

**Federation of Citizens' Associations of Ottawa-Carleton
Draft Agenda: Board Meeting of May 26, 2008 7:00 p.m.
St Michael and All Angels Anglican Church, 2112 Bel-Air Drive**

1. Approval of agenda

2. Approval of minutes of April 8, 2008

3. Business arising from the minutes

- a) Membership outreach
- b) Transportation working group
- c) Laurentian HS CDP
- d) Official plan review
- e) FCA website
- f) Membership dues update
- g) NCC consultations on Rideau & Sussex intersection
- h) Property tax reform
- i) Strategic lawsuits against public participation update

4. New business

- a) Presentation on the Ottawa Cycling Plan
- b) Interprovincial bridge crossings
- c) Purchase of service agreements between the city and community groups
- d) F.U.N. Update
- e) FCA Annual General Meeting
- nominating committee

Upcoming Events

Tues. May 27 - Discussion on intensification with Dimitri Roussopoulos
http://www.ottawa.ca/residents/public_consult/beyond_2020/events/index_en.html

Thurs. May 29 - Panel discussion: The economics of intensification
http://www.ottawa.ca/residents/public_consult/beyond_2020/events/index_en.html

Sat. May 31 - Rural settlement strategy workshop
http://www.ottawa.ca/residents/public_consult/rural_settlement/index_en.html

Tues. June 3 - Panel discussion: Intensification that fits
http://www.ottawa.ca/residents/public_consult/beyond_2020/events/index_en.html

Thurs June 5 - Collaborative community initiatives speaker series
<http://www.fca-fac.ca/Misc/collab.pdf>