



DRAFT Meeting Minutes – FCA General Meeting
 Wednesday, September 21, 2022
 Via Google Meet

	Agenda Item	Discussion	Action
1	Call to order, welcome and land acknowledgement	The meeting was called to order at 7:02 pm	
2	Introduction of the new Board	The new FCA Board was introduced	
3	Approval of the Agenda	<p>There were no changes requested from attendees</p> <p>Motion to approve the Agenda as presented Motion: Maria Luisa Marti Second: Roland Dorsay</p>	Carried
4	Podium Discussion Presentation “Reimagination of Ottawa”	<p>There were four presenters; Toon Dressen, Architect Angela Keller-Herzog, Greenspace John Verbas, Transportation Carolyn Mackenzie, Planning</p> <p>The presentations are available on the FCA website.</p>	
5	President’s Report	<p>Robert Brinker reported: The FCA Board participated in the annual Retreat in August to plan activities and responsibilities for this year. Members were invited to consider volunteering on FCA committees or working groups.</p> <p>September 28 there is a Mayoral Candidates Debate hosted by CAFES. Advance registration is recommended through the link in the recent FCA Newsletter.</p> <p>September 22 is the second hearing of the Ottawa People’s Commission on the Convoy Occupation from 7- 9 pm.</p> <p>Federal electoral boundaries are being reviewed. The deadline for public comment is September 25. The link is available in the recent FCA Newsletter.</p> <p>FCA is seeking candidates for a part-time Administration.</p>	
6	Open Mic – Local Issues	Paul Johanis: Sustainable Eastern Ontario Francophone Network who are hoping to	

		<p>plan neighbourhood discussions about climate issues. They welcome community groups to contact them. Contact Paul if there is interest.</p> <p>Angela Keller-Herzog: March to Climate Health on September 23. The collection point is Confederation Park at noon.</p> <p>Alex Cullen: There will be follow up on the topic of procedure for questions at Pinecrest Community Health Centre's AGM.</p>	
7	Adoption of Minutes of the May 18, 2022 General Meeting	<p>There was on spelling error noted.</p> <p>Motion to approve the Minutes as amended: Alex Cullen Second; Roland Dorsay</p>	Carried
8	Treasurer's Report	<p>Lorne Cutler: 67 Members Bank balance of \$26,800</p>	
9	Committee Reports	<p>Planning and Zoning: Robert Brinker reported. There is a Working Group with the City on Neighbourhood Zoning Review. Representatives from invited community groups are participating. More information is currently not available due to the blackout period prior to the municipal election.</p> <p>Transportation: Alex Cullen reported. Notice if the next meeting will be forthcoming to Committee members.</p> <p>Communications: Leeanne Van der Burgt reported. The Committee will be convening soon.</p> <p>External Relations: Roland Dorsay reported. Terms of Reference for the Committee is being circulated and will be presented at the September Board meeting. The Committee is focused on governance related issues. Members are encouraged to contact Roland or Robert with any issues for consideration for the Committee's agenda.</p>	
10	Working Groups Updates	<p>Committee of Adjustment: Robert Brinker Reported. The next workshop will be Saturday, October 22 via Google Meet. Details will be forthcoming in the FCA Newsletter.</p> <p>Parkland Dedication: Robert Brocklebank reported. The adoption of the revised By-</p>	

		<p>Law has been announced. There are plans for a study to be conducted and completed by the end of next year.</p> <p>Insurance: Alex Cullen reported. The topic has been deferred for the new City Council. Members are encouraged to pose questions about this topic to Councillor candidates, asking for consultation with community groups prior to a report going to budget.</p>	
11	Adjournment	<p>Motion to adjourn: Don Stewart Second: Leeanne Van der Burgt</p>	Carried

Next Meeting: Wednesday, October 19, 2022 at 7:00 pm