

**Federation of Citizens' Associations of Ottawa-Carleton  
Draft Agenda for Board Meeting of November 25, 2009 7:15 p.m.  
Trend-Arlington Community Centre, 50 Bellman Drive**

**1. Approval of agenda**

**2. Meeting Schedule for January to May 2010**

**3. Approval of minutes of October 19, 2009**

**4. Business arising from the minutes**

- a) Official Plan
  - letter on OMB jurisdiction to override OPs
- b) Membership outreach
- c) Lansdowne Park redevelopment
- d) Recreation Master Plan
- e) FCA website
- f) 2010 city budget
- g) Rethink Ottawa forum

**5. New business**

- a) Regulations on building height and grade
- b) Community development framework
- c) Changes to Municipal Elections Act
- d) Ottawa Chamber of Voluntary Organizations
- e) Revitalization of the Ottawa Baseball Stadium
- f) Future rural rail transport

Upcoming events

Nov. 20 through Dec. 2 - Carleton Landowners' town hall meetings on City Governance

<http://www.carletonlandowners.com/>

Nov. 23 through Dec. 1 - Open Houses on Ottawa River Action Plan and Sewer Overflow

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

Nov. 25 - Urban Forum lecture

“Designing Dubai”

[http://www.urbanforum.ca/current\\_lectures.html](http://www.urbanforum.ca/current_lectures.html)

Nov. 27 & 28 - Leadership Ottawa's “3i Summit”

<http://3isummit.com/>

Dec. 7 - Ottawa Chamber of Voluntary Organizations workshop “Making the most of Municipal Elections”

<http://www.cvsrd.org/eng/ocvo/events.htm>