

**Federation of Citizens' Associations of Ottawa-Carleton**  
**Annual General Meeting Richmond Room, Ottawa City Hall June 7, 2007**  
**Draft Minutes**

Present: Amy Kempster (Greenspace Alliance/Champlain Park CA); Metin Akgun (Stittsville Village Assoc.); John Sutton (West Wellington CA); Lorne Cutler (Hampton Iona Community Group); Michael Kostiuk (Carlington CA); Christian Pupp (Old Ottawa East CA); Don Stewart (Westboro Beach CA); Joey Erjavec (Osgood Village CA); J.H. Taylor (Rockcliffe Park Residents' Association); Chris Ellis (Community Council of Overbrook); Bob Brocklebank (Glebe Community Assoc.); Stephen Haines (Ottawa South CA); Agnes Warda (Glens CA); Archie Campbell (Dalhousie CA); Alayne McGregor (Civic Hospital NA); Craig MacAulay (Lynwood Village CA); Linda Hoad (Hintonburg CA)

1. Minutes of June 2006 AGM. Adoption M/S Bob Brocklebank/Stephen Haines. CARRIED

2. President's Report

Archie Campbell thanked:

- Bob Brocklebank for the FCA web site and on-going communications with members
- Lorne Cutler for keeping track of income and expenditures as treasurer
- Alayne McGregor and Stephen Haines for reviewing and updating the by-laws
- Stephen Haines for organizing the Traffic Workshop and ongoing work on traffic issues
- Amy Kempster for her contributions to FUN and for sharing her vast experience
- OMB appeals are finally completed
- Urban Boundary Review has been postponed
- suggests that FCA should now focus on the Provincial election, the Proportional Representation Referendum, election spending reform

3. Treasurer's Report (see attached)

- M/S Amy Kempster/Don Stewart that Treasurer put some money in a high interest account. CARRIED; Treasurer's report was accepted as presented.

4. Report of the By-law Committee

M/S Stephen Haines/Michael Kostiuk that the by-law amendments be approved. CARRIED

5. Election of FCA Executive for 2007-2008

Nominating Committee reported that the following members agreed to serve:

President - Archie Campbell

Vice President Membership - Stephen Haines

Vice President Communications - vacant

Secretary - Dave Madeley

Treasurer - Lorne Cutler

Members at large - Don Stewart, Alayne McGregor, John Blatherwick, John Forsey

After some discussion Bob Brocklebank agreed to serve as VP Communications, assisted by Agnes Warda. M/S Linda Hoad/Lorne Cutler that the proposed executive be approved. CARRIED

Moved by Don Stewart that the AGM be adjourned.