

1	Agenda Item Call to Order, Welcome to Participants, Land Acknowledgement	Discussion  The meeting was called to order at 7:05 pm and Land acknowledgement made. Quorum was confirmed by the Chair.	Action
2	Approval of the Agenda	Motion to approve the Agenda Motion: Richard Second: Warren Waters All in favour	
3	Approval of the minutes of the general meeting of November 19, 2025	Motion to approve the general meeting of November 19, 2025 Motion: Warren Waters Second: Lynne Davidson-Fournier All in favour	
4	Presentation: FCA internal processes and workflows	The Chair presented the work of the Data Working Group regarding the internal operations and workflows of the FCA. The project is the continuation of work initiated by the previous Board to streamline and document standard operating procedures for the Federation and to improve its information and data management practices for the benefit of members. See presentation slides at <a href="https://fca-fac.ca/wp-content/uploads/2026/01/260121Process.pdf">https://fca-fac.ca/wp-content/uploads/2026/01/260121Process.pdf</a> . On several points, the WG sought direction from the membership. This was done through live polling during meeting. A summary of poll results can be found at <a href="https://fca-fac.ca/wp-content/uploads/2026/02/260121P2.pdf">https://fca-fac.ca/wp-content/uploads/2026/02/260121P2.pdf</a>	The Board to take note and consider at its next meeting the implementation of the recommendations of the Working Group.
5	Chair's report	With the work of the Data Working Group completed, the Chair announced the reconvening of the Communications Committee and the Membership Committee, whose work was most affected by the review of internal processes and workflows. They will now carry on under the new operating procedures, including dealing with some outstanding issues. The Chair also sought to confirm a new Chair for the	Call for members to be issued for the Communications and Membership Committees.  Contact to be made with the potential new

		<p>Governance Committee, which would enable its reconvening as well.</p> <p>The Chair also announced the creation of a new FCA Standing Committee on Community and Social Services and invited interested members to come forward.</p>	<p>chair and confirmation obtained.</p>
6	Treasurer's Report:	<p>Lorne Cutler reported on the current membership and financial position of the FCA.</p>	
7	Committee Reports	<p>Planning and Zoning Committee: Warren summarized the P&amp;Z meeting of Jan 7, which focused on future strategic topics, forming new P&amp;Z work teams to address 1. OP update-growth management, 2. 15 minute neighbourhoods, 3. infrastructure and 4. lobbying efforts outside the City. A discussion on upgoing zoning by-law highlighted the need for follow-up on previous feedback initiatives, particularly regarding linking density with infrastructure and soil volume for trees.</p> <p>Transportation Committee: Kate Twiss reported that the Transportation Committee met on Thursday January 5. The meeting was mainly for planning purposes, largely a discussion of the topics that the committee expects to focus on in 2026. Current issues include the Bank Street Transit Study, with the problem that data may not be available for public consultation before the Public Works and Infrastructure Committee (PWIC) meeting to be held late January, and whether the FCA can realistically do much about OC Transpo service. Alto is conducting public consultation on the Toronto–Québec City High-Speed Rail Network.</p> <p>External Relations Committee: Lynne Davidson-Fournier reminded all FCA members to participate in the current survey on Public Engagement before February 28. ERC will meet and prepare a FCA response about the Public Engagement Strategy update to send to the public engagement team.</p> <p>For the next FCA-PSBS meeting, ERC asked that two topics be added to the agenda: removal of 13 studies for development applications and as-of-right variances (i.e. setbacks) imposed by the province, as they will have an impact on development applications.</p> <p>Fundraising Committee: The Board is exploring a major grant opportunity.</p>	

8	Other Business		
9	Adjournment	The meeting was adjourned at 8:50 pm	

Next meeting: February 18, 2026, online