



General Meeting – Wednesday, December 16, 2020 – 7pm
Electronic Teleconference via Google Meet
Draft Agenda

1. Call to order; welcome to participants -	2
2. Approval of agenda	2
3. Spotlight: Celebrating 50 years of the FCA Archie Campbell, Past President, FCA-FAC	5
4. Presentation on the City Winter Maintenance Standards Review Chad Finlay, Area Manager, Road Services, City of Ottawa Presentation on Council on Aging Snow Moles Program Janet Luloff, COA Pedestrian Walkability & Safety Sub-committee Questions & Answers	30
5. Health/networking break	5
6. Open Mike – Local issues a) Queen Elizabeth Driveway (Centretown Community Association) b)	10
7. Approval of Minutes of November 18 General Meeting	2
8. Treasurer's report	2
9. Committee Reports Planning & Zoning Transportation FCA Board	15
10. New Business a) b)	5
11. Adjournment	

Next FCA-FAC General Meeting – Wednesday, January 20

How to participate in the December 16 electronic meeting

To take part in the December 16 meeting you must register in advance. To do so, send a message to rsvp@fca-fac.ca. You will receive a confirmation of your registration, and prior to the meeting, you will be provided with instructions on how to join the meeting on your device.

If you cannot participate in the December 16 meeting, please look over the agenda background information, and if you have comments please share them on our members discussion group. You can join the group by sending a message to members@fca-fac.ca

Note that at FCA-FAC General Meetings, if a vote is held, each paid-up member association has one vote (regardless the number of participants from each association).

Meeting Etiquette - The chair may introduce a moderator. The moderator will ask any participants on telephone to identify themselves.

Video/Audio - Please stay muted unless speaking. You might be asked to turn off your video when speaking if it impacts the audio. You can turn audio (your microphone) on and off with <Ctrl> D on most keyboards.

Raise hand feature - At the bottom of your screen is a hand image. Click on the hand image to be recognized by the chair/moderator.

Use of Chat - While you are welcome to use the chat feature to share pertinent information with others, please keep it relevant to the discussion in the meeting. Let's have one meeting at a time, not several.

Agenda item 3 – Spotlight on 50 years of FCA

Archie Campbell was most recently President of FCA-FAC from 2006 to 2009 but was involved in the earliest days of the Federation.

Agenda item 4 – Ottawa and snow

The City is conducting a review of standards for winter maintenance of sidewalks, bike paths and roads. Information and a survey form are found at

<https://engage.ottawa.ca/wmq>

The Council on Aging of Ottawa carries out audits on age-friendly walkability and pedestrian safety, in collaboration with community associations. Their audit of winter conditions goes under the name “snow mole” and details are found at

<https://coaottawa.ca/snow-mole-report-2020-winter-walking-in-ottawa/>

Agenda item 6 – Open Mike

Centretown Community Association proposes that Queen Elizabeth Driveway become a “grand promenade” and be closed to motor vehicles. The proposal is at http://fca-fac.ca/wp-content/uploads/2020/12/CCA_QED.pdf