

**Federation of Citizens' Associations of Ottawa**  
**Executive Meeting of August 17, 2015 – Tanglewood Park Community Centre**  
**Draft Minutes**

In attendance: Gary Sealey, Pres; Sheila Perry VP; Lorne Cutler, Treas; Klaus Beltzner, Bob Brocklebank, Archie Campbell, Kul Kapoor, Phil Sweetnam

Regrets: Secretary, John Chenier, Alex Cullen, Maria Luisa Marti, Graeme Roderick, Don Stewart, Agnes Warda

The meeting (to set up and confirm Board Committees their structure and membership; follow up previous summer meetings and Retreat and prepare for the September Meeting as well as to follow up the briefing with Steve Box on City of Ottawa Strategy and Priorities) began at 7:15 p.m. Gary chaired. A rich overview presented on a selection\* of the following FCA Programme Committees by the following (individuals) who will report at the next GM; this is a partial list which will be completed further at or before the next Board meeting.

Programme Committees

**Planning Network** (Sheila Perry) ; wide-ranging discussion. Huge undertaking, issues all across the City; OP, Infill, Urban Boundaries, OMB\*.

**Sector Groups** (Phil Sweetnam) to follow at next meeting

**New Groups and Members** (Bob); outreach, facilitation, emphasis on recent and lapsed; annual drive, ambassadors, missions to regions.

**Rural** (Klaus) Klaus provided an outline and spoke to it. Role of Rural. Rural Summit conference proposed.

**Transportation-Transit** (Klaus, ditto), emphasis on transformative, transitions. All ward input. FCA to be helpful, strategic, consultative, collaborative. See Klaus's paper.

**Social Watch** (Graeme) to follow at next meeting

**Environment** (Erwin/ Sheila) consultative meeting to be held Thursday August 20; issues and vision; collaborators, priorities for 2015-16 and beyond. Do we need a committee – or more of a network?

**City Budget** Strategic and Scorecard (Lorne) to follow at next meeting

Functional Committees

**Communications** (John) with Bob, Alex and?; we are waiting for John's return from The West; providing and guiding website operations is also one of the activities of this group.

**Secretary** meetings preparation, records, etc. Maureen Forsythe could join next meeting, and assist.

Briefing update on City Strategies, Priorities.

The group who met with Steve Box and Kendall (Gary, Sheila, Lorne, Bob) briefed the others.

Recommended a meeting of GM with Steve on Sept 9. Put more of the context and information on

initiatives and contacts into the hands of interested FCA Members. Help Steve direct a good and useful presentation. Update meeting Wed August 19 at 11 a.m. at Centrepointe to prepare for the GM and this next briefing.

Decision:

Share this start on Committees, Watches and Networks; recruit and consolidate participants, including from the regions/wards, associations.

Sheila was mandated to find a way for FCA to be included in OMB Infill to \$150.

Board agrees to invite Steve to help FCA Members get up to speed, assist in the implementation of Strategic initiatives, obtaining resourcing for their role, etc.

Draft: GS 17 August, 2015