

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

M I N U T E S

Monday, March 17, 2008

21 people in attendance

1.. Additional agenda items and approval of agenda

7.1 Garage Sale

7.2 Portable Toilet

2. Approval of minutes of the last meeting of February 18, 2008

Moved by Tom Devesceri, seconded by Mr. Vettor that the minutes be adopted as read.

3. Business arising from the minutes

3. Outstanding Business

3.1 Anne Marie will look into the Green Partnership program to see if we can get the cost of our two flower beds and some flags for the main street light poles covered.

4. Communications and Announcements

(a) Orleans-Cumberland Community Resource Calendar

(b) E-mail from West Manotick Community Association concerning their problems with the Minto development and request for financial support – no decision to support

(c) Letter from Royal Galipeau, MP concerning National Volunteer week

5. Guest Speaker – Dana Collings

Mr Dana Collings, Program Manager – Urban Design Area Planning, came to assist with the creation of a Community Design Plan for the village of Navan which is created to assist with growth plans. If there is vigorous growth in a particular area the City will do the plan but at present, the village of Navan is considered a slow growth area. In the plan that is presently in place the boundaries of the village are defined. Gerry Dust felt that the NCA should be proactive in drawing up a plan so that we are able to keep the character of the village and plan for slow growth. Dana suggested that we start with a visioning plan of how we would like to see growth in the village. Rob Jellett's office is offering some help to assist with this process. Discussion took place and it was agreed that a small committee be struck to start the visioning process. Members will include Gerry Dust, Phil Grandmaitre, Rachel Grattan and Margaret MacNeil.

6. Reports

6.1 Treasurer - Dale Borys

Dale reports a balance of \$5,842.16 in the bank

6.2 Chairperson (Public Relations) – Marg

Marg reported two more people have come on board for advertising in the *Nugget*.

6.3 Web Master - Don St.Denis

Don reported a 10 – 12% rise in the number of hits on the site. Marg has received two calls for a web designer, a 14 year old and a photographer. Marg has suggested that the photographer could work together with the youth. Tom, Don and Hal will come up with ideas of what they would like to see on the site.

6.4 Government Liaison and Coordination - Phillip Grandmâitre

6.5 Safety - Ralph Brookholmes

6.6 Youth Dances - Tom Devecseri

Tom reported another sell out of 303 youths at the last dance. They are closing in on a total of 2,000 for the year. Tom would like to hold a special party for the youth volunteers and will put money aside for that. It was also suggested that volunteers be offered payment for assisting with the Ambush dance on June 6th.

6.7 Scouts - Tom Devecseri

6.8 Minor Baseball - Nancy Toonders

6.9 City representative - Linda Payant

(a) Linda reported that they are still looking into the \$400.00 cheque problem

(b) Two additional school signs have been erected on Colonial

(c) On May 8th the Agricultural and Community Affairs Committee will hold their meeting in Navan with an open mike session at the end of the meeting

(d) The Rural Summit II will be taking place on April 5th at Confederation High School. Linda asked that interested parties register prior to the deadline of March 31st if possible.

7. New Business

7.1 A motion was made to draw up a cheque for \$250.00 to reserve the blue building for the May 16th Garage Sale. Moved by Anne Marie, seconded by Hal.

7.2. Marg has looked into the possibility of renting a portable toilet from May – October to be placed around the ball diamond. A motion was made by Chris and seconded by Dale to rent the toilet.

**8. Next Meeting
April 21, 2008**

9. Adjournment at 9:18 p.m.