# SWANSEA AREA RATEPAYERS’ ASSOCIATION

## AGENDA FOR MEETING OF June 16, 2020

**Meeting will begin at 7:30 pm (Virtual)**

**Agenda**

* **CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST**
* **AGENDA AMENDMENTS and** **APPROVAL**
* **MINUTES AMENDMENTS and** **APPROVAL March, April, May Meetings 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)-Executive
  5. Riverside Drive Group Sub-Group Report - Sydney
* **NEW MEMBERS and GUESTS (10-15 minutes each including Q & A)**
* **IMMEDIATE ACTION ITEMS**

1. AGM Speaker/Presentation and Organization Oct 29- Veronica
2. 16 Waller Avenue Project and Community Action Update - Veronica
3. Swansea Community Street Signs Project – John, Sydney, Bill
4. 2271-73 Bloor West Update from Architect – Nick, Veronica, Bill
5. **South Kingsway Traffic** issue E-mail from Resident – Executive discussion
6. Riverside request of **ActiveTo/Councillor as Covid-19 Quiet Street –** Sydney & Executive
7. Swansea Public School **Graduation Awards** Update- Bill and Executive
8. **SARA TLAB Appeal Decision** re JC Salon Application – Bill
9. Neighbourhood Housing Survey Chief Planner Response – Veronica & Executive
10. STH Board of Management Board Report on possible opening etc. - Bill
11. **Park Lawn Lake Shore Transportation Master Plan** **Response July 1** -Nick & Executive
12. Bloor West Village Avenue Study & HCD Study. – Bill, Veronica & Nick
13. **229 Riverside Drive Appeal Decision Pending July 1** – Sydney, Veronica and Bill
14. 569-2013 Update Report and CORRA fees & fundraising - Bill, Veronica
15. SARA Membership, Fundraising and Activities/Sub-Committees of Mission Statement
16. Calendar and Events 2020 - SARA Mtg Dates, AGM, YIMBY, Sidewalk Sales, AGM, C of Adjustment dates – Veronica & Executive
17. Insurance Policy:Investigating Better Insurance Rates – John
18. C of A Applications **272 Windermere** Letter - Veronica and Executive
19. Update, Monitor or Close: Veronica & Executive

* Land Use Items in Section 10 from the Minutes/Agenda of May 21 2020
* Other Matters that Need attention from the Minutes/Agenda of May 21 2020
* **COUNCILLOR ITEMS**
* **NEW BUSINESS:**

Next Meeting: Tuesday, July 14 or 21, 2020 at 7:30 pm in the Swansea Town Hall (if open)