

Toronto Lands Company
Aquatic Working Group
PROPOSED AGENDA
Meeting 2
Thursday, October 30, 2008

- 12:00 pm** **Agenda Review**
Nicole Swerhun, Facilitator
- 12:05** **1. Update**
- TDSB and TLC website
 - Pools open
- 12:10** **2. Individual Pools**
- Feedback on template?
 - Questions/issues collecting information?
 - Ensuring all pools have captains
- 12:30** **3. Pool Audits**
- Feedback on results of audits to date
 - Rough schedule for remaining audits
 - Pool captain participation in audit
- 12:45** **4. Sub-Committee Discussions**
Program | Financing | Governance | Communications
- i) What are the key challenges that need to be addressed?
 - ii) What options should/could be considered to address them?
 - iii) What work is required over the next month to develop and assess those options?
 - iv) Who is available/interested to do some of this work?
- 1:30** **Reports from Small Groups**
- 1:55** **Next Steps and Next Meeting**
- 2:00** **Adjourn**