

**SWANSEA AREA RATEPAYERS' ASSOCIATION**  
**AGENDA FOR MEETING OF December 18, 2018**  
Meeting will begin at 7:15 pm

**Agenda**

- 1. CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST**
- 2. AGENDA AMENDMENTS and APPROVAL**
- 3. MINUTES AMENDMENTS and APPROVAL (November 20, 2018)**
- 4. EXECUTIVE REPORTS:**
  - a. Membership and Report (5 mins) – John
  - b. Fund Raising & Report (5 mins) - Kate
  - c. Treasurer's Report (5 mins) – Kate
  - d. Expenses' Approvals & Payment (5-10 mins) John & Executive
- 5. NEW MEMBERS and GUESTS (10-15 minutes each including Q & A)**
  - a) Councillors Doucette and Perks invited to join the Festive Season Refreshments
- 6. IMMEDIATE ACTION ITEMS**
  - a) 1978-2002 Lakeshore Blvd Update and requests for Working Group meetings – Veronica
  - b) 34 Southport Plaza and the Site Plan Approval Process Next Steps with a meeting with the Building – Veronica & Nick
  - c) 1926 Lakeshore Mirabella Community Meeting Update – Bill, Veronica & Nick
  - d) TLAB Meeting Friday, November 23, 2018 Update - Nick
  - e) Bloor/South Kingsway Intersection Update – Sydney, Brian & Bill
  - f) SARA AGM Date and Guest Speaker – Kate & Executive
  - g) C of A Applications and OMB Referrals – John and Executive
  - h) Update, Monitor or Close: John & Executive
    - Land Use Items in Section 10 from the Minutes/Agenda in October 16, 2018
    - Other Matters that Need attention from the Minutes/Agenda of October 16, 2018
- 7. COUNCILLOR ITEMS**
  - a) EYCC or TCC? How will the Community/City Council Schedule work for SARA?
  - b) What role will the Ratepayer Associations have in supporting the expanded Wards?
- 8. IN-CAMERA ITEMS**

Response and Support for the Following:

  - a) 569-2013 update re without prejudice meeting status
  - b) OPA 320 -- status of LPAT decision
  - c) Reaching out to other ratepayers re 569-2013
- 9. NEW BUSINESS:**

Next Meeting: Tuesday, January 15, 2019 at 7:15 pm in the Swansea Town Hall