

**Federation of Citizens' Associations of Ottawa
Monthly General Meeting**

January 10, 7:15 to 9:00 pm – 30 Woodfield Drive: Tanglewood Park Community Centre, Ottawa

Draft Agenda

1. Introduction
2. Approval of agenda
3. Approval of Minutes of November 24 *Christian*
4. Receipt of December Executive minutes *Peter*
5. Business Arising from last General Meeting:
 - a. Skill Inventory: survey *Don*
 - b. Assigning Volunteers *Don*
 - c. External Appointments *Graeme*
 - d. Urban Boundary OMB status *Amy*
 - e. Governance: Public Advisory Cs *Bob & Shelia*
 - f. Annual Recognition – follow-up
6. Outcomes:
 - a. Presentation on Registry *Bob*
 - b. Talking points for CA *James*
 - c. Related media strategy *James*
7. Networking Break
8. Business Arising from the Executive Committee
 - Comments on Name change
 - Representing ourselves bilingually
9. Municipal Planning & Zoning *Jay*
10. Membership: Update *Bob & Lorne*
 - Summit of CA in Ottawa *Lori & Bob*
11. Future Meeting: Location & Dates
 - a. Date of the February meeting *Karin & Archie*
 - b. Location: *March in March, ? in April*
12. Other business
 - a.
 - b.
 - c.
13. Adjournment

Upcoming Events and Notices

**1. Downtown Moves – Transforming
Ottawa Streets: Progress Update**

Wednesday, January 18, 2012

5:30 to 8:30 pm

Ottawa City Hall, Jean Piggott Place

110 Laurier Avenue West

Ottawa Ontario