



Federation of Citizens Associations
30th Annual General Meeting
June 15 2017 from 7:15pm
Colonel By Room, City Hall
Draft Agenda

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| 1. Call to order; welcome to participants | 5 | 5 |
| 2. Adoption of agenda | 3 | 8 |
| 3. a) Introduction for Marc Dehnez b) Allocution by Marc Dehnez, former OMB Member on “ Fixing the Planning System ” followed by Q&A | 2 35 | 10 45 |
| 4. Presentation of the 2017 FCA Awards a) FCA Award Winner: Judy Forrest b) FCA Builder Award Winner: Ian Johns c) FCA Lifetime Achievement Award Winner: Archie Campbell | 15 | 60 |
| 5. Refreshment break | 15 | 75 |
| 7. FCA AGM Business Meeting a) Appointment of Minute Taker b) Approval/receipt of minutes of previous June 7, 2016 AGM meeting [Move to Business] c) President’s and Board Report – Sheila Perry d) Treasurer’s Report – Lorne Culter e) Year End Survey Results – Thierry Harris f) Nomination Report and Election of the 2017-2018 Board – Graeme Roderick g) FCA Committees – list and sign up h) FCA General Meetings 2017-2018 – Wednesday September 20, 2017 i) New Business - announcements | 25 | 100 |
| 8. Adjournment, Networking and Refreshments | | |
| <i>NEXT FCA MEETING WEDNESDAY SEPTEMBER 20, 2017</i> | | |
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Background information for Annual General Meeting of June 15 2017

3 b) Marc Dehnez

Marc Dehnez is a lawyer who served over 12 years on the Ontario Municipal Board. In his previous career, he'd been retained by all 10 provinces on aspects of planning law. He chaired a national industry task force on the renovation industry, and lectured on five continents. He has 250 publications (translated into 7 languages). He is a former President of Heritage Ottawa.

Articles:

<http://ottawacitizen.com/news/local-news/reevely-ottawas-retiring-omb-member-cries-out-for-better-city-planning>

<http://fca-fac.ca/denhez-m-pl130885-aug-30-2016-mimico/>

4. FCA Award Winner background information

1. FCA Award:

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.

2017 FCA Award recipient: JUDY FORREST

"In recognition of Judy Forrest's sustained commitment to promoting flourishing neighbourhoods through citizen engagement."

2. FCA Builder Award

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 recipient: IAN JOHNS

"In recognition of Ian Johns' architectural designs which create a sense of privacy within a neighbourly milieu."

3. FCA Lifetime Achievement Award - Archie Campbell

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: Archie Campbell

"In recognition of Archie Campbell's steadfast volunteer leadership of organizations dedicated to improving the quality of life of fellow citizens at the neighbourhood, city and provincial levels."