

**Federation of Citizens' Associations of Ottawa-Carleton
Draft Agenda – Board Meeting Tuesday May 12, 2009 – 7:15 p.m.
Glebe Community Centre, 175 Third Avenue**

1. Approval of agenda

2. Approval of the minutes of the meeting of April 8, 2009

3. Business arising from the minutes

- a) Official plan review - PEC Meeting May 11
- b) Membership outreach
- c) FCA AGM
- d) FCA website
- e) Property tax reform
- f) Lansdowne Park redevelopment
- g) Recreation Master Plan
- h) Clyde and Baseline area development

4. New Business

- a) Sir John Carling Building

Upcoming events

May 14 - Interprovincial Transit public consultation

<http://www.interprovincial-transit-strategy.ca/PublicConsultation/tabid/79/Default.aspx>

May 16 - Change Camp Ottawa “How do we re-imagine government and citizenship in the age of participation?”

<http://changecampottawa2009.eventbrite.com:80/>

May 23 - Community Forum “What will changes at City Hall mean for you and your community?”

<http://www.betterottawa.ca/EN/>