

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

**MINUTES
April 17, 2006**

Attendance: Margaret MacNeil, Hal MacPherson, Chris MacPherson (minutes), Don St. Denis, Anne-Marie-Potvin, Dale Borys

Guests: Diane Latreille, Don Bégin

- 1.. Additional agenda items and approval of agenda**
- 2. Approval of minutes of the last meeting of March 20, 2006.**
Moved by Hal MacPherson, seconded by Anne-Marie-Potvin
- 3. Business arising from the minutes**
Awaiting action from Linda Payant (City of Ottawa representative)
- 4. Outstanding Business**
None
- 5. Communications and Announcements**
 - Correspondence from the City re Draft of Greenspace Master Plan - Official Plan Amendment Proposal and Community Comment and Information Session - May 2nd, between 5:00 and 9:00 p.m. in the Festival Control Room, Ground Floor, 110 Laurier Ave West
 - Correspondence from the City re Task Force on Assessment and Property Tax
 - Passports for Tulip Festival to be sold for \$14.00 each
 - Mer Bleu Community Design Plan
- 6. Reports**
 - 6.1 Treasurer
\$4,300.00 in bank
\$906.00 coming in from dances
Last rink cheque has been received
 - 6.2 Chairperson
Marg reported that she will try and put out a combined newsletter from both the Lions Club and Community Association
 - 6.3 Web Master
Don reported close to 300 new hits on the website. Don explained that as he is more of a technical specialist he would appreciate some assistance with design of the web page. Mike Griffin was suggested as a person who might be interested in helping
 - 6.4 Ski-ing
Nothing discussed this evening
 - 6.5 Tennis
The tennis season will be commencing on May 6th. Susan will send registration forms to Don to post on the web

- 6.6 Rink
Volunteers are needed to assist with taking down the board
 - 6.7 Transportation
Nothing new to report
 - 6.8 Environment
Hal is to set aside some specific dates for working on the trail
 - 6.9 Petrie Island
Darin Hartwell is our representative on this committee which was formed to preserve the natural setting of the Island.
 - 6.10 Horticulture
Anne-Marie Potvin will be looking after the Flower sale on the long weekend. She will be looking for quotes on the flowers from several sources. The Lions Club in Orleans will be providing bags of compost for us to sell
 - 6.11 Government Liaison and Coordination
Nothing to report
 - 6.12 Membership
We will be looking at recruiting some students to assist with the membership drive
 - 6.13 Safety
Dale had received complaints about the over zealous policing of rolling stops at Colonial and Trim and also stopping of speeders on Colonial. Other members at the meeting felt this police was justified.
 - 6.14 Seniors
No report
 - 6.15 Youth Dances
There has been an upswing in attendance over the past months
 - 6.16 Scouts
We are again partnering with the Scouts in the Community Garage sale to be held June 3rd, 2006
 - 6.17 Skateboard Park
In the design stages and then will be forwarded to the City for costing.
 - 6.18 Minor Baseball
Registration has already taken place
7. **Guest Speakers - Diane Latreille and Don Bégin representing the proposed Multi-Service Centre in Sarsfield**

Diane is the Project Coordinator and Don Bégin the recruiter for this new project which entails the purchase of the old Sarsfield school, thereby setting up services for the rural

community which could include health, education, sports, day care and camps. Co-op shares are being sold at \$100.00 each and entitle each member to 1 vote. It is hoped that the creation of this centre could mean more traffic for businesses in Navan especially in the restaurant area.

8. **New Business**

8.1 Moved by Marg MacNeil and seconded by Chris MacPherson that \$500.00 be donated to the Canada Day event.

9. **Next Meeting**

May 15 at 7:30 p.m.

7. **Business**

8. **Next Meeting**

9. **Adjournment**

President

Secretary