# SWANSEA AREA RATEPAYERS’ ASSOCIATION

## AGENDA FOR MEETING OF November 21, 2017

1. **CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST**
2. **AGENDA AMENDMENTS and** **APPROVAL**
3. **MINUTES AMENDMENTS and** **APPROVAL (October 17, 2017)**
4. **EXECUTIVE REPORTS**:
   1. Membership and Report (5 mins) - John
   2. Fund Raising & Report (5 mins) - Kate
   3. Treasurer’s Report (5 mins) - Kate
   4. Expenses’ Approvals & Payment (5-10 mins) John & Executive
5. **NEW MEMBERS and GUESTS (10-15 minutes each including Q & A)**
6. **IMMEDIATE ACTION ITEMS**
7. Humber Odeon Development OMB Update – Veronica & Nick
8. Short Term Rental By-Law and Regulations City of Toronto November 14 & 15 – Veronica
9. BWV Avenue Study Consultation November 27 Swansea Town Hall – Veronica, Bill, Nick
10. 79 Mayfield Outcome and Next Steps – John, Bill & Executive
11. Parliamentary Hearings Report and Update OMB Changes – Bill, Dave & Veronica
12. SARA Festive Pot Luck for December 12 Executive Meeting – Nick et al
13. SARA Executive Meeting Dates 2018 - John
14. Updates on OPA 320, Consolidated By-Law 569-13 – Bill & Veronica
15. C of A Applications and OMB Referrals – John and Executive
16. Update, Monitor or Close: John & Executive

* Land Use Items in Section 10 from the Minutes/Agenda in October 17, 2017
* Other Matters that Need attention from the Minutes/Agenda of October 17, 2017

1. **In Camera**:
2. Swansea Town Hall Organization Consultation Meeting Report
3. Fundraising and Representation for Humber Odeon
4. 1926 Lakeshore and Committee of Adjustment –Bill, Veronica and Nick
5. DPS Adjournment Decision and City Legal Response at P & G

1. **NEW BUSINESS:**
2. **COUNCILLOR DOUCETTE ITEMS:**
3. Humber Odeon Development and Request for Direction
4. 1926 Lakeshore Blvd Latest Update for December 7
5. 1978-2002 Lakeshore Blvd W for Sale Again!
6. DPS and City’s Request for Direction Process

Next Meeting: Tuesday, December 12, 2017 at 7:15 pm in the Swansea Town Hall