



Meeting of the Old Ottawa East Community Association Board

Tuesday, 10 October 2017, 7p.m.

Old Town Hall, 61 Main Street

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of September 2017 Minutes
4. Councillor's Report – David Chernushenko
5. Chair's Report – Phyllis Odenbach Sutton
6. Saint Paul University's Strategic Plan – Rector Chantal Beauvais
7. Treasurer's Report - Don Fugler
8. Committee Reports
 - Planning -
 - SLOE – John Dance
 - Transportation – Ed Janes
 - Federation of Citizens' Associations –
 - Communications - Catherine Pacella
 - Community Safety – Mark Seebaran
 - Membership – Suzanne Johnston
9. Community Activities Group – Don Stephenson
10. Letter to Minister McKenna Re: Paddling Docks on Rideau Canal in Ottawa's Core - John Dance
11. New Business
12. Adjournment - Date of Next Meeting: AGM, Tuesday, November 14, 2017

Regular Board Meeting Tuesday, 12 December 2017

OECA Agenda October 2017 17283