

**Federation of Citizens' Associations of Ottawa-Carleton  
Draft Agenda: Board Meeting of May 3, 2007, 7:15 p.m.  
Champlain Park Field House, Cowley Avenue**

**1. Approval of agenda**

**2. Annual General Meeting June 2007**

- Guest Speaker
- FCA Bylaw Amendments
- Nominating Committee Report
- Report on Members in Good Standing

**3. Introduction to Champlain Park**

**4. Approval of minutes of April 2, 2007**

**5. Business arising from the minutes**

- a) FCA planning committee report
- b) Intensification workshops
- c) Traffic issues workshop – April 28
- d) Federation of Urban Neighbourhoods AGM - May 5
- e) Property tax reform and the provincial election
- f) FCA website
- g) Carp landfill issues
- h) Pesticide workshop of April 28

**6. New business**

- a) Public Consultation Group on Interprovincial Crossings
- b) Formation of an FCA Traffic Working Group
- c) Environment issues
- d) Upcoming events

**7. Adjournment**

<p>Upcoming events – May 25: final day for submissions under Community Environmental Projects Grant Program <a href="http://ottawa.ca/city_services/grants/10_04_en.shtml">http://ottawa.ca/city_services/grants/10_04_en.shtml</a></p>
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