

**Federation of Citizens' Associations of Ottawa-Carleton  
Draft Agenda for Board Meeting of February 8, 2010 - 7:15 p.m.  
Glebe Community Centre, 175 Third Avenue**

**1. Approval of agenda**

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

**3. Approval of minutes of January 13, 2010**

**4. Business arising from the minutes**

- a) Planning
  - Intensification implementation group
  - Transport impact assessment guidelines
- b) Membership outreach
- c) Municipal election discussion
- d) Tree by-law for rural areas
- e) Greenbelt and NCC vision
- f) FCA website
- g) CAFES

**5. New business**

- a) Neighbourhood planning initiative
- b) Lansdowne Partnership transportation study
- c) FCM Sustainable Cities conference
- d) Strategic lawsuits letter sign-on

Upcoming events

Feb. 18 - Heritage Ottawa lecture "The Rideau Street Convent Chapel: saving the most beautiful room in the Nation"  
<http://heritageottawa.dev.openconcept.ca/>

Feb 18 - Interprovincial transit strategy, stakeholder consultation  
<http://www.interprovincial-transit-strategy.ca/>

Feb. 19 - Deadline for comments on vision for the Greenbelt  
[http://www.canadacapital.gc.ca/bins/ncc\\_web\\_content\\_page.asp?cid=16300-20446-113585-113594-133665&lang=1](http://www.canadacapital.gc.ca/bins/ncc_web_content_page.asp?cid=16300-20446-113585-113594-133665&lang=1)

Mar. 17 - Heritage Ottawa lecture "Terra Incognita"  
[http://heritageottawa.dev.openconcept.ca/en/20092010\\_lecture\\_series](http://heritageottawa.dev.openconcept.ca/en/20092010_lecture_series)

Apr. 14 - FCA Board meeting,  
(Tanglewood -Hillsdale)

May 12 - FCA Board Meeting (New Edinburgh)