



**FCA 31st Annual General Meeting**

**Wednesday, June 19, 2019**

**7:00 pm. Colonel By Room (2<sup>nd</sup> Floor) City Hall**

**Draft Agenda**

1. Call to order and welcome to participants – Sheila Perry, President  
Adoption of agenda
2. Guest Speaker:  
**"The United Way and Neighbourhoods...how we can benefit from each other"**  
**Guest Speaker: Mark Taylor**  
**Vice President, Resource Development- VP's Office United Way Centraide Ottawa**
3. Presentation of the 2019 FCA Awards:
  - a) FCA Award Winner: Jay Baltz
  - b) FCA Builder Award Winner: CAFES – Community Associations for Environmental Sustainability
  - c) FCA Lifetime Achievement Award Winner: Robert Brocklebank
  - d) Media Award: Richard Web, Glebe Report and John Curry, Producer
  - e) Certificate of Recognition: David Jeannes
- 8:15-8:25p.m. Refreshment Break and Networking
5. FCA AGM Business Meeting:
  - a) Appointment of Minute Taker
  - b) Approval/receipt of minutes of previous AGM – June 15, 2018 meeting
  - c) President's and Board Report – Sheila Perry
  - d) Treasurer's Report – Lorne Cutler
  - e) Nomination Report and Election of the 2018/19 Board – Graeme Roderick
  - f) FCA Committees – list and sign up
  - g) FCA Retreat - June 23
  - h) FCA General Meetings – Wednesday September 18, 2019
  - i) New Business – announcements
6. Adjournment, Networking and Refreshments

**NEXT FCA GENERAL MEETING WEDNESDAY SEPTEMBER 18, 2019**

**Agenda Item 2 Featured speaker Mark Taylor, United Way**

<https://www.unitedwayottawa.ca/about-us/governance/staff/mark-taylor/>

After finishing his two terms as city councillor for Ottawa's Bay Ward, Mark Taylor promised to continue making a difference by addressing challenging local issues like homelessness, poverty, affordability and more.

Mark joined the United Way management team as Vice President, Resource Development in the spring of 2019—a position that will allow him to continue to make an impact on the region's most vulnerable populations. Mark was also an active United Way Board Member for five years.

During his eight years on Ottawa's city council, Mark acted as Deputy Mayor and Special Liaison for Housing and Homelessness. He authored a report on the issues of housing affordability and homelessness in Ottawa and recommended steps to accelerate the City's progress on its 10-year housing and homelessness efforts. As a member of the Ontario Emergency Task Force on the Opioid Crisis, Mark provided advice and guidance to strengthen the province's coordinated response. Additionally, as a Member of the Ottawa Board of Health, he advocated for capacity-building around mental health, addictions and harm reduction.

Mark was an only child, raised in Ottawa's west end by his mother after his dad passed away. Growing up, he saw just how much a caring and compassionate community makes a difference in people's lives. Today, Mark, his wife Christine, and daughters Sasha and Emily volunteer across Ottawa contributing to that same caring community—one where they believe: Everyone matters.

**Agenda Item 3 FCA AWARDS 2019 Award Winner background information:**

Citation: **Community Builder** *Community Associations for Environmental Sustainability [ CAFES]*  
In recognition of a decade of engaging the City of Ottawa on environmental issue on behalf of residents on community associations

Citation: **Life-time Achievement** *Robert Brocklebank* In recognition of your stalwart volunteer leadership in organizations devoted to improving the quality of life of Ottawa's citizens, and to responsiveness of government.

Citation: **FCA Award:** *Jay Baltz* In recognition of your contribution to citizens engagement in planning vibrant neighbourhoods, wards and our City.

Citation: **Excellence in Local Print Media:** *Richard Webb of the Glebe Report*  
In recognition of the contribution of your 2018 article: *Broken Promises - the demise of the Mutchmor hockey rink* to engaged discourse on municipal affairs.

Citation **Excellence in Local Digital Media:** *John Curry producer*

In recognition of your 29 vignettes *Richmond- the Movie* which premiered in November 2018, celebrating the 200 anniversary of the founding of the village of Richmond.

Citation: **Certificate of Recognition** *David Jeanes*

In recognition of your exceptional volunteer commitment to the preservation of built heritage in the city of Ottawa.