

**Lakeshore Road South Association
Executive Meeting
July 31, 2017
7:00 pm, Ian and Paula's**

Agenda

Purpose: Develop Actions to prepare for August 28 Meaford Town Council Meeting

1. Review information received since last meeting
 - A. Emails from Val: Sunnyside's By-Laws and comments regarding Aug. council meeting
 - B. Email from Joanne: Summary of July 17 Council meeting
2. Action Plan: Identify who will take the lead for each item and a completion date.
 - A. Contact Town Staff
 - Confirm status of staff report and expectations for presentations
 - Confirm overall council schedule for decision points
 - Request delegation status
 - Confirm presentation time
 - Confirm status quo for 2017 regarding municipal services and subsidy, and push for pot hole repairs ASAP
 - B. Prepare Aug. 28 Council Presentation
 - Key messages
 - Confirm who will attend and present
 - C. Contact other Road Associations regarding:
 - Their Road Association's status (incorporated?, insurance?, etc.)
 - Their plans for Aug. 28
 - Their key messages, if presenting
 - D. Confirm Our Road's Status
 - Private ownership vs Right of Way
 - E. Explore insurance options
 - FOCA?
 - F. Explore incorporation
 - FOCA?
 - G. Email our membership with update
 - H. Other?