



**General Meeting of 20 September 2017 from 7:15pm
Overbrook Community Centre, 33 Quill Street
Draft Agenda**

1. Call to order; welcome to participants	5	5
2. Approval of agenda	2	7
3. (a) Introduction to Overbrook	4	11
(b) Greetings by Councillor Tobi Nussbaum (ward 13 - Rideau Rockcliffe)	4	15
4. FCA Award – Citizen Engagement Presentation to Judy Forrest	10	25
5. Housing in Ottawa – balancing the need for affordable housing in our communities Panel discussion with Lisa Ker , Executive Director, Salus Ottawa & Ray Sullivan , CEO, Centretown Citizens Community Corporation	50	75
6. BREAK / NETWORKING	10	85
7. Local community issues – Open Mike a) b)	10	95
8. Minutes of previous meeting (May 17)	3	98
9. FCA Focus 2017-18: three components of work to achieve our mandate, mission and vision i) Supporting Community Associations to do their work ii) Being a collective voice on key projects / issues / policies iii) Increasing the capacity of the FCA- membership is key	8	106
10. Treasurer's report	2	108
11. Committee reports/announcements - Communications - Governance - Logistics - Finance - Membership - Planning/Zoning - Social - Transportation	10	118
9. New Business a) b)	8	126

Next FCA General Meeting – October 18

Directions to Overbrook Community Centre

<http://maps.ottawa.ca/geoOttawa/?center=8422078.0415%2C5688755.954300001&scale=2000&featname=Overbrook%20Community%20Centre>

Transit: OC Transpo bus 18

Parking: in front of the Centre (access from Quill St.) and behind the building (access from Queen Mary Ave.)

Agenda item 3a– Introduction to Overbrook

Overbrook Community Association: <https://overbrook.ca/>

VISION STATEMENT: Co-creating a vibrant, caring community in which our environment and everyone in it matters.

MISSION STATEMENT: The Overbrook Community Association is a volunteer group that is supported financially on a small budget from membership fees, fundraising events, and project grants. We serve the community, working collaboratively to create a safe place where people care about each other and enjoy beautiful surroundings. The values that shape our actions as an Association are respect, inclusivity, collaboration, integrity, diversity, safety, and sustainability. We are committed to mutual RESPECT by recognizing and valuing each person; listening deeply so that we learn from one another; treating each other as we would like to be treated, and creating a friendly environment in which we can all benefit from our collective wisdom. Asking: ‘Can we assume best intent and treat each other respectfully, especially when we differ?’

Agenda item 5 – Housing in Ottawa.

September 18, 19 : Housing First Symposium <https://www.housingfirstottawa.com/>

Community Associations are increasingly facing development project proposals that may drastically alter their neighbourhoods. At the same time, research demonstrates that healthy neighbourhoods require a balance of housing that serves a wide range of income needs and services. The City of Ottawa has a Ten Year Housing and Homelessness Plan. Do the criteria and guidelines serve the needs of our communities in Ottawa? We look forward to exploring the issue of affordable housing and the City of Ottawa strategy at our general meeting.

For further information:

<http://ottawa.ca/en/residents/social-services/housing/affordable-housing>

<http://ottawa.ca/en/residents/social-services/housing#our-10-year-housing-homelessness-plan>

Agenda Item 9 – FCA Focus 2017-18

Planned dates for General Meetings:

Sept. 20, Oct. 18, Nov. 22, Dec. 20, Jan. 17, Feb. 21, Mar. 21, Apr. 18, May 16, AGM
Jun. 20

Planned Executive/Board Meetings:

Aug. 23, Sept. 27, Oct. 25, Nov. 29, Jan. 25, Feb. 28, Mar. 28, Apr. 25, May 23, Jun. 23