

**Federation of Citizens' Associations of Ottawa-Carleton
Draft Agenda – Board Meeting Wednesday February 11, 2009 7:15 p.m.
Tanglewood Park Community Centre, 30 Woodfield Drive**

1. Approval of agenda

2. Approval of the minutes of the meeting of January 5, 2009

3. Business arising from the minutes

- a) Membership outreach
- b) Transportation committee
- c) Transportation Master Plan
- d) Official plan review - meeting with John Moser
- 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
- m) Municipal Election Reform
- n) Federation of Urban Neighbourhoods(Ontario)
- AGM in Ottawa in May

4. New Business

- a) Hope Side Road

Upcoming Events

Feb. 18 - Heritage Ottawa lecture
“Chairing World Heritage”
http://www.heritageottawa.org/english/frontpage/lectures_08-09.htm

Feb. 19 & 24- Public Information
Sessions on revision of Official Plan
(Feb 19 -rural issues)
(Feb. 24 - urban issues)
http://www.ottawa.ca/residents/public_consult/beyond_2020/publicinfo_en.html

Feb. 25 - Urban Forum lecture
“Design, Society and Well-being:
Making the Link”
http://www.urbanforum.ca/current_lectures.html

Feb. 26 - HRSD Canada speaker series
“Welcoming Communities”
<http://www.fca-fac.ca/Misc/090226HR.pdf>

Feb. 26 - Downtown Transit Tunnel
Open House
http://www.ottawa.ca/residents/public_consult/transit_tunnel/getinvolved_en.html

Mar. 28 & 30 - Planning Primer
http://www.ottawa.ca/residents/planning/primer/index_en.html