

Federation of Citizens' Associations of Ottawa-Carleton
Annual General Meeting and Monthly Meeting
June 23, 2008 7:00 p.m. Richmond Room, Ottawa City Hall

Annual General Meeting

1. Adoption of Minutes from 2007 AGM
 2. President's Report
 3. Treasurer's Report
 4. Election of FCA Executive for 2008-2009
 5. Adjournment of AGM
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June Monthly Meeting

1. Approval of agenda

2. Approval of minutes of May 26, 2008

Presentation by Alain Miguelez - *Intensification*

Presentation by Kathy Black - *Rural Working Group on Process*

3. Business arising from the minutes

- a) Membership outreach
 - b) Strategic lawsuits against public participation update
 - c) Ottawa Cycling Plan
 - d) Official plan review
 - e) FCA website
 - f) Property tax reform
 - g) Interprovincial crossing studies
- 4. New business**
- a) Urban tree conservation project
– technical advisory committee
 - b) Rural Settlement Strategy
 - c) Rideau Canal Corridor Pedestrian Crossing study
 - d) Corporations Act

Upcoming events

Wed. June 25 - Luncheon: Applying project management techniques to non-profit organizations

<http://www.pmioc.org/english/apps/index.cfm/fuseaction/events.events.htm>

Wed. June 25 - Talking Poverty - Finding local solutions

<http://www.fca-fac.ca/Misc/oprn.pdf>

Mon. June 30 - NCC Board Meeting

http://www.capcan.ca/bins/ncc_web_content_page.asp?cid=16302-103085-95025&lang=1