



**General Meeting January 17, 2018 from 7:15pm**  
**Kitchissippi United Church Hall, 630 Island Park Drive**  
**Draft Agenda**

1. Call to order; welcome to participants - Sheila Perry, President	2	2
2. Approval of agenda - all	1	3
3. (a) Introduction to Kitchissippi ward communities Roland Dorsay – Champlain Park CA Lorne Cutler – Hampton Iona CG Heather Mitchell – Island Park CA Don Stewart – Westboro Beach CA (b) Greetings by Elected Representative – Jeff Leiper	12	15
4. “Promoting Arts and Culture in our Neighbourhoods” Introduction followed by “speed-dating” (rotational interviews)	45	60
5. BREAK / NETWORKING	15	75
6. Resume “speed-dating” (rotational interviews)	20	95
7. Local community issues – Open Mike a) b)	5	100
8. Minutes of previous meeting (November 22) Business Arising	3	103
9. Treasurer’s report - Lorne Cutler	2	105
10. Committee reports/announcements - Communications - Governance - Logistics - Finance - Membership - Planning/Zoning - Social - Transportation	7	112
11. New Business a) b)	8	120

Next FCA General Meeting – Wednesday February 21, 2018

**Directions to Kitchissippi United Church**

Kitchissippi United Church, 630 Island Park Drive, is located immediately south of the Queensway (Hwy 417) off Island Park Drive. From the corner of Carling and Merivale it is reached by proceeding north on Merivale and turning right on Island Park, crossing under the Queensway

**Transit:** Nearby bus connections to Westgate Mall on Carling are 80, 81, 101, 103

**Driving:** There is parking on site

<https://www.google.ca/maps/dir//kitchissippi+united+church/@45.3896526,-75.8038918,12z/data=!4m8!4m7!1m0!1m5!1m1!1s0x4cce04209152e763:0x82fa7752574b31f8!2m2!1d-75.733852!2d45.389674>

**Agenda item 4 – Arts & Culture**

A strong, local, arts, culture and recreation scene is part of what makes a city vibrant. It appeals to current and potential residents as well as investors, and stimulates broader social creativity and engagement. Arts and cultural initiatives have proven very successful in building a sense of community and vitalizing neighbourhood involvement.

FCA will host some key arts and culture representatives (details to follow) to provide an opportunity to make valuable contacts, to learn more about key resources and to ignite creativity in your neighbourhoods. The format is “speed dating” (rotational small group interviews) – information, fun and engaging activity for all!

Further information on arts and culture is found at the following sources:

- Ontario Culture Strategy: <https://www.ontario.ca/page/ontarios-culture-strategy>
- City of Ottawa Renewed Action Plan for Arts, Heritage and Culture: <http://documents.ottawa.ca/sites/documents.ottawa.ca/files/documents/cap109712.pdf>
- <https://ottawa.ca/en/residents/arts-heritage-and-culture>
- <https://www.ottawainsights.ca/themes/arts-and-culture>

***Note: This is the initial version of the draft agenda. The agenda may be changed and further information added as the meeting time approaches. To access the most up-to-date version of the agenda, go to the FCA-FAC website [www.fca-fac.ca] and click on the meeting notice in the column on the left of the page.***