

General Meeting

Wednesday January 17, 2024 at 7:00 pm
Electronic Teleconference via Google Meet

Draft Agenda

1	Call to order; welcome to participants, land acknowledgement	2 min
2	Approval of Agenda	2 min
3	Insurance – FCA Position on CPIP Draft Motion attached	15 min
4	Open Mic – Local Issues	15 min
	BREAK	
5	Presentation: John Wambombo, Manager Safe Roads Ottawa	20 min
6	President's Report	5 min
7	Treasurer's Report	5 min
8	Committee Reports Planning & Zoning Transportation Communication External Relations Governance Membership	20 min
9	Working Groups Updates Insurance Zoning	15 min
10	Other Business	10 min
11	Adjournment	

Upcoming Meetings:

Transportation Committee: February 15, 2024

Planning and Zoning Committee: February 7, 2024

FCA General Meeting: February 14, 2024

Community Partnership Insurance Program

(subject to outcome of community consultation program on Wednesday, January 17)

The City is holding a community consultation on the future of its Community Partnership Insurance Program (CPIP) on Wednesday January 17 The City staff report on the CPIP is expected to go to the City's Finance & Corporate Services Committee on Tuesday February 6.

The Insurance Working Group is recommending that FCA formalize its position on the future form of CPIP.

Motion:

That the FCA endorse the following as the basis for a future City Community Partnership Insurance Program:

- Continuation of a City-provided insurance-based program for "traditional" community association-type groups engaging in events and activities at the local level, with other groups (cultural, sports, hobby/leisure, etc.) directed to the existing City of Ottawa Civic Events funding stream;
- To be eligible, groups participating in this program be required to: Operate within the City of Ottawa as a not-for-profit group; meet the definition of a partner, community group or community association as defined by the City of Ottawa; have been in existence for at least 2 years or have been incorporated; demonstrate financial viability and be in good standing with the City of Ottawa; be located in Ottawa and serve the residents of Ottawa and their local catchment areas as a community group / association; be governed by a democratically elected Board of Directors or Committee, and; demonstrate good governance practices by holding an Annual General Meeting, and also have a Board approved Constitution or by-laws;
- Provision of Accidental Death and Dismemberment (AD&D) Benefits to cover volunteers as part of this program.