



April 12, 2016 (7:00 p.m.-9:15 p.m.)

**8 Sweetnam Drive, Stittsville off Hazeldean Road
Monthly General Meeting of Members of the Federation
DRAFT MEETING AGENDA**

7:15 to 7:30 p.m. **Welcome** – Gary Sealey, President, FCA

- Host 4 minutes: Phil Sweetnam and Stittsville Community Association
- Councilor Shad Quadri (Phil Sweetnam confirming attendance)

7:30 to 7:50 p.m. **Dr Louise Plouffe, Age Friendly Ottawa**

OBJECTIVES: KEY POINTS

- Update on status, and how and why Community Associations can get involved.
- Successes identified by Dr Plouffe's work at World Health and in Canada

7:50-8:20 Q/A

Interactive: What are Community Associations' actionable interests, accomplishments, concerns (guest facilitator)

8:20 – 8:35 p.m. Member Networking

8:35 – 9:15 p.m. Business Meeting

Business Meeting:

1. Minutes of previous General Meeting
2. Receive Board Minutes
3. Business Arising
4. **Committee Reports:**
 - a) Planning and Zoning Committee – Sheila
 - What is status of City Planning Summit, who should attend?
 - How to subscribe to Planning newsletter
 - What issues are being addressed by Planning network and how to join network
 - Status of Community Design Plans?
 - b) Communications - John Chenier
 - Website
 - Year-end results, satisfaction survey
 - c) Membership Campaign – Bob Brocklebank
 - d) Transportation – Alex (in team with Klaus)
 - status of Construction Coordinator UPDATE
 - e) Regional Voices - Klaus, Phil
 - Construction Coordinator update
 - f) 2017 status, update Agnes Warda
 - Tomlinson Industrial recycle UPDATE

5. New Business:

Nominations and Elections Committee – Graeme Roderick, Maria Luisa Marti, Archie Campbell

Planning Weekend – Sheila Perry with Bob Brocklebank and organizing team

Next Meeting: NEXT MEETING May 18, Kanata Beaverbrook Community Association at 2 Beaverbrook Road, Kanata North at Highway 417 exit 138 left on Teron 1 km, left on Beaverbrook.