

**South Wellington and Area Community Association**

**AGENDA**

**Tuesday, February 19, 7:00 p.m., Cranberry Hall**

- A. Call to Order / Welcome 7pm
- B. Guest, Greg Keller RDN Senior Planner re: RGS and OCP general info
- C. Question Period
- D. Adoption of Agenda
- E. Adoption of Previous Minutes
- F. Treasurer's Report
- G. Correspondence
  - o **Outgoing:** 01-29-08 letter from SWACA re: community concerns about airport expansion
  - o **Incoming:** 01-23-08 letter from Greg Keller, RDN senior Planner re: letter from SWACA requesting the opportunity to participate in RGS and OCP reviews
  - o **Outgoing:** 01-24-08 Thank-you cards from SWACA to sponsors of Breakfast with Santa
  - o **Incoming:** 02-11-08 Letter from Jean Crowder re: community concerns about airport expansion
- H. Committee Reports
  - o Environment
  - o Parks and Rec
  - o Social and Communication
  - o Disaster Prep. And Neighbourhood Watch
  - o Growth Management Strategy and Official Community Plan
  - o Policy and Procedures Committee
  - o RDN REC and Culture Commission update
  - o Thelma Griffiths Park update
  - o Yellowpoint Sustainability Group: Gillian
  - o FOMM : Brian C.
- I. Unfinished Business
  - o Letter to Joe Burnett re: recorded votes
- J. New Business
  - o Boat Harbour Group Community Meeting Results: Frank
  - o Morden Colliery Trail Underpass: David D.
  - o Heavy Truck Traffic on Morden Rd. and surrounding area: David D.
  - o Plan Cedar Open House Feb 25 2-7pm, CCSS Multipurpose rm.
- K. Announcements
  - o Registration for SW Elementary now underway – please spread the word that it will benefit the school if registrations come in before the end of March.
- L. Next Meeting, Mar. 18, 2008 7pm Cranberry Hall
- M. Adjournment

