

NAVAN COMMUNITY ASSOCIATION
L'ASSOCIATION DES RESIDENTS DE NAVAN

M I N U T E S

Attendance: 11 in attendance

November 20, 2006

- 1. Additional agenda items and approval of agenda**
 - 8.1 Dolphin Fund
 - 8.2 Events Coordinator

- 2. Approval of minutes of the last meeting of October 16, 2006**

Moved by Catherine Hyde, seconded by Jeff Delalo

- 3. Business arising from the minutes**

- 4. Outstanding Business**
 - 4.1 Marg suggested waiting until Linda Payant returns to her position at the City before approaching her about where she would like to the Community Association to make a donation in her husband's name.
 - 4.2 Philip is still looking into the feasibility of acquiring the land east of the Heritage School for recreation purposes.

- 5. Communications and Announcements**

- 6. Presentation by Christina Harding, an intern with the Ottawa Public Health Unit**

Christina spoke on behalf of the "Reaching Out to Isolated Seniors" (ROTIS) Programme. The Ottawa Public Health Unit is one of 100 agencies involved in this project which was launched last year to assist isolated seniors. Christina gave a power point presentation outlining specific warning signs to look for suggesting that seniors living on their own might need help. The ROTIS programme provides a single phone number for concerned individuals to call to ensure that appropriate and timely services are provided for the senior. Marg offered to distribute this information to the local churches and include an article in the next edition of *The Nugget*.

- 7. Reports**
 - 7.1 Treasurer

Dale reported that there is \$5,800.00 in the bank accounts as of November 19, 2006.
 - 7.2 Chairperson

Marg reported that three new businesses have applied to advertise in *The Nugget* for a total of \$25.00 each per year so this will help to defray some of the printing expenses. The Fairboard has received 10 calls for the use of storage. Volunteers are also needed for next year's fair. If you have any information to share with the community, please submit your articles to Margaret MacNeil.

Also, Marg is planning on putting a questionnaire in *The Nugget* asking for input from the community on the use of the legacy fund. It was suggested that 2 or 3 options be presented to the community for further discussion, one being a permanent multi-purpose pad on the Fairgrounds.

7.3 Web Master

Still working on finding an expert in this field to jazz up the site.

7.4 Skiing

Sherry is supposed to get back to Marg in the near future so an article regarding the upcoming ski trips can be advertise in *The Nugget*.

7.5 Tennis

Marg will have a report at the next meeting.

7.9 Petrie Island

We will not actively start looking for a new member for this committee until later in the spring

7.15 Youth Dances

Dale oversaw the last youth dance, where 124 were in attendance. Marg will advertise the next dance in *The Nugget* and also in the schools.

8. New Business

8.1 Dolphin Fund

Discussion took place concerning the E-mail from Ralph Brookholmes concerning the "Dolphin Fund" for a young 10 year old girl in Navan suffering from cancer. Some citizens feel that donations to private families should not be in the mandate of the Community Association. Fred Hyde proposed that in future specific fundraising events could be held for families in need. A proposal was made to advertise the next youth dance as a fundraiser for this family and all proceeds could be forwarded to the fund.

8.2 Events Coordinator

Marg proposed looking around for an Events Coordinator to look after events in Navan such as Remembrance Day and the Community Garage Sale.

9. Next Meeting - January 15, 2006

10. Adjournment