

## **Agenda for CEG Meeting #13**

**Wednesday, July 31, 7:00-9:00 pm**  
**Simulation Centre, Civic Campus**

**Objective:** Use this meeting to continue our discussion of establishing the New Campus Engagement Project as a demonstration project/proof of concept for the City's Official Plan and, specifically, to review the latest iteration of the community narrative; to establish a process and plan for drafting a recommendation for the Board on the proof-of-concept approach; and to consider next steps for the CEG in the fall.

### **Homework:**

**CEG to read latest narrative document**

### **Meeting Outline:**

<b>Time</b>	<b>Agenda Item</b>	<b>Lead</b>
7:00 - 7:05 (5 min)	General statements	Co-Chairs
7:05 – 7:45 (40 min)	Discussion of the “white paper” on a healthy Ottawa	Don
7:45 – 8:00 (15 min)	Discussion on drafting recommendation for the Board of Governors on the demonstration project/proof of concept	Don and Greg
8:00 – 8:40 (40 min)	Forecast of next steps	Co-chairs
8:40 – 9:00 (20 min)	Responding to the OP process	Co-Chairs