

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

February 20, 2006

1. Additional agenda items and approval of Agenda
2. Approval of minutes of the last meeting Jan 16, 2006
3. Business arising from the minutes – under reports or outstanding business
4. Communications and Announcements

Linda Payant – City Rep – information

- Youth Action Project
- Youth Heritage Leaders nomination – dd Mar 3/06
- Ottawa Chamber of Volunteer Organizaion event “Untying the Strings: Controlling the Financial Future of your Organization Thur. Mar 2 8:30 – 1 101 CentrepoinTE \$35. – buffet lunch
- Development or Adjustments Notices (5)
- Orleans/Cumberland Centre Community Police – Constables Walter Duhme/Leslie Maley
2nd Floor, Tenth Line/Hwy 174 236-1222 ext.3575 or duhmew@ottawapolice.ca

5. Reports:

- 5.1 Financial – Dale
- 5.2 Membership – Marg – ongoing (only members can vote at Annual meeting)
- 5.3 Outdoor Rink – Hal
- 5.4 Petrie Island Comm. – Darin Hartwell
- 5.5 Safety – Ralph - School Bus/Walking AND Stop sign at Fairgreen
- 5.6 Skateboard Park – Hal
Decision if enough interest in Skateboard park and formation of a Committee
- 5.7 Transportation – Christina
- 5.8 Web site – Don
- 5.9 Youth Dance – Tom

6. New Business:

- General meeting planned for March 20 meeting night at 7:30 pm

Current Board of Directors	2006-07
Hal MacPherson (Chair)	
Margaret MacNeill (secretary, tennis & membership)	Margaret MacNeill
Dale (treasurer)	
Ralph (safety)	
Colleen Stimpson	
Christina MacPherson (transportations)	
Tom Devecseri (youth dances)	
Don St Denis (web master)	
Catherine Hyde	
Sherry Schaffler (ski club)	

- WSI landfill site expansion
- Multi-service Centre Cooperative – Sarsfield (old school)
- Tulip Festival Passports – fundraiser

7. Next meeting
8. Adjournment

ANNUAL MEETING March 20 starting at 7:30

ROUTE TO MEMBERS

Please indicate any area that you are interested in to join committee or be a director

Current Board of Directors	2006-07
Chairperson	
Vice Chairperson	
Secretary	Margaret MacNeill
Treasurer	
Safety	
Environment & Trails	
Transportation	Christina MacPherson
Youth	
Web Master	Don St Denis
Government Liaison	
Community Events	
- Ski Club	Sherry Schaffler
- Tennis	Marg MacNeill
- Outdoor Rink	Yves Potvin