

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

**MINUTES
Tuesday, May 22, 2018
7:30 p.m.**

In attendance: Chris MacPherson , Fred Hyde, John Ladds, Ross Bradley, Alan White, Brian Moore, Ray Vetter, Luc Picknell, Tom Devecseri

- 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 April 16, 2018. Moved by Ray Vetter and seconded by Ross Bradley that the minutes be adopted as read. Carried.**

3. Outstanding Business

Discussion on web page – Stéphane Belmadani

Stéphane gave a comprehensive overview of a new NCA website which is user friendly and can be accessed by relevant members through a login and password approach. He also met with Alan White from The Navan Lions Club concerning their website. **Motion by Ray Vetter and seconded by Luc Picknell that we have Stéphane work up a proposal for a new website for the NCA. Carried.**

4. Communications and Announcements

5. Reports

5.1 Treasurer – Dale Borys

5.2 Navan Nugget – Tom Devecseri

5.3 Social Media – Kevin Woodward

5.4 Horticulture – Anne-Marie Potvin

5.5 Membership, NCC and Mer Blue update – Ray Vetter

Ray mentioned that the annual membership list was recently sent out to all members with his report. He stated that new memberships for the 2018 – 2019 year will go on sale at the end of June.

With regards to the NCC Ray reported that there will be an upcoming discussion on Gatineau Park

Friends of Mer Bleue - Next deadline date for projects will be in September

5.6 Safety – Bob Price

5.7 Parks and Recreation – Luc Picknell

Luc reported that he has filled in an application for a grant for the seats for the tennis courts. He has not yet received quotes for flower boxes from Anne-Marie and is awaiting that quote before submitting the grant.

Several members had received phone calls regarding the code for the tennis courts. Evidently the contact person is Chad Southwell and all inquiries should be directed to him.

Luc also informed members that the door on the canteen is a total wreck. He is offering to pay half for a new door along with the Cumberland Agricultural Society.

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- 5.8 Navan Park Memorial Park/Remembrance Day – Ross Bradley/Kenda St. Amour
Ross stated that he has been doing weeding at the Memorial Park since 2011 and now three other ladies have taken over and they are doing a great job - Nancy Toondes, Donna Janssen, and Wendy Blue. They also take care of the flower beds at each end of town.
John Ladds suggested to Ross Bradley that it would be an opportune moment to look into purchasing new wreaths for Remembrance Day instead of waiting until the last minute.
- 5.9 City business – Stephen Blais/Jason Coulas

6. New Business

7. Adjournment