# SWANSEA AREA RATEPAYERS’ ASSOCIATION

## AGENDA FOR MEETING OF September 15 2020

**Meeting will begin at 7:15 pm at Swansea Town Hall**

**Agenda**

* **CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST**
* **AGENDA AMENDMENTS and** **APPROVAL**
* **MINUTES AMENDMENTS and** **APPROVAL July 14 & August 18 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
* **NEW MEMBERS and GUESTS (10-15 minutes each including Q & A)**

**George Zamrij presentation re Sidewalk on Mayfield at 8 pm (We will interrupt the meeting to allow for this presentation at 8 pm.)**

* **IMMEDIATE ACTION ITEMS**
1. SARA Website Upgrade Presentation and Next Steps – Janice & John
2. BWV Avenue Study/HCD Update and Next Steps – Veronica Nick Bill
3. 1978 Lakeshore Blvd Project Report– Veronica Nick and Bill
4. C of A/TLAB issues: 272 Windermere, 118 Windermere, 10 Armadale
5. 16 Waller Avenue Project and Community Action Update - Veronica, Nick, Bill
6. South Kingsway Traffic issue Update and Report – Executive discussion
7. AGM Speaker/Presentation and Organization Nov 5 – Veronica
8. CORRA Report on 569-2013 Appeal – Veronica Bill
9. Insurance Policy:Investigating Better Insurance Rates – John
10. SARA Membership, Fundraising and Activities/Sub-Committees of Mission Statement Update
11. Calendar and Events 2020 - SARA Mtg Dates, AGM, YIMBY, Sidewalk Sales, AGM, C of Adjustment dates – Veronica & Executive
12. Update, Monitor or Close: Veronica & Executive
* Land Use Items in Section 10 from the Minutes/Agenda of August 18, 2020
* Other Matters that Need attention from the Minutes/Agenda of July 18, 2020
* **COUNCILLOR ITEMS**
* **NEW BUSINESS:**

Next Meeting: Tuesday, October 20, 2020 at 7:30 pm Virtual