

OOECA Board Meeting Agenda – October 10, 2023

Hybrid meeting: In-person and online, details at [OttawaEast.ca](https://ottawaeast.ca)

1. Welcome and land acknowledgement

2. Approval of agenda

3. Approval of minutes

- April 2023, May 2023, June 2023, and September 2023

4. Chair's Report – Bob Gordon

5. Treasurer's Report – Don Fugler

- Current OOECA bank account is at \$21,029.18.
- Two cheques out for about \$850 that have not yet been cashed by the recipients. (Lansdowne meeting support, D&O insurance)

6. Councillor's Report – Councillor Shawn Menard, Capital Ward

7. CAG (Community Activities Group) – Lee Jacobs

8. Remembrance Day Ceremony - Discussion, call for volunteers

9. Committee Reports (with links to submitted reports)

1. Communications – Bob Gordon
2. FCA (Federation of Citizens' Associations) – Ron Rose
3. Health and Safety – Courtenay Beauregard
4. Lansdowne – Alexandra Gruca-Macaulay ([Report](#))
5. Membership – Suzanne Johnston
6. Parks and Greenspace – Jamie Brougham ([Report](#))
7. Planning – John Dance ([Report](#))
8. SLOE (Sustainable Living Ottawa East) – Jayson MacLean
9. The Corners on Main and Greystone Village – Peter Tobin ([Report](#))
10. Transportation and Infrastructure – Tom Scott

9. New Business

10. Adjournment