



**Meeting of the Old Ottawa East Community Association Board**

**Tuesday, 11 April 2017, 7p.m.**

**Old Town Hall, 61 Main Street**

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of March 2017 Minutes
4. Approval of amended February 2017 Minutes
5. Councillor's Report – David Chernushenko
6. Chair's Report – Phyllis Odenbach Sutton
7. Treasurer's Report - Don Fugler
8. Committee Reports
  - Planning - vacant
  - SLOE – John Dance
  - Transportation – Ed Janes
  - Federation of Citizens' Associations – Bob Parkins
  - City Centre Coalition - Kate Martin
  - Communications - Catherine Pacella
  - Community Safety – Mark Seebaran
  - Membership – Suzanne Johnston
9. Community Activities Group
10. Old Town Hall one pager on OECA – Phyllis
10. New Business
11. Adjournment - Date of Next Meeting: Tuesday, 9 May 2017