

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

MINUTES

10 in attendance

1. Additional agenda items and approval of agenda

Motion by Phil and seconded by Emmanuelle to approve the agenda

2. Approval of minutes of the last meeting of October 20, 2008

Linda had some amendments to the minutes. Motion by Marg and seconded by Phil to adopt the minutes with Linda's amendments.

3. Business arising from the minutes

3. Outstanding Business

We still intend to put in a rink application for this year. Anne-Marie will contact the City to see if we can still apply after the deadline. Anne-Marie will also contact Glen to see if he is interested in looking after the rink again this year. Linda pointed out there are now two fundings for the rink. One supervised, where weekly reports have to be completed and one unsupervised.

5. Communications and Announcements

- (a) Lansdowne Live public consultation. Glebe Community Association has launched a survey to see what citizens think about it. To access the survey, go to the website www.glebeca.ca and follow the link.
- (b) Orleans-Cumberland Community Resource Centre Calendar
- (c) Cumberland Museum – Gingerbread House invite

6. Reports

6.1 Treasurer - Dale Borys

Dale was not on hand with a report.

6.2 City representative – Linda Payant

- (a) Linda reported that the City has earmarked \$79,000.00 for play equipment and tennis court renovation for the upcoming year. This does not include the grants which are available and discussed at the last meeting. Linda suggested representatives from the Community Association, Lions Club, Agricultural Society and WI meet with the City to discuss the overall plan for the Fairgrounds and park.
- (b) Linda also commented on the number of positions being cut at City hall, 31 directors down to 24 and more cuts to come.
- (c) The Official plan is being tabled on November 24th for the city and November 27th for the Rural. It is possible that some of the city boundaries may be moved. Follow up meetings are pending.
- (d) Extensive discussion took place regarding the new fees instituted by the City for use of City facilities.

6.3 Public Relations – Marg

Marg apologised for the late distribution of the *Nugget*. There was evidently a

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misunderstanding with the Post Office and they held the paper instead of sending it out when Marg delivered it to them.

6.4 Web Master - Don St.Denis

Number of visitors to the site is up this month. Chris reported that Hal has found a Lion from Cumberland who is willing to help with the web page. Hal will set up a meeting with Don and Anne-Marie to discuss the design of the page.

6.5 Transportation – Chris MacPherson

Chris recently spoke with planning at OC Transpo as they have been sending a very small bus and people were standing. We now have a slightly larger bus and planning is talking about a fourth bus in the future.

6.6 Environment – Trails – Hal MacPherson

6.7 Horticulture

Anne-Marie reported the planting of 200 bulbs in the grounds at Heritage school. She also reported she has Canna Lillies for anyone who is interested. Please contact Anne-Marie for free bulbs.

6.8 Government Liaison and Coordination – Phillip Grandmaitre

6.9 Membership – Chris MacPherson

6.10 Safety – Ralph Brookholmes

6.11 Youth Dances – Tom Devecseri

Tom reported that the next dance will be held this Friday. It has been decided to open up pre-sale of the tickets to students attending Heritage School.

7. **New Business**

8. **Next Meeting
December 15, 2008**

9. **Adjournment**