

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

A G E N D A

May 21, 2007

- 1.. **Additional agenda items and approval of agenda**
2. **Approval of minutes of the last meeting of April 16, 2007**
Moved by Hal MacPherson, seconded by Suzanne St. Denis
3. **Business arising from the minutes**
4. **Outstanding Business**
 - 4.1 Decision on Flea Market
Marg only received a commitment from 3 vendors and we needed 5 to continue so the idea of a monthly Flea Market has been shelved for this year
 - 4.2 Results of Flower Sale
Anne-Marie stated that we raised \$356.65 from the flower sale this past weekend. This venture needs to be re-visited again next year due to low community support.
 - 4.3 Garage Sale
A meeting will be held at the blue building on May 24th at 7:00 p.m. so Anne-Marie can set up a roster of volunteers to sort the donations.
 - 4.4. Approval for Navan Fair
Marg has a letter ready to go to the Fair Board giving the NCA's permission to hold the Navan Fair this summer.
 - 4.5 Clean Up
25 people came out to clean up the Fairgrounds and Community Park and area. Other clean ups were done by residents on Meteor, Mustang, Smith and Navan Roads.
 - 4.6 McKinnon Public Rezoning Meeting
A public meeting will be held in the Arena on May 24th concerning the rezoning of the McKinnon property on Smith Road.
 - 4.7 Directors and Officers Insurance
It was decided to carry on with the premium for Directors and Officers insurance.
 - 4.8 Nugget Expenses
Marg reported that we now have 14 sponsors for the Nugget. Due to low funds the Agricultural Society can only donate \$75.00 for the April and May issues. Therefore the rest will be picked up by the Lions Club and the Nugget to cover the total of \$676.62 for the two issues printed by Sure Print. A motion was moved by Hal MacPherson and seconded by Don St. Denis to pay our share of \$263.31 to Marg. Chris will contact Dayle for a cheque.
5. **Communications and Announcements**
 - 5.1 The Outcare Golf Classic
Communication was received from John Bradley concerning sponsorship of his upcoming Golf Classic in support of Out-of-Hospital Hospice Palliative

Care taking place on July 10, 2007. A motion was moved by Philip and seconded by Don to sponsor a Hole for the price of \$200.00. Chris will give communication to Dale for a cheque.

5.2 Resource Centre Calendar

5.3 Navan Fair Fundraiser, Friday July 6th at 6:00 p.m. at Rideau Carleton Raceway, \$30.00 per person

6. Reports

6.3 Web Master - Don St. Denis

Numbers visiting site were up over previous months

6.5 Tennis - Susan Lovsin

Registration will take place this weekend (May 26th)

6.10 Horticulture - Anne-Marie Potvin

Help is needed next Saturday to plant in the flower beds in town

6.12 Membership - Chris MacPherson

Chris will be selling NCA memberships and Gateway cards at the Community Garage Sale. Marg will put an announcement to this effect in the next issue of *The Nugget*

6.13 Safety - Ralph Brookholmes

Ralph was not on hand but Chris reported that she had spoken to Cathie Whyte, Principal of Heritage School and she stated that she had not received any concerns from parents regarding the crossing of students across Colonial at Henn Drive. However, she will ask in the next issue of the school newsletter if this seems to be a problem for a lot of parents. Linda Payant reported that the City will be doing a mini assessment on the school crosswalk and speeding situation on Colonial Road taking into account the earlier school start for next September. Discussion has also taken place about reducing the speed limit to 40 m.p.h in the school zone.

6.15 Youth Dances - Tom Devecseri

Tom reported a total of 145 youth at the last dance. Next month he will be buying pizza for all the volunteers at a cost not exceeding \$200.00.

6.16 Scouts - Tom Devecseri

Tom suggested inserting an appeal in the next issues of *The Nugget* to see if we can attract any new beaver/scout leaders for the Fall.

6.19 City representative - Linda Payant

Councillors will be debating the inter-provincial bridge sites again tomorrow. Environmental studies are being done for Cumberland Ferry, Petrie Island and Kettle Island areas.

A public meeting will be held on June 14th at Sir Wilfrid Laurier from 5:00 - 9:00 p.m. to receive comments from the public on transportation.

7. New Business

8. Next Meeting June 18, 2007.