

**NAVAN COMMUNITY ASSOCIATION
L'association des residents de Navan**

**MINUTES
Monday, January 18, 2010**

12 in attendance

- 1. Additional agenda items and approval of agenda
Moved by Hal MacPherson and seconded by Ralph Brookholmes that the agenda be adopted as read. Carried**
- 2. Approval of minutes of the last meeting of December 21, 2009
Moved by Fred Hyde and seconded by Ray Vetter that the minutes be adopted as read. Carried**
- 3. Outstanding Business**
- 4. Correspondence**

E-mail from Pat Scrimgeour re busing
E-mail from Alex Cullen re busing
E-mail from Deborah Duffy re EBR notice for PTTW proposal for Lafarge
Ottawa
Official Plan Review – Amendment No. 76

5. Reports

- 5.1 Treasurer – Dale Borys
Dale was not in attendance. Anne-Marie Potvin reported that she and Dale opened up two new accounts under the NCA account for fundraising for the Cenotaph and the Park Project. The bank is requesting the NCA incorporation number. Hal MacPherson will E-mail this to Anne-Marie Potvin as soon as possible.
- 5.2 Public Relations – Margaret MacNeil
Marg was not in attendance. Anne-Marie will be writing an article for the upcoming *Nuggett* for residents' ideas about what they would like to see on our website. She will also comment on the fact that we have no outdoor rink this year because of a lack of volunteers.
- 5.3 Web Master – Don St. Denis
Don reported that the numbers visiting the website have been pretty steady all year. Don suggested that maybe someone else could become the webmaster as he is hoping to scale back. Emmanuelle suggested maybe high school students could be considered for this. Don also presented the website yearly bill for reimbursement. This will be passed on to Dale.
- 5.4 Horticulture – Anne-Marie Potvin
No report
- 5.5 Government Liaison – Phil Grandmaitre
No report
- 5.6 Membership and Mer Bleu update – Ray Vetter
 - 5.6.1 Ray reported that the WSI has approached the Friends of Mer Bleu to administer Waste Services Inc. Host Community Fund. This fund was established to provide financial support or assistance for

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community projects that enhance and improve the community and its public spaces. Ray will be writing an article for the *Nuggett* regarding this initiative.

5.6.2 Not a lot of activity on the membership front just now. It is hoped to have a membership drive in the spring.

5.7 Transportation – Chris MacPherson

Chris reported that she was interviewed by CTV this morning with reference to the proposed cutting of service throughout the village. Chris also handed Linda Payant a petition containing about 270 names for Rob Jellett to take to council when the debate about OC Transpo cuts takes place on the January 25th. It is hoped that with Rob's support and also that of Alex Cullen, head of the transportation committee, that these cuts will not occur.

5.8 Safety – Ralph Brookholmes & Fred St. Pierre

5.8.1 It was noted that the stop sign on Fairgreen has still not been erected in the correct position.

5.8.2 Fred commented on the alleged attempted abduction which recently took place in the area of Henn. He is waiting to see what the investigation reveals before making any more comments. The police did contact schools after the alleged abduction attempt and they are now following up on leads regarding the vehicle involved.

5.9 Youth Dance – Tom Devecseri

Tom announced that he will be making an application to the aforementioned Waste Services Inc. Host Community Fund for a 5 year sponsorship for the youth dance in the amount of \$500.00 per dance to cover the cost of the DJ, hall rental and a small door prize for the youth. The application also included two \$1,000.00 university bursaries to be awarded to the youth volunteers who best meet the criteria for the bursary. There were 114 youth at the last dance and 21 high school students getting their volunteer hours. So far the dances have made \$1,400.00.

5.10 Park Plan – Emmanuelle Grandmaitre

The next meeting for the park plan will take place in about a week. A question was raised about the funding for the repair of the domes. Linda explained that this is a separately funded project and will not affect the funding of the park project. Anne-Marie commented that the city grant for the park project is now in the bank.

5.11 Petrie Island – Fred Hyde

No report

5.12 Cenotaph Project – Ross Bradley

Ross Bradley presented his report on this project. A city cheque for \$10,000.00 has been received and deposited in our account. Cost estimate for the first stage of the project is \$43,000.00. This does not include landscaping. The application to the Veterans Affairs needs to be worked on after fundraising has been established. The NCA contribution will become part of the application.

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Ross made a motion that the Navan Community Association is fully supportive of the Navan Cenotaph Restoration and Relocation project which included ongoing maintenance once the project has been completed. Seconded by Tom Devecseri. Carried.

5.13 City Council – Linda Payant

5.13.1 Linda reported that the summer student employment programme is now accepting applications until February 22nd. Interested students should go to the city website and look under “Summer student”.

5.13.2 The city has said it will waive all fees for booking of halls for anyone interested in fundraising events for the Haiti disaster.

6. Ongoing Business

6.1 Ray has offered to take over from Phil Grandmaitre with respect to organizing meetings between interested parties in the Pond Project.

6.2 Anne-Marie is asking members to think about innovative ideas for fundraising for our two major projects. Another June dance involving all community organizations was suggested.

7. Adjournment