# SWANSEA AREA RATEPAYERS’ ASSOCIATION

## AGENDA FOR MEETING OF February 18, 2020

**Meeting will begin at 8:00 pm**

**Agenda**

* **CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST**
* **AGENDA AMENDMENTS and** **APPROVAL**
* **MINUTES AMENDMENTS and** **APPROVAL January 21, 2020**
* **EXECUTIVE REPORTS**:
	1. Membership and Report (5 mins) – John
	2. Fund Raising & Report (5 mins) – John
	3. Treasurer’s Report (5 mins) – John
	4. Expenses’ Approvals & Payment (5-10 mins) Bring your receipts for payment
* **NEW MEMBERS and GUESTS (10-15 minutes each including Q & A)**
* **IMMEDIATE ACTION ITEMS**
1. AGM Speaker/Presentation and Organization – Executive **(Deferred)**
2. 229 Riverside Drive Appeal progress Report– Sydney, Bill, Veronica,
3. Street Permit Community Council & City Council Update –Veronica, Sydney, Janice, John
4. Candidates Debates: Letter of Complaint Update (Deferred)
5. 569-2013 Update and Outcome of Hearing New dates-Bill, Veronica
6. Membership & Fundraising Drive Brian’s Suggestion - Brian, Sybil and Executive
7. CORRA Meeting November 24 Update – Bill, Veronica **(Deferred Item)**
8. Calendar and Events 2020 - SARA Mtg Dates, AGM, YIMBY, Picking a Speaker, Sidewalk Sales, C of Adjustment dates etc. – Veronica & Executive **(Deferred Item)**
9. Swansea Community Street Signs Project –Sydney, Bill
10. State Farm Insurance Policy:Investigating Better Insurance Rates - John **(Deferred Item)**
11. C of A Applications **16 Waller Avenue February 25** Update **6 Brule Gardens**- Jan 29 at C of A – Veronica and Executive

Invitation to Members to form C of A Committee on Executive with Training

Update, Monitor or Closeitems: Veronica & Executive

* Land Use Items in Section 10 from the Minutes/Agenda of January 21, 2019
* Other Matters that Need attention from the Minutes/Agenda of January 21, 2019
* **COUNCILLOR ITEMS**
* **NEW BUSINESS:**

Next Meeting: Tuesday, March 18, 2020 at 7:15 pm in the Swansea Town Hall