

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

**MINUTES
Monday, November 18, 2013**

In attendance: Dale Borys, Ross Bradley, Tom Devecseri, Joshua Giguere, Phil Grandmaitre, Fred Hyde, Virginia Lowe, Chris MacPherson, Ray Vetter

- 1. Additional agenda items and approval of agenda. Moved by Phil Grandmaitre and seconded by Ray Vetter that the agenda be approved as read. Carried.**
- 2. Approval of minutes of the last meeting of October 21, 2013. Moved by Fred Hyde and seconded by Phil Grandmaitre that the minutes be adopted as read. Carried.**

3. Outstanding Business

4. Communications and Announcements

5. Reports

5.1 Treasurer – Dale Borys

Dale received money from Ray Vetter, Anne Warburton and Tom Devecseri.

5.2 Public Relations – Virginia Lowe

5.3 Social Media – Anne Warburton

Anne reported by E-mail that the website is receiving a lot of hits.

5.4 Horticulture – Anne-Marie Potvin

5.5 Membership, NCC and Mer Bleu update – Ray Vetter

- Ray reminded members that membership dues for the current year should be paid by those who are not up to date.
- NCC - Ray has received an E-mail with the final Greenbelt Master Plan which will be presented to the NCC board on the November 20th for approval.
- Friends of Mer Bleu – Ray was pleased to announce that the Friends of Mer Bleu is committing \$100,000.00 to a new initiative started by a local family to build a Field for handicapped children. The total cost of this project, called the Miracle League of Ottawa, is around a million dollars and the field will be situated in the Notre Dame de Champs area. The Rotary club is taking the lead on this project and a fundraising kick off campaign was recently held at the Place D'Orleans where Mayor Watson committed \$500,000.00 from the City.

5.6 Transportation

5.7 Safety – Fred St. Pierre

5.8 Youth Dances – Tom Devecseri

Tom reported that numbers are down this year and there were 51 at the last dance.

5.9 Parks and Recreation – Luc Picknell

5.10 Navan Parc Memorial Park/Remembrance Day – Ross Bradley

Ross passed around his report on Remembrance Day. He reported good support from the arena staff and a very good turn out by the air cadets. A Grade 8 student from Heritage School played the trumpet for the Last Post and Reveille.

Ross will not be taking such an active role in this committee next year but was pleased to announce that two people from the community have stepped forward to assist next year.

5.11 City business – Stephen Blais/Jason Coulas/Joshua Giguere

Josh reported that he will be attending the NCA meetings in future in lieu of Jason Coulas.

City has started replacing the concrete culverts and sidewalk on Trim Road.

6. New Business

- **Bookmobile**

Chris asked Josh to check into the possibility of having the bookmobile come to Navan on Wednesday afternoons from 3 – 5 and park at the Arena so that members of the Nifty Fifty club can use it during their meeting hours. Virginia also pointed out that this time slot and location would be more convenient for school children. Josh will look into this and present to the library board who are in the process of working out schedules for the upcoming year.

7. Adjournment