

**Federation of Citizens' Associations of Ottawa-Carleton**  
**Annual General Meeting and Monthly Meeting**  
**June 15, 2009 7:00 p.m. Colonel By Room, Ottawa City Hall**

**Annual General Meeting**

1. Adoption of Minutes from 2008 AGM
2. President's Report
3. Treasurer's Report
4. Election of FCA Executive for 2009-2010
5. Adjournment of AGM

**June Monthly Meeting**

**1. Approval of agenda**

**2. Approval of minutes of May 12, 2009**

**3. Presentation** by John Moser, General Manager, Planning and Growth Management, City of Ottawa -  
*2009 Official Plan and Changes in the Planning Department*

**4. Presentation** by Michael Murr, Acting Director, Community Sustainability, City of Ottawa -  
*The "Choosing our Future" Initiative*

**5. Business arising from the minutes**

- a) Official Plan
- b) Membership outreach
- c) Lansdowne Park redevelopment
- d) Recreation Master Plan
- e) FCA website
- f) Clyde Baseline - SmartCentres rezoning
- g) Development charges

**6. New business**

- a) Community association meetings on city property - propriety of *in camera* meetings

**Upcoming Events**

June 17 - Pedestrian Plan to Transportation Committee

<http://www.ottawa.ca/calendar/ottawa/citycouncil/trc/2009/06-17/ACS2009-ICS-PGM-0065.htm>

June 18 - Our Ottawa panel discussion on Power and Decision-making at City Hall

<http://www.fca-fac.ca/Misc/OO090618.pdf>

June 20 - LRT Technology Forum

[http://ottawa.ca/residents/public\\_consult/tmp/lrt/index\\_en.html](http://ottawa.ca/residents/public_consult/tmp/lrt/index_en.html)

June 24 - LRT maintenance facility open house

<http://www.fca-fac.ca/Misc/090624LR.pdf>