

NAVAN COMMUNITY ASSOCIATION

Minutes for Monday March 15, 2004

5 Residents and Linda Payant representing the City – Ward 19

1. Approval of Agenda – no additions

2. Minutes of the last meeting:

Motion for approval with minor corrections by Christina MacPherson
Seconded by Don St Denis Carried

3. Business arising from the minutes (moved under specific topics)

4. Communications and Announcements:

- CTAS notified us that they would be retaining the \$200 damage deposit for the outdoor rink – Hal will check to see if we should give move due to the amount of damage.
- Rink Shareholders meeting on March 25 – planning for next year
- Cumberland Community Resource Centre information bulletin
- Ottawa-Carleton District Board draft goals for 2004-2005
- Broadband Wireless service will be coming soon to Navan
- Beverly D’Cruz an Algonquin College journalism student will be visiting Navan to gather history and comments from the local residents over the next two weeks.

5. Reports:

- 5.1 Newsletter & Bulletin:** - Hal to release ½ page bulletin to announces that we will not be using the Web to advertise event to community BUT members will receive e-mail’s or mail information of interest from the NCA. Invitation to all sports clubs to post information on Website regarding games and registration. Non-profit organizations can also contact us to relay information.
- 5.2 Outdoor Rink: Hal** - Damage was done to PA system, boards, Hydro box and lights. No further activities have occurred. Rink has now been officially closed and final reports will be sent into the City.
- 5.3 Youth Dances: - Tom Devcseri** March 12 dance generated \$656. with 130 children attending. Getting more youth volunteers to assist parent for supervision.
- 5.3 Financial: - Treasurer - Dale Borys** approximately \$5000 in bank
- 5.4 Transportation: - Chris MacPherson** – Effective April 19th the Buses will not longer be going through Chapel Hill but no additional bus will be added in PM. Hopes are that the Sarsfield riders will return now that the route will be direct from Navan Road to Transit way.
- 5.5 Membership Drive/ Survey: Marg** – on going
- 5.7 Website: Don St Denis navan.on.ca** 38 visitors to date. Signs will be added to Navan signs to show email address on 4 locations (Trim, Colonial, Mustang and Milton). Minutes will be added to indicating approved or pending approval to keep residents informed. Any announcements of events forward to margaret.macneill@sympatico.ca
- 5.8 Trails: - Ross Elliot** – meeting with senior planning of the National Capital Commission is still pending **ACTION** Linda Payant to follow up Question of Railway allowance still pending with Rob Jellett and Marilyn Comeau -
- 5.9 Safety Officer: - Ralph Brookholmes;**
Discharging of Firearms – **ACTION** Ralph will have an article soon
Sign Pilot still waiting for more information from City – **ACTION** pending 2004 budget
Street lighting was one of the topics on concern for residents **ACTION** – Scott Edy will be sending a rep. out in April to review our lighting issues.

Minutes for Monday February 16, 2004 – cont'd

6. Outstanding Business:

Executive Coverage waiting for additional quotes. Under budget review we may have to pay about \$250 for insurance in future but less than individual policy.

7. New Business:

7.1 Nomination of new Board of Directors delayed until October to coincide with Incorporation.

7.2 Laura's Corner looking to encourage local food establishments to remain open on Saturday and Sunday so that her customers will stay long in our village with some nourishment.

8. Councillor Jellett answered question about the Budget

9. Next General Meeting: - Monday, April 19, 2004.

10. Next Executive Meeting: - Pending

11. Adjournment: 9:15