# SWANSEA AREA RATEPAYERS’ ASSOCIATION

## AGENDA FOR MEETING OF December 10, 2019

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

**Agenda**

* **CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST**
* **AGENDA AMENDMENTS and** **APPROVAL**
* **MINUTES AMENDMENTS and** **APPROVAL November 19, 2019**
* **EXECUTIVE REPORTS**:
  1. Membership and Report (5 mins) – John
  2. Fund Raising & Report (5 mins) – Report on Final Numbers & $500 Fee - John
  3. Treasurer’s Report (5 mins) – John
  4. Expenses’ Approvals & Payment (5-10 mins) Bring your receipts for payment
* **NEW MEMBERS and GUESTS (10-15 minutes each including Q & A)**
* **IMMEDIATE ACTION ITEMS**

1. 2326 Bloor Street Appeal and Progress – Veronica, Bill
2. RNG: Street Rehabilitation and 229 Riverside Drive Appeal – Sydney, Veronica, Bill
3. Street Permit Community Council & City Council Dec 17–Veronica, Sydney, Janice, John
4. City Governance at City Council Outcome and Vote - Veronica
5. 569-2013 Update and Outcome of Hearing New dates-Bill, Veronica
6. Membership Drive and Fundraising Campaign Action: Janice, Sybil and Executive
7. CORRA Meeting November 24 Update – Bill, Veronica
8. OP Review Amendments, Transportation Mtg Report, Documents Availability Process and Midrise Guidelines /Secondary Plans, December 10 Statutory Mtg & Update– Bill, Veronica, Janice
9. Humber Odeon Update on the Traffic Study Sign off by the City –Bill & Veronica
10. Calendar and Events 2020 - SARA Mtg Dates, AGM, YIMBY, Picking a Speaker, Sidewalk Sales, C of Adjustment dates etc. – Veronica & Executive
11. 2265 Bloor Update and Report on Response if Any–Bill, Veronica
12. Swansea Community Street Signs Project –Sydney, Bill
13. Candidates Debates: Steps to Avoid Future Disruption Needed? – Veronica & Executive
14. State Farm Insurance Policy:Investigating Better Insurance Rates - John
15. C of A Applications – Veronica and Executive

Invitation to Members to form C of A Committee on Executive with Training

1. Update, Monitor or Close: Veronica & Executive

* Land Use Items in Section 10 from the Minutes/Agenda of November 19, 2019
* Other Matters that Need attention from the Minutes/Agenda of November 19, 2019
* **COUNCILLOR ITEMS**
* **IN-CAMERA ITEMS If Necessary**

1. 2326 Bloor (JC Salon) Appeal Process –Veronica, Bill
2. 229 Riverside Drive Appeal – Sydney, Veronica & Bill
3. 569-2013 Appeal SARG/CORRA Party Update and Next steps
4. Street Permit Parking Update and Next Steps For Dec. 17

* **NEW BUSINESS:**

Next Meeting: Tuesday, January 21, 2020 at 7:15 pm in the Swansea Town Hall