

**NAVAN COMMUNITY ASSOCIATION -
L'ASSOCIATION DES RÉSIDENTS DE NAVAN
GENERAL MEETING Minutes, December 20, 2004**

8 residents in attendance

4 **Motion for approval of November 15, 2004 minutes by Christina seconded Tom**

5 **Business Arising from minutes**

Covered under items below

6 **Correspondence and Announcements:**

Emergency Response meeting scheduled for Jan 7th – volunteers to attend requested – several interested ACTION Hal to inform numbers to attend and details

City News from Liaison Linda Payant

Draft Budget Summary distributed – copy on file **Jan 11th Public meetings** – info to be put on Web once received

Open house meeting for East-West Light Rail – Sir Wilfrid Laurier Secondary School Nov 30 4:30 – 8pm

ACTION Linda to check into changing all brown tables for plastic gray ones for Arena.

7 **Reports:**

4.1 **Youth Dances – Tom** – attendance running at about 130 – great youth volunteers – appeal for door prizes

4.2 **Financial – Dale** –balance running at \$6500

4.3 **Transportation – Christina** – no change – rider ship remaining stable

4.4 **Membership – Marg** – drive will occur in March

4.5 **Website – Don** – nil report – adding info as received

4.6 **Safety – Ralph** - plans to see if Police rep will be available for January 17th meeting –

Reply

from City on Pedestrian signals and Crosswalk – put on Web – copy on file

Signs on City and Private property – residence can remove from, City property report to City Call Centre

Parking on corner of Smith & Trim – recommendation from City is to install a “No Parking” sign - **ACTION Recommendation** by Ross Bradley that we have it on the north side of Smith from 1105 to corner on Sundays BUT residents and Churches should be consulted first.

4.7 **Trails - Ross** – meeting planned for January – ACTION Hal to talk to Ross

4.8 **Outdoor Rink – Hal** – agreement has been filed with the City but no feedback yet. Yves Potvin is ready to start the ice

4.9 **Village Beautification** – Marg appealed for everyone to keep an eye on the performance of the lights on Trim and Colonial and report back to her

5 **Old Business:**

Sign lights at Trim & Henn – Marg – received cheque for \$1000 from Enron finally

Town twinning - pending

6 **New Business:**

- **Police rep** to discuss his/her role, process, vandalism, Neighborhood watch, youth activities and more surveillance for Navan Fair for surrounding streets.

7 **Next Executive Jan 5, 2005 General Meeting January 17th, 2005**

8 **Adjournment**

Chairperson: Hal MacPherson _____ Secretary: Marg MacNeill _____