

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

**MINUTES  
Monday, May 21, 2012**

**In attendance: Chris MacPherson , Margaret MacNeil, Robbie Temblay, Virginia Lowe, Emmanuelle Grandmaitre, Ray Vetter, Anne Warburton, Ross Bradley, Fred Hyde, Dale Borys and Tom Devesceri**

- 1. Additional agenda items and approval of agenda. Moved by Ray Vetter and seconded by Anne Warburton that the agenda be adopted as read. Carried.**
- 2. Approval of minutes of the last meeting of April 16, 2012 and Annual General Meeting of April 16, 2012. Moved by Ray Vetter and seconded by Anne Warburton that both sets of minutes be adopted as read. Carried.**
- 3. Outstanding Business**
  - **Irish visit**

Marg gave an overview of the proposed schedule for the Irish contingent who will be visiting Navan in August. The committee met recently and they are hoping for some financial contributions from local organizations to defray some of the costs of the busing and souvenirs. Marg is receiving a very fair price for bus rentals and Shirley Fraser and Reg will be the drivers. **A motion was proposed by Tom Devesceri and seconded by Chris MacPherson that the NCA contribute \$200.00 to assist with the visit. Carried.**
- 4. Communications and Announcements**
  - **Multi-Family Garage Sale June 23<sup>rd</sup> in the blue building. Contact Wendy chretien**
  - **Navan Fair Night Friday May 25<sup>th</sup> tickets \$40.00 from 835-2766 or email navan [fair@bellnet.ca](mailto:fair@bellnet.ca).**
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- 5. Reports**
  - 5.1** Treasurer – Dale Borys
  - 5.2** Public Relations – Virginia Lowe
  - 5.3** **Social Media – Anne Warburton**
    - Navan to Navan website has been set up by the Irish contingent . They are asking if there are things we would like to see on that website. Contact Anne with any ideas
    - Horticulture – Anne-Marie Potvin
  - 5.4** Urban/Rural Liaison – Phil Grandmaitre
  - 5.5** **Membership, NCC and Mer Bleu update – Ray Vetter**
    - Friends of Mer Bleu are in the process of going through applications for grants
    - Ray is in the process of reading the NCC impact statement
    - Ray reports 4 new members to the NCA. He has recently had new cards made up and handed each committee member some cards to sell to their friends and neighbours. Lifetime members will now receive a pen and Ray would like to purchase some more.
    - Ray reported he received a black and white drawing of the horses for our village

sign yesterday and will submitting this to Al Robinson at the City

**5.6 Transportation – Chris MacPherson**  
Chris commented on some of the remarks she had read regarding the discontinuation of the Eco-pass. She would like to point out that, for rural residents, the price could actually decrease (Robbie stated \$300.00 per year) as OC Transpo will not be charging rural residents the rural express rate any more, just the normal express rate for passes. Robbie will send this information to Virginia for inclusion in the *Nugget*

5.7 Safety – Fred St. Pierre

**5.8 Youth Dances – Tom Devecseri**  
Tom reported 200 kids at last dance. Contacted Kelly and Gregg to come for the half time show. Planning is going on for a thankyou event for the supervisors. \$500.00 has been put aside for this. The June dance will now be held at the Arena as Robbie explained the roof may not be done until the fall, which could affect the fall dances. However, Robbie will keep us informed of exact dates of closure for the arena. Tom asked Robbie for a sign to erect on the painted wall which can be used for power point presentations.

**5.9 Parks and Recreation – Emmanuelle Grandmaitre**  
Emmanuelle reported that the park project has been pushed back until later because of personal concerns. The idea of a winter wonderland has been brought forth but Emmanuelle feels this should be attended to by a separate committee of volunteers, the chair of whom should sit on the NCA Executive. Emmanuelle will send the relevant information to Virginia and Anne for inclusion in the *Nugget* and on the website to see if any interested residents come forward. Emmanuelle would be happy to be at the first meeting of this committee to get them started.

5.10 Navan Parc Memorial Park – Ross Bradley

5.11 Petrie Island – Fred Hyde

5.12 City business – Robbie Tremblay

Robbie will be looking into the process for obtaining the new OCT Transp Presto cards

## 6. New Business

- **Soccer Team in Navan**

An E-mail message was received from Erin McKinnon regarding a programme for soccer for children under 5 years. She would like to see this group come under the NCA for liability purposes. Discussion took place regarding non-profit groups coming under the NCA umbrella for liability purposes. It was felt that a written agreement and form is needed for these types of groups. Anne will come up with the draft of such a form which we can discuss at the next meeting. Marg was also a little concerned that groups are using the Fairgrounds without written permission from the Fairboard. She felt that they too needed to appear before the Agricultural Society with their requests. Emmanuelle will speak to Erin in this regard. It was also felt that Erin should attend our next NCA meeting in June so we could present our concerns to her.

- **Senior Citizens Drop-In Centre meeting.**  
Ray informed members that there will be a meeting for the proposed Senior Citizens Drop-In Centre on Thursday night. There is still no NCA rep for this committee and there are no volunteers thus far.

## 7. Adjournment