# SWANSEA AREA RATEPAYERS’ ASSOCIATION

## AGENDA FOR MEETING OF April 28, 2020

**Meeting will begin at 7:15 pm (Virtual Meeting**

**Agenda**

* **CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST**
* **AGENDA AMENDMENTS and** **APPROVAL**
* **MINUTES AMENDMENTS and** **APPROVAL March 25, 2019 (Postponed)**
* **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) Recording of the E-mail Vote of Approvals
  5. Riverside Drive Group Sub-Group Report
* **NEW MEMBERS and GUESTS (10-15 minutes each including Q & A)**
* **IMMEDIATE ACTION ITEMS**

1. 569-2013 Update Report and CORRA fees & fundraising - Bill, Veronica
2. 16 Waller Avenue New Plan Outline and Summary Review – Veronica & Executive
3. Neighbourhood Housing Survey – Veronica & Executive
4. Conversation with the Councillor Update & Outcomes – Veronica & Executive
5. Ideas for Illegal Construction Oversight and Permits Update – Veronica and Bill
6. Letter from Resident Associations to support a Distancing Lane - Veronica
7. AGM Organization – September or Virtual? Veronica
8. Swansea PS Grade 8 Graduation – Virtual or On-site – Bill, Sybil
9. Request for Extra TTC on the Weekends - Veronica
10. PL140435 2265 Bloor West Update to 2271 Bloor – Veronica, Bill
11. STH Board of Management SARA Representative to the Board - Executive
12. Membership & Fundraising Drive (Village Playhouse) Date and Play- Veronica
13. Calendar and Events 2020 - SARA Mtg Dates, AGM, YIMBY, Sidewalk Sales, AGM, C of Adjustment dates etc. – Veronica & Executive
14. C of A Applications 272 Windermere Veronica and Executive (See March 25 Notice C of A)
15. Update, Monitor or Close: Veronica & Executive

* Land Use Items in Section 10 from the Minutes/Agenda of March 17, 2020
* Other Matters that Need attention from the Minutes/Agenda of March 17, 2020
* **COUNCILLOR ITEMS**
* **NEW BUSINESS:**

Next Meeting: Tuesday, May 19, 2020 at 7:15 pm Virtual or in the Swansea Town Hall (if open)