

AWG MEETING

Thursday March 1st, 2012

5:00 – 7:00 pm

Metro Central YMCA

20 Grosvenor, Auditorium (2nd Floor)

AGENDA

- 5:00 pm** **Introductions & Agenda Review**
Nicole Swerhun, Facilitator
- 5:15** **Local Governance Model – The Success of the AWG**
David Crombie, Chair, AWG
- Questions?*
- 5:30** **Update on the 2012 City Budget and the path ahead**
Jim Hart, GM City of Toronto, Parks, Forestry and Recreation
- Review most recent direction from Council
 - Critical timeline – 2013 Budget
 - Strategy for collective approach between City and AWG
- Questions?*
- 5:45** **Proposed Work Plan from now to September**
Karen Pitre
- Propose to continue the AWG model:
- Role of Pool Captains
 - Confirm what's happening at each of the 33 City-leased pools (including programming both during and outside school hours, could include physical asset review)
 - Determine if there is sufficient demand to support programming at all pools, and if not, develop strategies to generate additional demand
 - Determine if there are alternative revenue models to support pools
 - If insufficient case to be made for keeping pool open (due to limited demand and/or physical condition of pool) discuss possible exit strategy
- Proposed Timeline:
- Joint recommendation from AWG and City by the Fall of 2012, with AWG meetings in May, June, and September
- 6:00** **Discussion**
1. Do you have any feedback on the proposed approach and/or work plan for 2012? If so, what suggestions do you have on how it could be improved?
 2. Do you have enough direction to get the information needed by early May? Is there any additional support that would help you collect this information?
 3. What are alternative revenue options we should be exploring?
- 6:55** **Next Steps**
Karen Pitre, Toronto Sport Council
- 7:00** **Adjourn**