

Aquatic Working Group

## **PROPOSED AGENDA**

Monday, September 27, 2010

12:00 – 1:30 pm

Metro Central YMCA, 20 Grosvenor Street, Grosvenor Room (Second Floor)

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**ATTACHMENTS:**      *Governance Committee Report (Aug 2010)*  
*City Council Decision regarding TDSB Pools (Aug 25, 26, 27, 2010 meeting)*  
*TLC Response to Governance Committee Report (Aug 31, 2010)*  
*TDSB Response to Governance Committee Report (Sep 7, 2010)*

**12:00 pm      Welcome, Introductions & Agenda Review**

*David Crombie, Chair, TLC*  
*Nicole Swerhun, Facilitator*

**12:05      Updates**

*Karen Pitre, Consultant to TLC*

1. Pool use (hours/pool, sharing information about permit holders – 1 handout)
2. Construction schedule for capital repairs, including update on signage (2 handouts)
3. Governance Committee Report, including Staff Resource

*Questions? Discussion?*

**12:20      Working Session on Permits**

What feedback and advice do AWG members have regarding:

1. PERMIT PROCESS & GOVERNANCE
2. FEES                                      Should we have different rates for different users?  
Should we have different rates for different facilities?  
How do we implement a pool-dedicated capital levy?  
Should we roll the caretaking fees into the permit fee?  
What are the appropriate cancelation fees?

**1:25      Wrap Up & Next Steps**

**1:30      Adjourn**