

AGENDA
Of the
Family Aquatics Steering Committee
Friday, April 20, 2012
Town of Walkerville Meeting Room, City Hall
3:00 o'clock p.m.

1. **CALL TO ORDER**

2. **ADOPTION OF THE MINUTES**

Adoption of the minutes of the meeting held on January 30, 2012- *(previously distributed)*.

3. **DECLARATIONS OF CONFLICT**

4. **BUSINESS ITEMS**

4.1 **Financial Summary Update**

The report of the Financial Planning Administrator dated April 5, 2012 entitled "Financial Summary Update -March 31, 2012" - *attached*.

4.2 **General Project Update Report & Project Schedule**

The report of the Project Manager dated March 28, 2012 entitled "FA C Update -April 2012" - *attached*.

4.3 **Potential Structural Upgrades**

The report of the Project Manager dated March 21, 2012 entitled "Structural Upgrades to Allow Future Photo Voltaic Panels" - *to be e-mailed*.

4.4 **Project Groundbreaking Plan**

Welcoming statements and the Project Communications Plan - *attached*.

5. **OTHER BUSINESS**

6. **ADJOURNMENT**