

# NAVAN COMMUNITY ASSOCIATION -

## L'ASSOCIATION DES RÉSIDENTS DE NAVAN

### GENERAL MEETING Minutes

*November 21, 2005*

1. Motion for approval of minutes of the last meeting Oct 17, 2005 by Chris, seconded by Suzanne L - carried
2. Business arising from the minutes – under reports or outstanding business
3. Communications and Announcements
  - Linda Payant – City Rep
    - Brought info on the upcoming Budget
    - Agriculture and Rural Affairs Comm. in Cumberland on Nov 24<sup>th</sup> 7pm
      - Proposed Federal Slaughter House Facility in Eastern Ontario
      - OMAFRA talk about Rural Dvlpt Division of Ont. Min. of Agric.
      - Presentation on Residential Dvlpt Activity in Rural Area
    - Ottawa-Area Voluntary Sector Project Nov 23 9 am Nepean SportPlex
    - Agriculture and Rural Affairs Committee meeting Thurs Nov 24<sup>th</sup> 7 pm RJ Kennedy Arena Hall
    - Federation of Citizen's Assoc. of Ottawa-Carleton meeting Nov 28 7:15 Heron Park Fieldhouse
    - Mer Bleue Community Design Plan and Environment Assessment – Nov 30 7-9pm Open House
    - Rural Summit Steering Committee members – 2 local Susan Fleming and Glynn Chancey
    - Pathway Project submission information on file
4. Reports:
  - 4.1 Financial – Hal – not available
  - 4.2 Membership – Marg – ongoing 80 current
  - 4.3 Outdoor Rink – Hal – Potvin boys will be looking after it again this year. Sam to level bumps and put up snow gate.
  - 4.4 Safety – Ralph - nil
  - 4.5 Skateboard Park – Marg – Funding approval – next steps to get agreement letter from CTAS, NCA and submit to City. Hal & Marg to go to CTAS meeting on Dec 13<sup>th</sup> to get approval. Have Open house either at Dec or January meeting
  - 4.6 Transportation – Christina 60-80 riders – appeal to get 3 bus in pm
  - 4.7 Web site – Don over 200 new hits per month and over 400 repeaters.
  - 4.8 Youth Dance – Tom - 86 at last dance Halloween theme
5. New Business:
  - Curling Club opening – Marg made Motion that tickets for Chair be purchased for representation of Association cost \$150 for 2 – Seconded by Tom - carried
  - Ski Club - Sherry Schaffler proposed the starting a bus shuttle to Mount Cascade starting in Feb under the NCA. She is getting pricing from 2 bus lines – more info for Dec meeting
    - she will become the Director for Ski Club
    - Suzanne Sandford (City) will arrange to get the waiver form for participates to sign.
    - Bus responsible while enroute
    - Police check should be obtained for supvr volunteers (1- 10 over Age 5 to 15)
    - Lessons may be included \$12 all levels
6. Adjournment – 9 pm

Chairperson: Hal MacPherson \_\_\_\_\_ Secretary: Marg MacNeill \_\_\_\_\_