

NAVAN COMMUNITY ASSOCIATION -

L'ASSOCIATION DES RÉSIDENTS DE NAVAN

EXECUTIVE MEETING Minutes

Dec 7, 2004

Attendance: Hal, Christina, Dale and Marg

1. Motion to approve minutes of Sep 8 meeting by Christina seconded by Dale
2. Business arising from the minutes – all items have been completed
3. Communications and Announcements
 - **City of Ottawa “Are you Ready” meeting** - planned for January for interested group in the event of disasters e.g. ice storm
4. Reports:
 - 4.1 Youth Dances - Tom – things are going very well – need for door prizes
 - 4.2 Financial – Dale – ACTION looking into GIC for \$2500 spread over every 2 months
 - 4.3 Transportation – Christina - no change
 - 4.4 Membership Drive – Marg - plans to do community canvas in March
 - 4.5 Web site - Don – on going
 - 4.6 Safety – Ralph – looking into getting Police Rep for January
 - 4.7 Outdoor Rink – Hal & Yves – **ACTION Hal** having difficulty getting hold of Ray Lanthier to get the lights turned on. Boards have been installed need more as some were stolen last year. Waiting for grant from City
 - 4.8 Trails – Ross E – **ACTION Hal** to talk to Ross and setup a meeting early 2005 to make plans and arrange a meeting of anyone who have expressed interest in trails to for a working committee
5. Outstanding Business:
 - Twining – Marg still pending
6. New Business:
 - 6.1 Key Agreement – Suzanne Sanford absent – moved to January meeting
 - 6.2 New wreaths for Remembrance Day ceremonies – have been using the same one for years – fundraising effort for
8. Next Meeting General Meeting Dec 20 – Navan Arena
9. Adjournment

Chairperson: Hal MacPherson _____ Secretary: Marg MacNeill _____