

**Federation of Citizens' Associations of Ottawa
Monthly General Meeting
February 9, 7:15 to 9:00 pm – Riverview Park**

Draft Agenda

1. Introduction
2. Approval of agenda
3. Approval of Minutes of January 24 *Peter*
4. Receipt of February Executive minutes *Graeme*
5. Business Arising from last General Meeting:
 - a. Skill Inventory: survey *Don*
 - b. Assigning Volunteers *Don*
 - c. External Appointments *Isla/Graeme*
 - d. Annual Recognition – follow-up
 - e. Nominations Committee *Archie*
6. Outcomes:
 - a. Section 37 *Jay*
 - b. Talking points for CA *Jays*
 - c. Related media strategy *James*
7. Networking Break
8. Business Arising from the Executive Committee
 - Comments on Name change
 - Representing ourselves bilingually
9. Communications Work Plan *James*
Expenditure for Website Development *Lorne*
10. Membership: Update *Bob*
11. Definition of Community Associations *Bob*
12. Events: Changes in Non-Profit Status *Lorne*
13. Future Meeting: Location & Dates *Archie*
 - a. *March in March, 7*
 - b. *Rockcliff April 12*
14. Other business
 - a.
 - b.
 - c.
15. Adjournment

FCA Initiatives

- **Election Survey**
- **OMB Costs**
- **Budget consultation**
- **Lobby Registry Presentation**
- **Section 37 Response**