

**Federation of Citizens' Associations of Ottawa-Carleton
Board Meeting Monday January 5, 2009 7:15 p.m.
Alexander Community Centre, 960 Silver Street
Draft Agenda**

1. Approval of agenda

2. Approval of the minutes of the meeting of November 27, 2008

3. Business arising from the minutes

- a) Membership outreach committee chair
- b) Transportation committee
- c) Transportation Master Plan
- d) Official plan review
- e) FCA website
- f) Property tax reform
- g) Interprovincial crossing studies
- h) Lansdowne Park redevelopment
- i) Transit tunnel consultations
- j) Development charges study
- k) Manotick OMB hearing
- l) Lawsuits against community groups

Upcoming Events

Jan 8 - Cash-in-lieu of parking information session

http://www.ottawa.ca/residents/public_consult/cash_in_lieu/index_en.html

Jan. 17 & 19 - Planning Primer I

Mar. 28 & 30 - Planning Primer II

http://ottawa.ca/residents/planning/primer/index_en.html

Jan 21 - Heritage Ottawa Public Lecture -
“Working Life of the Pearson Building

http://www.heritageottawa.org/english/frontpage/lectures_08-09.htm

Jan. 28 - Collaborative Communities Speaker Series – “Start well, stay well”

<http://www.fca-fac.ca/Misc/090128hr.pdf>

4. New Business

- a) Membership Campaign for 2009
- b) Hope Side Road
- c) Urban Tree Conservation Project
- d) Municipal Election Reform
- e) Federation of Urban Neighbourhoods (Ontario)