

AGENDA
of the
Family Aquatics Centre Steering Committee
Thursday, July 19, 2012
Town of Walkerville Meeting Room, City Hall
10:00 o'clock a.m.

1. **CALL TO ORDER**

2. **ADOPTION OF THE MINUTES**

Adoption of the minutes of the meeting held on April 20, 2012- **coreviously distributedl.**

3. **DECLARATIONS OF CONFLICT**

4. **BUSINESS ITEMS**

4.1 **District Energy Tendering Report**

Report of the Manager, Purchasing and Risk Management dated July 4, 2012 entitled "District Energy Chiller Upgrade" - ***attacled***

4.2 **Themes within the Family Fun Area Report**

The report of the Project Manager dated July 11, 2012 entitled "Theming for Family Aquatic Complex Water Park" - ***attached***

4.3 **Financial U.P,date**

The report of the Financial Planning Administrator entitled "Financial Summary Update -June 30, 2012" - ***to be e-mailed.***

4.4 **Scheduligg,!.P,date**

The report of the Project Manager dated July 11, 2012 entitled "FAC Update - June 2012" - ***attached***

5. **OTHER BUSINESS**

6. **ADJOURNMENT**