# SWANSEA AREA RATEPAYERS’ ASSOCIATION

## AGENDA FOR MEETING OF September 18, 2018

**Meeting will begin at 7:15 pm**

1. **CALL TO ORDER and DECLARATION OF CONFLICTS OF INTEREST**
2. **AGENDA AMENDMENTS and** **APPROVAL**
3. **MINUTES AMENDMENTS and** **APPROVAL (June 19, 2018)**
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. 1926 Lakeshore Update and SARA’s List of Community Supports –Veronica, Bill and Nick
8. 1978-2002 Lakeshore Blvd Update– Veronica’s Report
9. 34 Southport Plaza and the Site Plan Approval Process – Veronica’s Report
10. Humber Odeon Update and Action Moving Forward – Veronica’s Report
11. Feedback and Follow Up on OPA 320 Process and Outcomes - Bill
12. Feedback, Follow Up & Action Moving Forward on By-Law 569-13 – Bill
13. South Kingsway & Bloor Area Intersections Meeting Update
14. Municipal All Candidates Debate Now October 11 – Kate Bill & Veronica
15. How will We Deal with 25 Councillors? – Executive Discussion
16. BWV Avenue Study-What will Consultation & SARA Action Plan look like? Bill & Veronica
17. C of A Applications and OMB Referrals – John and Executive
18. Update, Monitor or Close: John & Executive

* Land Use Items in Section 10 from the Minutes/Agenda in June 19, 2018
* Other Matters that Need attention from the Minutes/Agenda of June 19, 2018

1. **COUNCILLOR DOUCETTE ITEMS:**

* Not in attendance during election campaign

1. NEW BUSINESS:

Next Meeting: Tuesday, October 16, 2018 at 7:15 pm in the Swansea Town Hall