

MIRANET: Mississauga Residents' Associations Network

AGENDA

Wed. June 2, 2010 @ 7:30 p.m.

NOTE: Agenda to be conducted in reverse order

1. Acceptance of Previous Minutes

- per May 5, 2010 meeting
- business arising

2. Standing Subcommittees

- a) **Governance**
 - review of items which are currently under consideration
- b) **Finance** (Treasurer)
 - MIRANET financial statement
- c) **Website**
 - latest updates; focus on Enersource issue
 - archiving and segmenting
- d) **Membership / Best Practices**
 - outreach update
 - MIRANET brochure / logo

3. Issue Subcommittees

- a) **Municipal Finance**
 - status update on 2011 Budget Cycle: Mississauga and Peel Region
- b) **RA Insurance**
 - review of new City Affiliation application process and benefits for RAs
- c) **IT Monitoring of City Communications** (*ad hoc subcommittee*)
 - follow-up per decision at MIRANET meeting – May 5, re: citizen component
- d) **2010 Municipal Election**
 - banner message for encouraging voter participation
- e) **Clean Air**
 - Air Quality Task Force draft Report
 - YouTube video project about the Nanticoke solution
 - Council deputation re: potential Mississauga 'Air Quality By-law' – May 26
 - corporate report at PDC re: OPG lands in Lakeview – May 31
- f) **Mississauga DRAFT Official Plan** (*writing team*)
 - review of proposed response to City, per PDC meeting – June 28
 - Case Study: update on Cliffway development (Ward 7) per CMPHO
 - Policy Planning staff request for meeting with MIRANET team reps – June 4
- g) **Mississauga Strategic Plan**
 - review of RA survey – next steps to proceed
 - liaison with City's Strategic Plan Advisory Group, per meeting – May 26
 - input to City's first Strategic Plan 'Report Card' at Council – June 9
- h) **Public Process and Citizen Involvement** (*ad hoc subcommittees to date*)
 - previous issues: Enersource, PQP, municipal election reform, IT monitoring
 - Council deputation re: Minutes of Council and Council Committees – May 26
 - motion for ongoing subcommittee

4. Date of next full Steering Committee meeting: TBA