

SWANSEA AREA RATEPAYERS' ASSOCIATION
AGENDA FOR MEETING OF November 20, 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 (October 16, 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)**
- 6. IMMEDIATE ACTION ITEMS**
 - a) Councillor Doucette Appreciation and Councillor Perks Welcome at Dec. 18 meeting?
- Executive
 - b) EYCC or TCC? Discussion for a Response – All Executive
 - c) 1978-2002 Lakeshore Blvd & Plan of Action Moving forward – Veronica
 - d) 34 Southport Plaza and the Site Plan Approval Process Next Steps– Veronica & Nick
 - e) (1926 Lakeshore) Mirabella Community Projects in conjunction with SARA - Bill
 - f) TLAB Meeting on Friday, November 23, 2018 - Nick
 - g) Bloor/South Kingsway Intersection Update – Sydney, Brian & Bill
 - h) Feedback on the Village Playhouse Fundraiser - Kate and Executive
 - i) Response and Support for the Following:
 - i) 569-2013 update re without prejudice meeting status (perhaps in camera)
 - ii) OPA 320 -- status of LPAT decision
 - iii) Reaching out to other ratepayers for support re 569-2013 --
Status of search for ratepayer contacts -- organizing meeting
 - j) C of A Applications and OMB Referrals – John and Executive
 - k) 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**
- 8. NEW BUSINESS:**

Next Meeting: Tuesday, December 18, 2018 at 7:15 pm in the Swansea Town Hall