

**Federation of Citizens' Associations of Ottawa-Carleton
Board Meeting Wednesday October 22, 2008 7:15 p.m.
Beriault Room, Orleans Branch of the Ottawa Public Library, 1705 Orleans Boulevard**

Draft Agenda

1. Approval of agenda

2. Approval of the minutes of the meeting of September 22, 2008

3. Business arising from the minutes

- a) Membership outreach
- b) Transportation Committee
- c) Transportation Master Plan
- d) Official plan review
- e) FCA website
- f) Property tax reform
- g) Interprovincial crossing studies
- h) Urban tree conservation project
- i) Transit tunnel consultations
- j) Development charges study
- k) Manotick OMB hearing
- l) Development Review Process

4. New Business

- a) Lansdowne Park Redevelopment
- b) Federation of Urban Neighbourhoods (Ontario) Report

Upcoming events

Oct 21- Interactive discussion on urban intensification

<http://www.fca-fac.ca/Misc/WW1021.pdf>

Oct 22 - Youth gangs in Ottawa forum

<http://www.fca-fac.ca/Misc/gang1022.pdf>

Oct 22 - Integration of urban design into municipal planning symposium

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

Oct 23 - "A housing first approach to homelessness"

<http://www.fca-fac.ca/Misc/1023inv.pdf>

Oct 25 & 26 - Fall give-away weekend

http://ottawa.ca:80/residents/recycling_garbage/giveaway/index_en.html

Oct 27 & 28 - Street furniture focus groups

http://www.ottawa.ca/residents/major_projects/street_furniture/consultations_en.html

Oct 28 - Nov 3 - Urban tree conservation public consultations

https://ottawa.ca/residents/public_consult/urban_tree_conservation/index_en.html

Oct 28 - Jan 15 - Free flu shot clinics

http://ottawa.ca/residents/health/conditions/id_prevention/clinics/flu_en.html

Nov 5 - Coalition of New Canadians for Arts and Culture

<http://www.cncac.ca/FirstGetTogether.html>

Nov 6 - Cardinal Creek Planning, Development and Environment evening

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

Nov 7 - Deadline for submission of intensification questionnaire

https://ottawa.ca:443/cgi-bin/form.cgi?dir=beyond_2020&form=intensification_survey_en

Nov 12 - Voluntary organizations response to economic storm - community conversations

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

Nov 13 - Interactive discussion on greening your home

<http://www.fca-fac.ca/Misc/WW1113.pdf>

Nov 28 - "This is who we are: Ottawa's Social Profile" consultation

http://www.spcottawa.on.ca/z_home_e.asp