

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

**MINUTES
Monday, February 20, 2018**

In attendance: Chris MacPherson, Phil Grandmaitre, Fred Hyde, Anne-Marie Potvin, Ross Bradley, Ray Vetter

- 1. Additional agenda items and approval of agenda, Moved by Fred Hyde and seconded by Ray Vetter that the agenda be adopted as read. Carried.**
- 2. Approval of minutes of the last meeting of January 15, 2018. Moved by Phil Grandmaitre and seconded by Ray Vetter that the minutes be adopted as read. Carried.**

3. Outstanding Business

4. Communications and Announcements

Phil received an e-mail from Lea Scherer regarding Environmental concerns and park month. The first request was concerning the three top environmental concerns in our community. The second request was around park month (June 2018) and encouraged community associations to plan an event for this month, such as a park clean up, community festival etc. These requests will be taken into consideration by all committee members.

5. Reports

5.1 Treasurer – Dale Borys

5.2 Public Relations – Tom Devecseri

5.3 Social Media – Kevin Woodward

Ray has spoken with Stéphane Balmadani concerning the creation of websites for both the NCA and Lions. He has provided a link for both organizations to complete so he can understand exactly what parameters we are seeking. The Lions link has been forwarded to Alan White for his consideration. Ray will also contact Stéphane tomorrow and get a hard copy of the NCA survey and then this will be distributed to the NCA executive who will fill out the form and forward it to Tom. Tom will consolidate and consult as required with the NCA executive and then complete the Natiotech survey which will go to Stéphane.

5.4 Horticulture – Anne-Marie Potvin

5.5 Membership, NCC and Mer Blue update – Ray Vetter

Ray reported that he has sent an updated list of members to all NCA executive. Ray also reminded Phil to put in the application for the official administration grant to Friends of Mer Bleue as soon as possible.

5.6 Safety – Bob Price

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/Jason Coulas

6. New Business

Ray informed members that he had nominated Fred for a 150th celebration of Canada award and he was selected. The award will be presented on Thursday evening and Ray and Ross

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will attend the presentation along with Fred's daughter.

7. Adjournment