

General Meeting
Wednesday May 18, 2022 – 7:00 pm
Electronic Teleconference via Google Meet
Draft Agenda

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| 1. Call to order; welcome to participants, land acknowledgement | 2 min. |
| 2. Approval of Agenda | 2 |
| 3. Spotlight: West Barrhaven Community Association | 5 |
| 4. Presentation on City's Community Safety & Wellbeing Plan, followed by Q&A | 20 |
| 5. FCA position on City report: Community Partner Insurance Program (report attached, recommendations to follow) | 20 |
| 6. Health/networking break | 5 |
| 7. Open Mike – Local issues | 10 |
| a) | |
| b) | |
| 8. Treasurer's report | 2 |
| 9. Adoption of the Minutes of the April 20, 2022 Meeting | 2 |
| 10. Committee reports: | 20 |
| (i) Planning & Zoning Committee: | |
| - Endorsement of motion from Glebe CA re. Lansdowne Park 2.0 (attached) | |
| - Report from Parkland Dedication Working Group | |
| - Report from Committee of Adjustment Working Group: Workshop on Best Practice at the Committee of Adjustment – end of May (see poster attached) | |
| - Next meeting | |

(ii) Transportation Committee:
- Next meeting

(iii) Nominations Committee: FCA Board of Directors, Lifetime Achievement Award, City Builder Award, Media Award, Achievement Award

(iii) FCA Board:

- a. Letter to FEDCO re. Lansdowne 2.0 (attached)
- b. FCA Position Paper: Land Use Planning Is A Provincial Election Issue (attached)

11. New Business:

12. Adjournment – next FCA General Meeting is the **Annual General Meeting** on Wednesday June 15, 2022

NOTE: If your association is not a paid-up member of the FCA by then you will not be allowed to vote!

Minutes of the FCA April 20, 2022

<http://fca-fac.ca/wp-content/uploads/2022/05/Minutes-FCA-GenMtg-20Apr22.pdf>

Our main presentation is on the City's Community Safety & Well-being Plan - the link to this in engage Ottawa is here: <https://engage.ottawa.ca/Community-Safety-Well-Being-Plan>

The City report on the Community Partner Insurance Program (CPIP) link attached. The recommendations of the Working Group on Insurance will follow

<http://fca-fac.ca/wp-content/uploads/2022/05/Fedco-report-CPIP-03May22.pdf>

The P&Z endorsement of the Glebe CA motion link attached.

<http://fca-fac.ca/wp-content/uploads/2022/05/GCA-motion-LansdownePark2-1.pdf>

The poster for the FCA May 26 Workshop: Best Practices at the Committee of Adjustment link attached.

<http://fca-fac.ca/wp-content/uploads/2022/05/CofA-Workshop-BP-poster-26May22-1.pdf>

The letter from the FCA to FEDCO re. the City report on Lansdowne 2.0 link attached.

<http://fca-fac.ca/wp-content/uploads/2022/05/Let2FEDCO-Lansdowne2-05May22.pdf>

The position paper the FCA has issued "Land Use Planning Is A Provincial Election Issue" link attached.

<http://fca-fac.ca/wp-content/uploads/2022/05/Land-Use-Planning-Election-Issue-24Apr22.pdf>