# SWANSEA AREA RATEPAYERS’ ASSOCIATION

## AGENDA FOR MEETING OF May 25, 2020

**Meeting will begin at 7:30 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. Neighbourhood Housing Survey – Veronica & Executive
2. PL140435 2265 Bloor West Update to 2271 Bloor – Bill, Veronica and Nick
3. Swansea PS Grade 8 Graduation – Awards Presentations? – Bill, Sybil
4. AGM Organization – New Date for 2021 - Veronica
5. Quiet Street & Riverside Drive request Record for Minutes - Sydney
6. 569-2013 Update Report and CORRA fees & fundraising - Bill, Veronica
7. 16 Waller Avenue Update – Veronica & Executive
8. STH Board of Management SARA Representative to the Board - Executive
9. Calendar and Events 2020 - SARA Mtg Dates, AGM, YIMBY, Sidewalk Sales, AGM, C of Adjustment dates etc. – Veronica & Executive
10. C of A Applications for June 3 and June 10 (See March 25 Notice C of A)
11. Update, Monitor or Close: Veronica & Executive

* Land Use Items in Section 10 from the Minutes/Agenda of April 28, 2020
* Other Matters that Need attention from the Minutes/Agenda of April 28, 2020
* **COUNCILLOR ITEMS**
* **NEW BUSINESS:**

Next Meeting: Tuesday, June 16, 2020 at 7:30 pm Virtual or in the Swansea Town Hall (if open)