



Meeting of the Old Ottawa East Community Association Board

Tuesday, 9 April 2019, 7p.m.

Old Town Hall, 61 Main Street

AGENDA

1. Call to Order – Phyllis Odenbach-Sutton
2. Approval of Agenda
3. Approval of March 2019 Minutes
4. Chair's Report – Phyllis Odenbach-Sutton
5. Councillor's Report – Shawn Menard
6. Lansdowne Update – Shawn Menard
7. Motions/Resolutions for Board Consideration
 - a. Changes to Board Composition – Phyllis Odenbach-Sutton
 - b. Climate Emergency Resolution & Letter – John Dance
8. Treasurer's Report – Don Fugler
9. Committee Reports
 - a. Planning – Ron Rose
 - b. SLOE – Alexandra Gruca-Macaulay
 - c. Transportation – Tom Scott
 - d. Communications – Catherine Pacella
 - e. Corners on Main & Greystone Village – Heather Jarrett
 - f. Health & Safety – Jaime Girard
 - g. Membership – Suzanne Johnston
 - h. Lees Community – Tom Deadman
10. Community Activities Group
11. New Business
12. Date of Next Meeting – Tuesday, 14 May 2019
13. Adjournment