



FCA 31st Annual General Meeting June 19, 2019, 7:00 pm
Colonel By Room (2nd Floor) City Hall
Draft Minutes

Attendees: Sheila Perry, chair Overbrook CA; Morley Bernstein, Bel Air CA; John Stevenson, Bike Ottawa; Karen Patzer, Britannia Village NA; Caroline B Parry, Britannia Village NA; Diane Beckett, CAFES; Charity Bartlett, Carlington CA; Robert Brinker, Carlington CA; Mary Huang, Centretown CA; Alice Nakaniski, Centretown CA; Miranda Gray, Convent Glen/Orleans Wood CA; Roland Dorsey, Champlain Park CA; Peter Eady, Civic Hospital NA; Archie Campbell, Dalhousie CA; Carman Sanchez, Dow's Lake RA; Maria Luisa Marti, Friends of James & Bay; Robert Brocklebank, Glebe CA; Richard Webb, Glebe CA; Stefan Baginski, Greater Avalon CA; Erwin Dreessen, Greenspace Alliance; Lynn Curry, Hampton-Iona CA; David Jeanes, Heritage Ottawa; M. Jeanes, Heritage Ottawa; Jay Baltz, Hintonburg CA; Heather Mitchell, Island Park CA; Rod MacLean, Katimavik Hazeldean CA; Norman Moyer, Lowertown CA; Warren Waters, Lowertown CA; Cindy Parkanyi, New Edinburg CA; Robb Barnes, Old Ottawa East CA / Ecology Ottawa; Bob Gordon, Old Ottawa East CA; Laura Urrechage, Old Ottawa South CA; David Williams, Pineview CA; Heather Scott, Pineview CA; Travis Croken, Riverside Park CA; Anne Stairs, Riverview Park CA; Tanya Hein, Stittsville VA; Graeme Roderick, Tanglewood Hillsdale CA; Chris Greenshields, Vanier CA; Lauren Touchant, Vanier CA; Gillian Salmond, Wellington Village CA and Don Stewart, Westboro Beach CA.
Guests: Patricia Lightfoot, Glebe Report; Cameron Ketchum, UWEO; Mark Taylor, UWEO.

1. Call to order and welcome to participants – Sheila Perry, president

The chair noted that Notice had been timely given and that the Agenda had been “posted ‘on our website

2. Adoption of agenda on a motion by Roland Dorsay CARRIED

3. Guest Speaker: Vice-president Mark Taylor "**United Way Eastern Ontario and Neighbourhoods: how we can benefit from each other**"

The speaker was introduced by Sheila Perry and thanked by Roland Dorsay.

4. Presentation of the 2019 FCA Awards Recipients:

- a) FCA Award: Jay Baltz

In recognition of your contribution to citizens engagement in planning vibrant neighbourhoods, wards and our City.

- b) FCA Builder Award: 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

- c) FCA Lifetime Achievement Award: 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.

- d) Media Award: Richard Web, 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
- e) Media Award: 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.
- f) Certificate of Recognition: David Jeanes
In recognition of your exceptional volunteer commitment to the preservation of built heritage in the city of Ottawa.

Refreshment Break and Networking

- 5. Business Meeting:
 - a) Appointment of Minute Taker: G. Roderick
 - b) Approval of June 15, 2018 Annual General Meeting Minutes CARRIED
 - c) President’s and Board Report – Sheila Perry CARRIED
 - d) Treasurer’s Report – Graeme Roderick for Lorne Cutler
Statement of Income & Expenditures (surplus of \$2,933) and
Statement of Financial Position (Unrestricted reserves of \$10,544) CARRIED
 - e) Nomination Report and Election of the 2019-20 Board – Graeme Roderick
Officers: Sheila Perry, president; Alex Cullen, vice-president; Lorne Cutler, treasurer; vacant, secretary
Members at Large: Stefan Baginski, Robert Brinker, Robert Brocklebank, Travis Croken, Roland Dorsay, Miranda Gray, Kul Kapoor, Maria Luisa Marti, Don Stewart and Phil Sweetnam
The president thanked the directors for their significant contribution to the successes of the past year, and acknowledged the years of service of those directors who would not be returning.
 - f) FCA Committees/Assignments The current committees were identified, their chairs and members thanked for their valuable dedication and a few recent accomplishments were mentioned. Those in attendance were invited to join a current committee:

Communication	Governance
Logistics	Membership
Planning & Zoning	Transportation
 - g) FCA Next General Meeting: September 18, 2019
Speaker: Erin Cunningham of Bike Ottawa on Vision Zero
 - h) Other Business – announcements
- 6. Adjournment CARRIED
- 7. Networking and Refreshment

Graeme Roderick
Recorder