# SWANSEA AREA RATEPAYERS’ ASSOCIATION

## AGENDA FOR MEETING OF July 14, 2020

**Meeting will begin at 7:30 pm (Virtual)**

**Agenda**

* **CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST**
* **AGENDA AMENDMENTS and** **APPROVAL**
* **MINUTES AMENDMENTS and** **APPROVAL March, April, May June Meetings 2020**
* **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)-Executive
	5. Riverside Drive Group Sub-Group Report - Sydney
* **NEW MEMBERS and GUESTS (10-15 minutes each including Q & A)**
* **IMMEDIATE ACTION ITEMS**
1. 16 Waller Avenue Project and Community Action Update - Veronica, Nick, Bill
2. 2271-73 Bloor West Update from C of A and Conversation with Orest – Veronica
3. C of A Applications **272 Windermere** & **2436** Bloor West - Nick
4. 1978 Lakeshore Blvd Project Report and Proposed Action Plan - Veronica
5. **South Kingsway Traffic** issue Update and Report – Executive discussion
6. Swansea Public School **Graduation Awards** Update- Bill and Executive
7. **SARA TLAB Appeal Decision** re JC Salon Application – Bill
8. Neighbourhood Housing Seminars by City/Real Estate Partnerships – Veronica & Executive
9. STH Board of Management Board Report on possible opening etc. - Bill
10. **Park Lawn Lake Shore Transportation Master Plan** **Response Report** -Nick & Executive
11. Bloor West Village Avenue Study & HCD Study Report–Veronica, Nick, Bill
12. AGM Speaker/Presentation and Organization Oct 29- Pending Veronica
13. 569-2013 Update Report and CORRA fees & fundraising - Bill, Veronica
14. SARA Membership, Fundraising and Activities/Sub-Committees of Mission Statement Update
15. Calendar and Events 2020 - SARA Mtg Dates, AGM, YIMBY, Sidewalk Sales, AGM, C of Adjustment dates – Veronica & Executive
16. Insurance Policy:Investigating Better Insurance Rates – John
17. Update, Monitor or Close: Veronica & Executive
* Land Use Items in Section 10 from the Minutes/Agenda of June 16 2020
* Other Matters that Need attention from the Minutes/Agenda of June 16 2020
* **COUNCILLOR ITEMS**
* **NEW BUSINESS:**

Next Meeting: Tuesday, August 18, 2020 at 7:30 pm in the Swansea Town Hall (if open)