



**30th Annual General Meeting  
June 20, 2018 from 7:00 pm  
Colonel By Room, City Hall  
Draft Agenda**

1. Call to order and welcome to participants – Sheila Perry, President
  2. Adoption of agenda
  3. Presentation of the 2018 FCA Awards
    - a) FCA Award Winner: Graeme Roderick
    - b) FCA Builder Award Winner: SJAM Multiuse Winter Trails and Ski Heritage East Trails
    - c) FCA Lifetime Achievement Award Winner: Phil Sweetnam
    - d) Media Award: Ed Kucerak, OSCAR
  4. Panel Discussion : “Community Associations and Engaging the media in Ottawa “
    - Erin McCracken, Reporter, Community Voice Newspaper, Ottawa
    - Jon Willing , Reporter, City Hall Bureau, Ottawa Citizen/Ottawa Sun
- 8:15-8:25 pm. Refreshment Break and Networking
5. FCA AGM Business Meeting:
    - a) Appointment of Minute Taker
    - b) Approval/receipt of minutes of previous AGM – June 15, 2017meeting
    - c) President’s and Board Report – Sheila Perry
    - d) Treasurer’s Report – Lorne Cutler
    - e) Year End Survey Results – Bob Brocklebank
    - f) Nomination Report and Election of the 2018-19 Board – Graeme Roderick
    - g) FCA Committees – list and sign up
    - h) FCA Retreat - June 23
    - i) FCA General Meetings 2018-19 – Wednesday September 13, 2018
    - j) New Business – announcements
  6. Adjournment, Networking and Refreshments

NEXT FCA MEETING WEDNESDAY SEPTEMBER 13, 2018

### **Agenda Item 3. FCA Award Winner background information:**

#### **1. FCA Award: GRAEME RODERICK**

Outstanding voluntary contribution to the mission/activities of the FCA. Their Association is a member at the time of the nomination Duration and scope of commitment, as well as their impact distinguishes one nominee over another.

#### **FCA Award recipient: GRAEME RODERICK**

“In recognition of Graeme Roderick’s sustained commitment to promoting community... Tanglewood Hillsdale Community Association President, secretary, treasurer, oversaw community rink - 25 years; Tanglewood Park Community Centre chair of management committee 20 years Chair Steering Committee Olde Nepean Fair (Canada 150) 2017;Knoxdale Merivale Council Member, secretary - 5 years FCA president, past president, secretary 6 year; Les Amis du park de la Gatineau 16 years nAward in his name given annually for Outstanding Volunteer Contribution President, vice president, secretary, treasurer, a founding member; Nepean Federation of Community Associations: pre 2000 member of executive committee neighbourhoods through citizen engagement.”

#### **2. FCA Builder Award- SJAM Multiuse Winter Trails and Ski Heritage East Winter Trails Group**

Outstanding contribution to improving the quality of life of the city’s citizens and/or advancing the aims of the Federation while not being eligible for membership in the Federation.

#### **FCA Builder Award recipients:**

##### **1) SJAM Multiuse Winter Trails- nominated by Westboro Beach Community Association**

“In recognition of a system of trails totaling some 16 km in the space between the Dominion Transitway Station and the War Museum (distance 5.3 km). With NCC approval for full winter use of the Trail, it has now operated for two winters, funded through sponsors and crowd funding. Dave Adams leads the way on this, doing grooming and managing the other groomer(s) and the volunteers who fill in the gaps (e.g., in underpasses). The Trail has grown in popularity as people discover its existence. Even in poor weather, you will find dozens on the Trail. In good weather hundreds, if not thousands, especially on weekends.”

##### **2) Ski Heritage East Winter Trails Group- nominated by Convent Glen Orléans Wood Community Association**

“In recognition of a group of core volunteers who have initiated an informal use of existing recreational facilities owned by both the city and the NCC. They have added a great new recreation resource for families and individuals here in the east end. The vision is a trail stretching along eight kilometres from Green's Creek to Trim Road for classic skiing, snowshoeing, fat-tire cycling and walking.”

#### **3. FCA Lifetime Achievement Award - PHIL SWEETNAM**

Outstanding voluntary contribution to improving the quality of life of the fellow citizens, not only at the neighbourhood and/or ward level, but may be at the city and/or provincial/national level. They have been an inspiration to others, steadfastly engaging others to participate in civic life.

#### **FCA Lifetime Achievement Award recipient: Phil Sweetnam**

“In recognition of Phil Sweetnam’s decades of Volunteerism in Stittsville and the larger west Ottawa area, from business health, to development, to conservation, to history, to politics, and

more, Phil is everywhere... for every instance in which he is visibly contributing, there is more in which he is helping behind the scenes.”

#### **4. FCA Excellence in Media Award - ED KUCERAK**

For in-depth reporting on municipal/neighbourhood issues. The Award consists of a citation on our website, and presentation of a monetary prize donated to a local charity of the winner’s choice. To be eligible for the Award, a nominee must have produced an publication in a media form in the prior calendar year that: covered a municipal issue(s) related to such matters as built heritage, economic development, environment, neighbourhood/community services, planning, protective services, rural affairs or transportation focused on greater Ottawa or on wards thereof; references the viewpoints of local citizens or spokespersons; references practices in other Canadian municipalities, or; references North American research.

#### **FCA Media Award Recipient : Ed Kucerak, , The OSCAR, 2018 Award Initiated**

“In recognition of Ed Kucerak’s exemplary photography and reporting in OSCAR news. His photography and reporting on REIMAGINING BREWER PARK- Overwhelming Turnout to Public Consultation on Brewer Park’s Future.” The OSCAR May 2017.

#### **Agenda item 4. Panel Discussion :**

#### **“Community Associations and Engaging the media in Ottawa “**

- **Erin McCracken** – Reporter, Alta-Vista-Canterbury, Community Voice  
<http://ottawavoice.ca/>  
<http://ottawavoice.ca/alta-vista-canterbury.html>  
<http://www.cbc.ca/news/canada/ottawa/ottawa-new-community-newspapers-4536485>
- **Jon Willing** - Reporter, City Hall Bureau, Ottawa Citizen/Ottawa Sun  
<http://ottawacitizen.com/author/jonwilling>  
<http://ottawasun.com/author/jonwilling>