

MIRANET: Mississauga Residents' Associations Network

AGENDA

Wed. January 5, 2011 @ 7:30 – 9:30 p.m.

1. **Acceptance of Previous Minutes** [5:00]
 - a) *per* December 1, 2010 meeting
 - b) Business Arising
2. **Standing Subcommittees**
 - a) **Governance** [5:00]
 - b) **Finance** [5:00]
 - MIRANET financial (Bank) statement
 - collection of interim membership contribution
 - c) **Website** [5:00]
 - Home Page e-mail sign-ups
 - Facebook and Twitter accounts
 - d) **Membership / Best Practices** [40:00]
 - As circulated:*
 - MIRANET logo samples
 - draft RA Toolkit
 - draft brochure
 - e) **2011 Annual General Meeting (February 2, 2011)** [20:00]
 - review and approval of Draft Agenda
3. **Issue Subcommittees**
 - a) **Municipal Finance** [20:00]
 - City Budget Committee: update on staff proposal for 2011 tax increase
 - MFS alternative budget proposal to be presented at next Budget Comm. mtg.
 - City's Budget Open House – **Wed. Jan. 12, 2011**
 - b) **Clean Air** [5:00]
 - Living Green Master Plan request to MIRANET re Workshop
 - proposed Environmental Subcommittee
 - c) **Mississauga Strategic Plan** [5:00]
 - (*as deferred*) request for new Subcommittee members
 - d) **Mississauga Tree Permit By-Law** [2:00]
4. **Public Process and Citizen Involvement Update** [5:00]
 - a) City's Budget Open House – **Wed. Jan. 12, 2011**
 - c) Assessing Planning Tools for Mississauga – *Public Meeting: late January 2011*
 - b) Inspiration Lakeview: next steps – **February 2011**
 - d) Living Green Master Plan (LGMP) – *Public Meeting: Spring 2011*
 - e) Mississauga Cultural Resource Partnership (MCRP)
 - f) Credit River Parks Strategy
5. **Dates of next MIRANET meetings**

Annual General Meeting: **Wed. February 2, 2011 @ 7:00 p.m.**
Regular monthly meeting: **Wed. March 2, 2011 @ 7:30 p.m.**