

**Federation of Citizens' Associations of Ottawa-Carleton
Draft Agenda: Board Meeting of February 20, 2008 7:00 p.m.
Old Ottawa South Community Centre, 260 Sunnyside Ave.**

1. Approval of agenda

2. Approval of minutes of January 14, 2008

3. Business arising from the minutes

- a) Membership outreach
- b) Transportation working group
- c) FCA property tax reform paper
- d) Official plan review
- e) FCA website
- f) Membership dues update
- g) Mahogany project in Manotick
- h) Media attendance at CA/FCA meetings

4. New business

- a) Lansdowne Park development update
- b) Presentation -
“Land Use Matters - 2008 Official Plan Review”
by Lesley Paterson, Program Manager City of Ottawa
- c) Development of Laurentian HS site
- d) Rideau River cleanup May 11
- e) NCC Consultative Committee on Capital Urban
Lands Master Plan

Upcoming Events

Feb.12-25 - Interprovincial Crossing
Public Consultations
http://www.ncrcrossings.ca/en/pcs_no._2_scheduled_sessions.html

Feb. 26 - Design Lansdowne Workshop
http://www.ottawa.ca/residents/public_consult/lansdowne/public_consult_en.html

Mar. 1 & 3 - Planning Primer
http://ottawa.ca/residents/planning/primer/index_en.html

Mar. 3-6 - Transportation Master Plan
Open House Discussion Groups
http://ottawa.ca/residents/public_consult/beyond_2020/index_en.html

Mar. 4 - Ontario Corporation Act
Workshop
<http://www.cvsrd.org/eng/ocvo/index.html>

Mar. 28 - Nomination deadline for Civic
Appreciation Awards
http://ottawa.ca/residents/volunteerservices/civic_appreciation/index_en.html

Apr. 4 - Application deadline for
Community Environmental Projects
Grants Program
http://ottawa.ca/residents/funding/cepgp/index_en.html

Apr. 5 - Rural Summit II
http://www.ottawa.ca/residents/rural_connections/rural_summit_02/index_en.html

Apr. 15 - Application deadline for Green
Partnership Program
http://ottawa.ca/residents/environment/community_green/index_en.html