

# MIRANET: Mississauga Residents' Associations Network

## AGENDA

Wed. October 6, 2010 @ 7:30 p.m.

1. **Acceptance of Previous Minutes**
  - *per* July 7, 2010 meeting
  - business arising
2. **Standing Subcommittees**
  - a) **Governance**
    - proposed changes to MIRANET Terms of Reference
    - draft MIRANET Code of Conduct
    - prototype MIRANET Issues Screen
  - b) **Finance**
    - MIRANET financial (bank) statement
  - c) **Website**
    - latest updates; new format
  - d) **Membership / Best Practices**
    - deferred
3. **Issue Subcommittees**
  - a) **Municipal Finance**
    - Meeting with Norma Trim, CFO, Region of Peel (July 9)
    - Meeting with Patti Elliott-Spencer, Director of Finance, Mississauga (July 20)
    - Remuneration for City Councillors and Mayor: schedule from City and Region
  - b) **2010 Municipal Election**
    - report of Mayoral Debate Committee re: MIRANET's Mississauga Mayoral Debate taped on October 5, to be broadcast on Rogers TV
  - c) **Clean Air**
    - TransCanada Final Environmental Review Report release (October 7)
    - MIRANET YouTube video re Clarkson-Oakville Airshed
    - MPP Charles Sousa's initiative re AQTF and emission reduction (October 4)
    - C4CA update
  - d) **Mississauga DRAFT Official Plan**
    - review of MIRANET deputations at PDC of Council (September 20)
    - Assessing Community Planning Tools for Mississauga: Recommendations Report
  - e) **Mississauga Strategic Plan**
    - liaisons with Mississauga Summit; Strategic Plan Advisory Group
4. **Mississauga Tree By-Law**
  - *per* Gordon Woods Homeowners' Association presentation
5. **Public Process and Citizen Involvement**
  - Council Code of Conduct: MIRANET submissions; Status
  - City Initiatives:
    - Living Green (Environmental Master Plan)
    - Inspiration Lakeview (Waterfront Concept Plan)
  - Provincial Initiative: - QEW rehabilitation
  - media coverage of Mississauga citizens; planned *Mississauga Life*
6. **Date of next MIRANET meeting:** Wed. November 3, 2010 @ 7:30 p.m.