

**Federation of Citizens' Associations of Ottawa-Carleton
Draft Agenda – Board Meeting Wednesday April 8, 7:15 p.m.
Rockcliffe Park Community Hall, 380 Springfield Road**

1. Approval of agenda

2. Approval of the minutes of the meeting of March 2, 2009

3. Business arising from the minutes

- a) Official plan review - hearing of March 31
- b) Membership outreach
- c) Transportation committee
- d) FCA website
- e) Property tax reform
- f) Lansdowne Park redevelopment
- g) Federation of Urban Neighbourhoods [FUN]
- h) Heritage issues - Official Plan; demolition

4. New Business

- a) FCA AGM
- b) Greenbelt Master Plan Advisory Committee
- c) Clyde and Baseline area development

Upcoming events

April 8 - Richmond Village Plan Steering Committee Meeting

http://ottawa.ca/residents/public_consult/richmond/index_en.html

April 8 - Urban Forum lecture “Going Underground”

http://www.urbanforum.ca/current_lectures.html

April 8 - Area Traffic Management Study: Alta Vista Drive Open House

http://ottawa.ca/residents/public_consult/altavista/oh2_en.html

April 15 - Heritage Ottawa lecture: “Ontario Municipal Board: a tool for heritage conservation”

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

April 20 - Planning & Environment Committee hearing on stadium proposals

<http://www.ottawa.ca/calendar/ottawa/citycouncil/csedc/2009/04-06/jointagendaindex1.htm>

April 23 - HRSDC Conference “Turning outward in tough times”

<http://www.fca-fac.ca/Misc/090423hr.pdf>

May 2- FUN AGM

<http://www.urbanneighbourhoods.ca/AGM2009.pdf>

May 2 & 3 - Jane’s Walk

<http://www.janeswalkottawa.ca/>

May 6 - Interim report on downtown transit tunnel report to Committee

http://ottawa.ca/residents/public_consult/transit_tunnel/getinvolved/index_en.html

May 11 - Public meeting on revision of the Official Plan

http://www.ottawa.ca/residents/public_consult/beyond_2020/official_meeting_en.html