# SWANSEA AREA RATEPAYERS’ ASSOCIATION

## AGENDA FOR MEETING OF October 17, 2017

1. **CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST**
2. **AGENDA AMENDMENTS and** **APPROVAL**
3. **MINUTES AMENDMENTS and** **APPROVAL (September 19, 2017)**
4. **EXECUTIVE REPORTS**:
   1. Membership and Report (5 mins) - John
   2. Fund Raising & Report (5 mins) - Kate
   3. Treasurer’s Report (5 mins) - Kate
   4. Expenses’ Approvals & Payment (5-10 mins) John & Executive
5. **NEW MEMBERS and GUESTS (10-15 minutes each including Q & A)**
6. **IMMEDIATE ACTION ITEMS**
7. Humber Odeon Development OMB update – Veronica and John
8. 1926 Lakeshore and Committee of Adjustment –Bill, Veronica and Nick
9. 1978-2002 Lakeshore Blvd W-Pre Application Meeting Sept. 28 – Veronica
10. Short Term Rental By-Law and Regulations City of Toronto – Veronica
11. BWV Avenue Study Consultation October 18 Swansea Town Hall – Veronica & Bill
12. Parliamentary Hearings for OMB Changes – Bill, Dave & Veronica
13. C of A Applications and OMB Referrals – John and Executive
14. Update, Monitor or Close: John & Executive

* Land Use Items in Section 10 from the Minutes/Agenda in September 19, 2017
* Other Matters that Need attention from the Minutes/Agenda of September 19, 2017

1. **In Camera**:
2. Swansea Town Hall Organization – Bill & Executive
3. Fundraising and Representation for Humber Odeon
4. Ticket Sales and Organization for Village Players.

1. **NEW BUSINESS:**
2. **COUNCILLOR DOUCETTE ITEMS:**
3. Humber Odeon Development and OMB Referral
4. Update on the Status of Site Plan Review for 2265 Bloor,
5. High Park Mega Development Projects.
6. 1978-2002 Lakeshore Blvd W-Pre Application Meeting Sept. 28

Next Meeting: Tuesday, November 21, 2017 at 7:15 pm in the Swansea Town Hall