

MIRANET: Mississauga Residents' Associations Network

AGENDA

Wed. November 3, 2010 @ 7:30 – 9:30 p.m.

1. **Guest presenter:** Bruce Carr, Director of Strategic Community Initiatives [20:00]
The Inspiration Lakeview visioning: info and discussion – *Public Workshops: Dec. 2-4, 2010*
2. **Acceptance of Previous Minutes** [15:00]
 - a) *per* October 6, 2010 meeting
 - b) Business Arising: proposal re MIRANET content for *Mississauga Life*
3. **Standing Subcommittees**
 - a) **Governance** [15:00]
 - latest MIRANET 'Terms of Reference' and 'Code of Conduct' (*as circulated*)
 - prototype MIRANET Issues Screen – *feedback per: Mississauga Tree By-law*
 - MIRANET incorporation
 - b) **Finance** [10:00]
 - MIRANET financial (bank) statement
 - MIRANET 2011 draft budget
 - c) **Website** [5:00]
 - latest updates; new format: feedback
 - d) **Membership / Best Practices** [20:00]
 - draft brochure
 - encouraging new RAs
 - annual dues & fundraising (*per items # 2b and 3b, above*)
4. **Issue Subcommittees**
 - a) **Municipal Finance** [-]
 - b) **2010 Municipal Election** [15:00]
 - review of RAs' All-Candidates meetings and debates
 - Election results and evaluation of the voting process – *input to Clerk's Office*
 - c) **Clean Air** [5:00]
 - Oakville power plant cancellation – *per announcement: Oct. 7, 2010*
 - MIRANET YouTube video re Clarkson-Oakville Airshed
 - AQTF Action Plan and implementation of Airshed Management System
 - d) **Mississauga NEW Official Plan** [10:00]
 - Assessing Planning Tools for Mississauga: Report – *feedback by: Nov. 19, 2010*
 - FSI presentation on density measurement – *schedule*
 - e) **Mississauga Strategic Plan** [5:00]
 - liaisons with Mississauga Summit; Strategic Plan Advisory Group
5. **Public Process and Citizen Involvement** [5:00]
 - a) Inspiration Lakeview – *per item # 1, above*
 - b) Living Green Master Plan (LGMP) – *First Public Meeting: Thurs. Feb. 10, 2011*
 - c) Mississauga Cultural Resource Partnership (MCRP) – *MIRANET rep*
6. **Date of next MIRANET meeting:** Wed. December 1, 2010 @ 7:30 p.m.