phil Grandmaitre, Chris MacPherson, Fred Hyde, Bob Price, Ray Vetter, Tom Devecseri, Luc Picknell, Dale Borys, Ross Bradley, Phil Berthiaume.

- 1. Additional agenda items and approval of agenda. Moved by Bob Price and seconded by Phil Grandmaitre that the agenda be approved with one addition. Carried.**
- 2. Approval of minutes of the last meeting of February 20, 2017. Moved by Luc Picknell and seconded by Ross Bradley that the minutes be adopted as read. Carried.**
- 3. Outstanding Business**
- 4. Communications and Announcements**
- 5. Reports**
  - 5.1 Treasurer – Dale Borys  
Dale reported just under \$36,000.00 in all accounts.
  - 5.2 Public Relations – Tom Devecseri
  - 5.3 Social Media – Kevin Woodward
  - 5.4 Horticulture – Anne-Marie Potvin  
Anne-Marie e-mailed that the tulips previously planted in the Fall should be up in due time. She also mentioned that she is still looking to place large flower planters in different spots in Navan.
  - 5.5 Membership, NCC and Mer Bleu update – Ray Vetter
    - Ray handed in the last deposits for membership.
    - Friends of Mer Bleu – Ray reported that the next grant period closes at the end of May. He also pointed out that there is a need to re-apply for the community grant and to meet and collaborate with other community associations in the area in order to share ideas.
  - 5.6 Safety – Bob Price
  - 5.7 Parks and Recreation – Luc Picknell  
Luc reported that the rink officially closed in February and they will have everything down by the end of April. He is also planning a volunteer get-together for those involved in the maintenance of the rink.
  - 5.8 Navan Park Memorial Park/Remembrance Day – Ross Bradley/Kenda St. Amour  
Ross informed members that to date, there have been no applications received for the Community Wall. He also reported that two red maple trees will be planted in April in the vicinity of the Area.
  - 5.9 City business – Stephen Blais/Philip Berthiaume  
Phil reported that there will be a meeting at the Arena on April 3<sup>rd</sup> at 7:00 p.m. with regards to the Navan Pond Issue. This meeting is being called due to concerns expressed by some residents concerning this initiative. Mention was also made of the lifecycle renewal of the ball diamond and fencing

and whether this was still on the books for 2018. Phil will look into this and report back.

5.10 150<sup>th</sup> – Ray Vetter and Fred Hyde

Everything is on track for the 150<sup>th</sup> events. Fred did point out that the form for permission for using the 2017 logo has just been received from the City but that it was a little late for some events, which have already gone to print.

**6. New Business**

**6.1 Update on Student Volunteer for 150<sup>th</sup>**

Ray recently met with a student volunteer from the University of Ottawa who has expressed an interest in assisting the NCA with brochures, posters and even a video for the 150<sup>th</sup> events. Ray suggested a three folder pamphlet listing all the local events. **Ray Vetter made a motion that the NCA should cover the cost of the printing of this pamphlet. Seconded by Chris MacPherson. Carried.** Ray will check the printing cost with the University of Ottawa and pass the information on to Tom Devecseri who will also check with his printing source to get the best price.

**6.2 Signs**

Fred has constructed a sign board that can be easily attached to the existing City signs. Discussion took place and it was unanimously agreed that only NCA approved non-profit events could be advertised using this medium. Permission to erect the signs needs to go through the NCA.

**7. Adjournment**