



Ste. 146, 207 Bank Str., Ottawa ON K2P 2N2

Minutes of FCA General Meeting Nov. 18, 2020 (via Google Meet)

Attendees: Alex Cullen (President FCA), Steve Anderson (Katimavik-Hazeldean CA), Al Arsenault (Crystal Beach Lakeview CA), Stefan Baginski (Greater Avalon CA), Hayley Bennett (Katimavik-Hazeldean CA), Robert Brinker (Carlington CA), Bob Brocklebank (Glebe CA), Linda Brown (Hintonburg CA), Linda Burpee (Manor Park CC), Marty Carr (Alta Vista CA), Denys Cooper (Dows Lake RA), Lorne Cutler (Hampton-Iona Community Group), Annette Dillon (Queensway Terrace North CA), Gerald Gaugl (Queensway Terrace North CA), Miranda Gray (Convent Glen-Orleans Woods CA), Miklos Horwath (Lindenlea CA), Mary Huang (Centretown CA), Kul Kapoor (Katimavik-Hazeldean CA), Judy LaPalme (Healthy Neighbourhoods Ottawa), Jordan Lundigan (City of Ottawa), Roger Lyons (Cumberland CA), Judy Makin (Huntley CA), Maria Luisa Marti (Friends of James & Bay - Centretown), Craig MacAulay, Elizabeth McAllister (Manor Park CA), Alice Nakanishi (Centretown CA), Cheryl Parrott (Hintonburg CA), Karen Patzer (Britannia Village CA), Heather Pearl (Champlain Park CA), Sheila Perry (Overbrook CA), Jill Prot (City View CA), Graeme Roderick (Tanglewood-Hillsdale CA), Catie Sahadath (Queensway Terrace North CA), Gillian Salmond (Wellington Village CA), Grant Stein (Lynwood Village CA), Phil Sweetnam (Stittsville Village CA), Neil Thomson (Kanata Beaverbrook CA), Nancy Wilson (City View CA)

1. Agenda:
Move to approve: Miklos Horwath/Sheila Perry - CARRIED
2. Presentation: City of Outdoor Rink Program – Jordan Lundigan (Community Rink Program, Recreation & Culture)

Al Arsenault (Crystal Beach-Lakeview Community Assoc.)

FCA Business:

3. Open Mic:
4. Minutes of the October 21, 2020 FCA General Meeting
Move to approve: Lorne Cutler/Stefan Baginski - CARRIED

5. Treasurer's Report (Lorne Cutler):
50 members
Bank account; just under \$13,000

6. Committee Reports:
 - Planning & Zoning Committee: Chair Robert Brinker reported that P&Z committee had a presentation on the draft OP Transect policies. The new draft Official Plan will be released on Nov. 20. Ecology Ottawa will hold an OP workshop on Dec. 12. Next P&Z Committee meeting on Dec. 9
 - Transportation Committee: no report.
 - FCA Board: Alex Cullen (President) reported on the results of the FCA Board retreat: established a Constitution Working Group to update the FCA Constitution, an Outreach Working Group to grow FCA membership and link to other organizations, an FCA Budget Working Group, and a FCA Website Working Group to update the FCA website.

7. New Business:

Ottawa Neighbourhood Study is looking to update its data on neighbourhood organizations, particularly on community association boundaries. Please contact David Hole at the Ottawa Neighbourhood Study (dhole@uottawa.ca; (613) 816-0180)

8. Adjournment

Next FCA General Meeting Wednesday January 20, 2021