

AGENDA
of the
Family Aquatics Centre Steering Committee
Wednesday, September 26, 2012
Room 407, 400 City Hall Square East
9:00 o'clock a.m.

1. **CALL TO ORDER**

2. **ADOPTION OF THE MINUTES**

Adoption of the minutes of the meeting held on September 4, 2012– **attached.**

3. **DECLARATIONS OF CONFLICT**

4. **PRESENTATIONS**

4.1 **Colour Selections**

HMCA, Architects for the Family Aquatic Complex to present the coordinated colour selections for the complex. (9:00 a.m. – 10:15 a.m.)

4.2 **Theming Proposal**

Weber Group to present the theming proposal for the Water Park at the Family Aquatic Complex. (10:30 a.m. to 12:00 p.m.)

5. **BUSINESS ITEMS**

5.1 **Financial Summary Update**

The report of the Financial Planning Administrator dated September 19, 2012 entitled “Financial Summary Update – August 31, 2012 – **to be e-mailed.**

6. **Family Aquatic Complex Executive Committee Minutes**

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

Meeting dates –August 27, 2012, September 4, 2012 and September 10, 2012.

7. **OTHER BUSINESS**

8. **ADJOURNMENT**