

**Federation of Citizens' Associations of Ottawa-Carleton
Draft Agenda for Board Meeting of January 13, 2010 7:15 p.m.
Alexander Community Centre, 960 Silver Street**

1. Approval of agenda

2. Meeting Schedule for January to May 2010

3. Approval of minutes of November 25, 2009

4. Business arising from the minutes

- a) Official Plan
 - utility of secondary plans
- b) Membership outreach
- c) 2010 city budget
- d) Recreation Master Plan
- e) FCA website
- f) Tree by-law for rural areas
- g) Regulations on building height and grade
- h) CAFES

5. New business

- a) Municipal election
 - election issues
 - role of FCA
 - all candidates meetings

Upcoming Events

Dec. 10 - Jan. 20 - Public consultations on City Budget for 2010

http://www.ottawa.ca/city_hall/budget/budget_2010/consultations_en.html

Jan. 15 - Deadline for comments on Transportation Impact Assessment Guidelines

http://www.ottawa.ca/residents/planning/dev_review_processes/guide/tia/index_en.html

Jan. 20 - Urban Forum lecture "Making Growth Sustainable"

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

Jan. 20 - Heritage Ottawa lecture "Heritage Porches -sow's ear or buried treasure"

http://heritageottawa.dev.openconcept.ca/en/20092010_lecture_series

Jan. 25 - Committee of the Whole hears public delegations on the City Budget

http://www.ottawa.ca/city_hall/budget/budget_2010/public_delegations_en.html

Feb. 8 - FCA Board meeting