



Meeting of the Old Ottawa East Community Association Board

Tuesday, 10 September 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 Minutes
4. Chair's Report – Phyllis Odenbach-Sutton
5. Councillor's Report – Shawn Menard
6. OOECA Appeal Fundraising – Heather Jarrett
7. Cash in Lieu of Parklands Across Ward – Phyllis Odenbach-Sutton
8. New Board of OOECA – Phyllis Odenbach-Sutton
9. Treasurer's Report – Don Fugler
10. 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
11. Community Activities Group
12. New Business
13. Date of Next Meeting – Tuesday, 8 October 2019
14. Adjournment