

GCA Board Meeting Draft Agenda

Tuesday, September 22, 2009 7:30 p.m. at the Glebe Community Centre

1. Approval of the Agenda
2. Approval of the minutes of the June meeting
3. Presidents Report
4. Councillors Report (Clive Doucet)
5. GNAG report (Karen Campbell)
6. Glebe BIA report (Catherine Lindquist)
7. GCA committee reports
 - Membership
 - Environment
 - Planning
 - Traffic
 - Education
 - Heritage
 - Great Glebe Garage Sale
 - Social Services
 - Tenants
 - Lansdowne (see item below)
8. Lansdowne Park—consultations and directions (June Creelman)
8. Other business

Administrative Speaker / Lead Time

Approval of the agenda Caroline Vanneste 5 minutes

Approval of the May 26th meeting minutes Caroline Vanneste 5 minutes

GCA and City Reports Speaker / Lead Time

President's report Caroline Vanneste 15 minutes

Councillor's report Clive Doucet 15 minutes

Liaison Reports Speaker / Lead Time

Glebe Neighbourhood Activities Group Karen Campbell 5 minutes

Glebe Business Improvement Area Catherine Lindquist 5 minutes

Committee Reports Speaker / Lead Time

Education (Introduction) Christine McAllister 5 minutes

Environment Virginia Carver 5 minutes

Great Glebe Garage Sale Janet Sutherland 5 minutes

Heritage (Introduction) Joan Bard Miller 5 minutes
Lansdowne June Creelman 15 minutes
Membership Cindy Delage
Barbara Wysocka
5 minutes
Neighbourhood Planning Bob Brocklebank 5 minutes
Social Services Robin Ambrose 5 minutes
Tenants Jill Adams 5 minutes
Traffic Guy Giguère 5 minutes
Other Business Caroline Vanneste 10 minutes