

**SWANSEA AREA RATEPAYERS' ASSOCIATION**  
**AGENDA FOR MEETING OF October 16, 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 (September 18, 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) 1978-2002 Lakeshore Blvd & Urban Design Review Panel – Veronica
  - b) 34 Southport Plaza and the Site Plan Approval Process – Veronica & Nick
  - c) Municipal All Candidates Debate Update & Issues October 11 Update – Veronica, Kate
  - d) Bloor/South Kingsway Intersection Pres. & Discussion (20 Mins) – Sydney, Brian & Bill
  - e) Push to Sell Tickets for Village Playhouse Fundraiser - Kate and Executive
  - f) Feedback, Follow Up & Action Moving Forward on By-Law 569-13 & OPA 320 – Bill
  - 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 September 18, 2018
    - Other Matters that Need attention from the Minutes/Agenda of September 18, 2018
- 7. COUNCILLOR ITEMS:**
  - Not in attendance during election campaign
- 8. NEW BUSINESS:**

Next Meeting: Tuesday, November 20, 2018 at 7:15 pm in the Swansea Town Hall