# SWANSEA AREA RATEPAYERS’ ASSOCIATION

## AGENDA FOR MEETING OF January 21, 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 December 10, 2019**
* **EXECUTIVE REPORTS**:
	1. Membership and Report (5 mins) – John
	2. Fund Raising & Report (5 mins) – Report on Final Numbers - 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. AGM Speaker/Presentation and Organization - Executive
2. 229 Riverside Drive Appeal progress Report– Sydney, Bill, Veronica,
3. Street Permit Community Council & City Council **Jan 29** –Veronica, Sydney, Janice, John
4. Candidates Debates: Letter of Complaint Update
5. 569-2013 Update and Outcome of Hearing New dates-Bill, Veronica
6. Membership & Fundraising Drive (Village Playhouse) : Executive (**Deferred Item)**
7. CORRA Meeting November 24 Update – Bill, Veronica **(Deferred Item)**
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 **(Deferred Item)**
10. Calendar and Events 2020 - SARA Mtg Dates, AGM, YIMBY, Picking a Speaker, Sidewalk Sales, C of Adjustment dates etc. – Veronica & Executive **(Deferred Item)**
11. Swansea Community Street Signs Project –Sydney, Bill **(Deferred Item)**
12. State Farm Insurance Policy:Investigating Better Insurance Rates - John **(Deferred Item)**
13. C of A Applications 16 Waller Avenue -February 11, Update 6 Brule Gardens- Jan 29 at C of A – Veronica and Executive

Invitation to Members to form C of A Committee on Executive with Training **(Deferred Item)**

1. Update, Monitor or Close: Veronica & Executive
* Land Use Items in Section 10 from the Minutes/Agenda of December 10, 2019
* Other Matters that Need attention from the Minutes/Agenda of December 10, 2019
* **COUNCILLOR ITEMS**
* **NEW BUSINESS:**

Next Meeting: Tuesday, February 18, 2020 at 7:15 pm in the Swansea Town Hall