

AGENDA
of the
WINDSOR INTERNATIONAL AQUATIC & TRAINING CENTRE STEERING
COMMITTEE

Friday, February 21, 2014

10:00 a.m.

Meeting Room, 2nd floor, Windsor International Aquatic & Training Centre

1. CALL TO ORDER

2. ADOPTION OF THE MINUTES

Adoption of the minutes of the meeting held on November 15, 2013 - *(previously distributed)*.

3. DECLARATIONS OF CONFLICT

4. BUSINESS ITEMS

4.1 Post-Opening Update

The report of the Executive Director, Recreation & Culture dated February 13, 2014 entitled "Post-Opening Update" - *attached*.

4.2 Process for Remediation Required Currently and Through The Warranty Period

The report of the Project Manager dated February 14, 2014 entitled "Process for Normal Remediation Required Currently or through the Warranty Period" - *attached*.

4.3 Financial Summary Update

The report of the Manager, Financial Accounting dated February 14, 2014 entitled "Financial Summary Update as of January 31, 2014" - *attached*.

4.4 **Consideration of Potential Enhancements**

The report of the Project Manager and the City Treasurer dated February 14, 2014 entitled "Consideration of Potential Enhancements" - **attached**.

5. **FAMILY AQUATIC COMPLEX EXECUTIVE COMMITTEE MINUTES**

Minutes of the Family Aquatic Complex Executive Committee - **attached for information**

Meeting dates - November 4, 2013, November 13, 2013, November 18, 2013, December 2, 2013, December 9, 2013, December 16, 2013, January 6, 2014, January 13, 2014, January 20, 2014 and January 27, 2014.

6. **OTHER BUSINESS**

7. **ADJOURNMENT**