THE HAMILTON AQUATIC CENTRE STEERING COMMITTEE PRESENTS REPORT 07-001 AND RESPECTFULLY RECOMMENDS:

1. **APPOINTMENT OF CHAIR**

   That Councillor S. Duvall be appointed as Chair of the Hamilton Aquatic Steering Committee.

2. **APPOINTMENT OF VICE CHAIR**

   That Councillor T. Whitehead be appointed as Vice Chair of the Hamilton Aquatic Steering Committee.

3. **APPOINTMENT ADDITIONAL MEMBERS (Item 4.1)**

   (a) That the following parties be appointed as voting members of the Hamilton Aquatic Centre Steering Committee:

      (i) Dr. Gene Sutton, President – SportHamilton
      (ii) Joanne Malar, former Olympian
      (iii) Tyler Macleod, President – Hamilton Chamber of Commerce
(b) That the following parties be appointed as the Resource Team to the Hamilton Aquatic Centre Steering Committee (non-voting members):

(i) Dr. Jacek Kwiecien  
(ii) Andrew Cole  
(iii) Laurie Goodfellow  
(iv) Nadia D. Senchuk  
(v) Jim Commerford  
(vi) Neil Jones  
(vii) Bender Chung  
(viii) Linda Samuel  
(ix) Peter Bradstreet  
(x) Sean Baker

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

(b) DECLARATIONS OF INTEREST (Item 2)

None were declared.

(c) APPROVAL OF MINUTES OF THE PREVIOUS MEETING

As this was the first meeting of the Hamilton Aquatic Centre Steering Committee, there were no previous minutes.

(d) Next Steps

The next steps for the Hamilton Aquatic Centre Steering Committee were discussed as follows:

- First meeting with full membership, Resource Team and staff liaisons.
- Draft the Terms of Reference for approval by Council.
- Establishment of a working group, from within the Steering Committee, to investigate if a feasibility study is warranted.
(e) ADJOURNMENT (Item 7)

There being no further business, the Committee adjourned at 2:30 p.m.

Respectfully submitted,

Councillor S. Duvall, Chair
Hamilton Aquatic Centre Steering Committee

Stephanie Paparella
Legislative Assistant
October 29, 2007