

MIRANET: Mississauga Residents' Associations Network

AGENDA

Wed. December 7, 2011 @ 7:00 – 9:00 p.m.

Meeting Chairperson: Simi Kapur (RHA)

1. **Adoption of the Agenda** [1:00]
2. **Announcements** [1:00]
3. **Acceptance of Previous Minutes** [5:00]
 - a) *per* November 2, 2011 meeting
 - b) Business Arising
4. **Correspondence** [5:00]
5. **Standing Subcommittees**
 - a) **Finance** [5:00]
 - MIRANET financial position (*per* latest Bank statement)
 - membership dues for 2012
 - b) **Website** [2:00]
 - MWRRRA pilot project on MIRANET
 - c) **Membership / Best Practices** [15:00]
 - one-page summary of proposed TOR changes (*per* workshop)
 - 'town hall' meetings in Britannia and Malton re new RAs in Ward 5
 - d) **2012 MIRANET Annual General Meeting: Wed. February 1, 2012** [10:00]
 - review of Agenda ideas and plan for invitations, venue, refreshments
 - e) Appointment of an **ad hoc Governance Subcommittee** [5:00]
6. **Issue Subcommittees**
 - a) **Municipal Finance** [10:00]
 - report re Council's Budget and Audit Committees; Budget presentation: **Dec. 12**
 - b) **Environment** [20:00]
 - Sherway power plant: status of proposed cancellation (relocation)
 - Malton crematorium
 - Pearson Airport night-flights proposal
 - recent Lisgar flooding and report from Cooksville Creek flooding task force
 - Living Green Master Plan – next steps
 - c) **Official Plan** [5:00]
 - Mississauga Urban Design Awards Panel (MUDAP): status
 - d) **Mississauga Tree Permit By-Law** [5:00]
 - proposed by-law revisions and next process steps
 - e) **City Governance** [10:00]
 - inaugural meeting of City's Governance Committee: **Dec. 13**; MIRANET input
7. **Public Process and Citizen Involvement**
 - OMB and community autonomy: update on proposed provincial revisions [5:00]
 - Judicial Inquiry report [5:00]
 - update *per* attached Citizen Inventory [5:00]
8. **New Business** (RA Motions, etc) [5:00]
9. **Date / Chair of next MIRANET meeting: Wed. January 4, 2012 @ 7:00 p.m.** [1:00]

Attachment to MIRANET Agenda: Wed. December 7, 2011

Public Process and Citizen Involvement Inventory

PRESENT

[for links to these items refer to http://miranet.ca/citizen_calendar.htm]

- a) GTAA/CENAC meeting re night flights: **Wed. December 7**
- b) City Budget presentation: **Mon. December 12**
- c) City's Governance Committee: inaugural meeting: **Tues. December 13**

JUST PAST

- d) Air Quality Task Force – Action Plan and AMS (*per August 17 announcement*)
- e) Malton crematorium deferral *per Council meeting*: **October 12**
- f) Communications Master Plan: stakeholder meeting: **October 20**
- g) 2011 Mississauga Summit: **October 25**
- h) Report of the Judicial Inquiry; Staff Report at GC on 'Next Steps': **November 2**
- i) Budget Town Hall Meeting: Public Health; Economic Development: **November 2**
- j) Mississauga Cultural Resource Partnership (MCRP): **Thurs. November 3**
- k) 2011 Crime Prevention Conference: **Fri. November 4**
- l) Recreation and Parks Pricing Study: public consultation: **November 7,8,9**
- m) Hanlan Water Project Public Information Centre (PIC): **Wed. November 9**
- n) Peel Public Health: Air Quality Outreach and Education: **Mon. November 14**
- o) Lake Ontario Integrated Shoreline Study (LOISS) meeting: **Tues. November 22**
- p) Living Green Master Plan (LGMP): 2 meetings: **Wed. November 23**

FUTURE

- q) QEW Credit River Bridge workshop #3: **Early 2012**
- r) Tree By-law revisions to General Committee of Council: **January 2012**
- s) Public consultation re Secondary units: **January 2012**
http://www5.mississauga.ca/agendas/planning/2011/09_06_11/Item03HousingSecUnitsPubConsultRpt.pdf
- t) Inspiration Lakeview: Master Plan public consultation: **Date TBA**
- u) Mississauga Transportation Study
- v) Credit River Parks Strategy
- w) Credit River Heritage Designation