

NAVAN COMMUNITY ASSOCIATION -

L'ASSOCIATION DES RÉSIDENTS DE NAVAN

EXECUTIVE MEETING Minutes JANUARY 5, 2005

1. Motion for **approval last executive meeting** of Dec. 7th by Christina - seconded by Suzanna - carried
 2. **Business arising from the minutes:**
 - **“Are you Ready”** City of meeting Jan 7th to launch kick off of community awareness for disaster preparedness - will be attended by Hal and Marg
 3. **Communications and Announcements:**
 - Numerous advises of **development and planning activities** south of Innes - forms on file
- City Liaison - Suzanne Sanford**
- **Volunteer Information Workshop** - plans to invite neighboring rural associations for a join meeting at our Feb. 21 meeting, which will start at 7-9 pm. Invitations will be send out by each association for their own local volunteer groups to send reps. Will post announcement on the Wetsite also.
 - **Youth Policy** of City provide - on file
 - **Key Agreements - Suzanne Sanford** - will make arrangements of Lions and NCA to have agreements to access the buildings and rooms that they use at the Navan Memorial Centre that will require access codes or keys
4. **Reports:**
 - Youth Dances - Tom** - still looking for \$1-2 door prizes for boys 10-14 yrs
 - Financial - Dale** - absent
 - Transportation - Christina** - no changes to report
 - OC Transpo Women’s Initiatives For Safe Environments (WISE) Survey Safe**
 - arrangement for Christina to get copies for a random selection on the bus.
 - Safety - (Ralph) Marg**
 - **Parking issue at Smith Corner on Sunday** - Ralph and Ross B will be contacting the Churches and business regarding the No Parking on Smith on Sundays from 9am - 1pm
 - **Constable Scharfe our Police Rep. ACTION Marg** - plans to invited to January 17th meeting - he will provide information on his role, discuss vandalism in village, neighborhood watch inform and security checks for those dealing with youth.
 - Membership - Marg** - blitz in Marg
 - Website - Don** - ongoing
 - Outdoor Rink - Hal & Yves** - grant is in the mill, 2 rinks are operational depending on weather conditions - lights are manual and new locks had to be purchases (keys lost) - Scouts, Guides and Brownies have the rink reserved from 6 - 7:30 on Feb 22 - post signs.
 - Trails - Ross** - Hal to talk to Ross in January and arrange for a meeting to discuss plans
 5. **Outstanding Business:**
 - Twinning with Wainright - Marg - pending**
 - July 1 Fireworks with CTAS - contact with David Villeneuve pending**
 6. **New Business:**
 - **Meters on Rural Wells** - rumor as per Councilor’s office - there is some discussion going on about the cost that it takes to process septic waste as the \$40 per tank charged to companies when cost to City is approx. \$200.
 - **Community Garage Sale will be June 4th** - joint effort with the Scout’s - registration and maps create as last year - attracted 100’s last year with over 70 homes participating throughout the community.
 7. **Next Meeting General Meeting January 17th Exec Wed Feb. 2**
 8. **Meeting adjourned 9:10**

Chairperson: Hal MacPherson _____

Secretary: Marg MacNeill _____