



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

**Tuesday, 9 January December 2018, 7p.m.**

**Old Town Hall, 61 Main Street**

**AGENDA**

1. Call to Order – Phyllis Odenbach Sutton
2. Approval of Agenda
3. Approval of December 2017 Minutes
4. Guest Speaker – OOE MPP Yasir Naqvi addressing proposed changes to the OMB
5. Chair's Report – Phyllis Odenbach Sutton
6. Councillor's Report – David Chernushenko
7. Treasurer's Report – Don Fugler
8. Committee Reports
  - a. Planning – Ron Rose
  - b. SLOE – John Dance
  - c. Transportation – Tom Scott
  - d. Federation of Citizens' Associations – Mark Seebaran
  - e. Lees Apartment Outreach – Raphael Audouin
  - f. Communications – Catherine Pacella
  - g. Corners on Main & Greystone Village – Heather Jarrett
  - h. Health & Safety – Jaime Girard
  - i. Membership – Suzanne Johnston
9. Community Activities Group
10. New Business
11. Date of Next Meeting – Tuesday, 13 February 2018