

**NAVAN COMMUNITY ASSOCIATION -**  
**L'ASSOCIATION DES RÉSIDENTS DE NAVAN**  
**GENERAL MEETING Minutes**

*May 16, 2005*

10 people in attendance

1. Approval of minutes of the last meeting April 18, 2004 motion by Christine seconded by Carol Quinn
2. Business arising from the minutes
  - City Owned land around Navan – Received listing but not complete and a map required – Linda to FU
  - Legacy Fund – Hal report on meeting with CTAS regarding interest & permission to use land for skateboard/basketball/rink and they agreed for us to use the area just behind the bleachers were the small ice rink. Will contact the City to get the requirements to prepare the area for a paved slab. Need to contact the Councilors to change to direction of the Legacy fund dollars - Marg
  - Volunteer to Coordinator for Neighbourhood watch program – easier now – need Coordinator so a notice will be put in the bulletin.
  - Email Poop & Scoop Signs – Marg underway for Park only- CTAS private – sign cost requested
3. Communications and Announcements
  - Council Update Highlights
  - Booking for Arena for Youth Dances & Meetings
  - New Rural Cumberland Construction Update Meeting Minutes and diagrams
  - Rural Cumberland Tax Break - \$100 for 2005 taxes
  - Site Plans for Shopping Plaza – corner of Trim & Innes
  - Change of Land usage forms
4. Reports:
  - 4.1 Financial – Dale \$6068 with a few outstanding cheques
  - 4.2 Membership – Marg underway
  - 4.3 Outdoor Rink – Hal
  - 4.4 Safety – Ralph – Stop Sign at Curling rink & Policing is still pending
  - 4.5 Tennis – Marg - formed a new committee and will institute a new rating system so players can contact partners to play on Ladies and Men nights.
  - 4.6 Transportation – Christina – changing of some of the times but riders are not compromised.
  - 4.7 Trails – Hal no action
  - 4.8 Web site – Don – designed input screen that anyone can submit to event calendar and he will upload – includes a start and end date for advertising which will drop off automatically.
  - 4.9 Youth Dance – Tom –some minor issue with water and drinks – 105 attended – Last dance in June
5. Outstanding Business:
  - Hal announced that Margaret MacNeill was selected Adult –Citizen of the Year for Ottawa based on her volunteering over 25 years. – Marg is honoured but wants to return to the limelight
6. New Business:
  - Community Picnic will be planned over the summer

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