

AGENDA
Of the
FAMILY AQUATIC COMPLEX STEERING COMMITTEE
Thursday, December 20, 2012
Art Gallery of Windsor Board Room
10:00 o'clock a.m.

1. **CALL TO ORDER**

2. **ADOPTION OF THE MINUTES**

Adoption of the minutes of the meeting held on September 26, 2012- *previously distributed.*

3. **DECLARATIONS OF CONFLICT**

4. **BUSINESS ITEMS**

4.1 **Financial Summary Update**

The report of the Project Accountant dated December 13, 2012 entitled "Financial Summary Update - November 30, 2012" - *attached.*

4.2 **Project Manager's Update**

Report of the Project Manager dated December 13, 2012 entitled "Project Schedule Family Aquatic Complex" - *attached.*

4.3 **Report No. 7 of the Community Public Art Advisory Committee**

Request to donate a Windsor Peace Stone from the World's Children Peace Monument to be placed at the Family Aquatic Centre. Background information - *attached.*

4.4 **Site Visit of the Family Aquatic Complex**

4.5 **District Energy**

The Deputy City Solicitor/Manager purchasing and Risk Management to provide a verbal update.

4.6 **Research for the Video Screen**

The Project Manager to provide a verbal update.

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

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

Meeting date September 17, 2012, October 9, 2012, October 17, 2012, October 22, 2012, October 29, 2012; November 5, 2012 and November 26, 2012.

6. **OTHER BUSINESS**

7. **ADJOURNMENT**