



Meeting of the Old Ottawa East Community Association Board

Tuesday, 8 October 2019, 7p.m.

Old Town Hall, 61 Main Street

AGENDA

1. Call to Order – Phyllis Odenbach Sutton
2. Approval of Agenda
3. Approval of June 2019 and September 2019 Minutes
4. Chair's Report – Phyllis Odenbach Sutton
5. Councillor's Report – Shawn Menard
6. Treasurer's Report – Don Fugler
7. Committee Reports
 - a. Planning – Ron Rose
 - b. SLOE – Alexandra Gruca-Macaulay
 - OOE CiLP requests
 - c. Transportation – Tom Scott
 - Proposed motion: *That the Old Ottawa East Community Association requests of the Province of Ontario and the City of Ottawa to accelerate its planning and development of improved sound barriers to protect the Springhurst and Greenfield residential communities as soon as possible after the completion of the Nicholas access ramps to the Queensway in Phase One of the Nicholas Underpass Bridge replacement project.*
 - d. Communications – Catherine Pacella
 - e. Corners on Main & Greystone Village – Heather Jarrett
 - f. Health & Safety – Jaime Girard
 - g. Membership – Suzanne Johnston
 - h. Lansdowne – Richard Cundall
 - Lansdowne Aberdeen Square plans
8. Community Activities Group
9. New Business
10. Date of Next Meeting (Annual General Meeting) – Tuesday, 12 November 2019
11. Adjournment