

MIRANET: Mississauga Residents' Associations Network

AGENDA

Wed. May 5, 2010 @ 7:30 p.m. SHARP

- 1. Acceptance of Previous Minutes**
 - per April 7, 2010 meeting
 - business arising
- 2. Standing Subcommittees**
 - a) **Governance**
 - MIRANET relationship with external organizations
 - b) **Finance** (Treasurer)
 - MIRANET financial statement
 - c) **[Website](#)**
 - latest updates; commenting protocol
 - d) **Membership / Best Practices**
 - Terms of Reference and future plans
 - participation at Forest Heights' event in Ward 5 re local RA development
 - MIRANET brochure / logo
- 3. Issue Subcommittees**
 - a) **Municipal Finance**
 - report on HST Public Meeting on April 20 in Port Credit
 - update on 2011 Budget Cycle: Mississauga and Peel Region
 - b) **Clean Air**
 - update further to Council deputation - April 14
 - Mississauga South issues: Air Quality TF; Private Member's Bill 8
 - Nanticoke video project
 - TransCanada Draft Environmental Review Report – MIRANET response
 - correspondence from Julie Desjardins: April 13, 2010
 - c) **RA Insurance**
 - status of City review regarding Affiliation process
 - d) **2010 Municipal Election**
 - update further to Council deputation - April 14
 - Regional issue: tie-in with Municipal Finance Subcommittee
 - e) **IT Monitoring of City Communications** (*ad hoc subcommittee*)
 - updates further to Council deputation - April 14; Council - April 28
 - f) **Mississauga Strategic Plan**
 - RA review of April 7 Workshop synthesis
 - update on Mississauga Summit Community Advisory Council - April 29
 - input to City's first Strategic Plan 'Report Card' at Council (late May)
- 4. Mississauga DRAFT Official Plan**
 - reviews of PDC meeting - May 3; workshop with City staff / consultant - May 4
 - motion for subcommittee to draft MIRANET response
 - update on Cliffway development (Ward 7) per CMPHO – next steps
- 5. Date of next meeting:** Wed. June 2, 2010 @ 7:30 p.m. Location TBA