



## Special Meeting

August 20, 2009

A special meeting was convened at 12:00 pm, Thursday, August 20, 2009, at 43 Millwood Road, 3<sup>rd</sup> floor conference room (TLC Offices), Toronto, Ontario, with Hugh Heron, presiding.

The following member was present: John Campbell. The following members participated via electronic means: Dino Chiesa, Michael Coteau, David Crombie, Bruce Davis, Annie Kidder.

Regrets were received from: Irene Atkinson, Jane Marshall and Jane Pepino

### 1. Call to Order

The meeting was called to order by Hugh Heron, presiding.

### 2. Approval of the Agenda

D. Chiesa, seconded by J. Campbell moved: **That the agenda be approved as distributed.**

### 3. Declarations of Possible Conflict of Interest

There were no declarations of possible conflict of interest.

### 4. Pools Update, 2009-08-017

Members had for their review and consideration a report titled *Pools Update, August 2009*. S. Hoy reviewed the attached report with Directors and highlighted the need for both TLC and TDSB approvals in relation to the newly prepared agreement with the Ministry of Health Promotion.

Directors sought clarity as to the recommendations pertaining to consulting services in association with the new agreement with the Ministry of Health Promotion.

### *Lonsdale Group*

- The knowledge base thus far garnered by the above noted firm would be difficult to transfer at this point in time in this process.
- The lead consultant, K. Pitre, has built a strong and trusting relationship with the swim community across the City. It would take a great deal of time and effort to rebuild such a relationship at this time.
- Scope of work includes but is not limited to:
  - key contact for Aquatic Working Group and David Crombie as Chair,
  - support for fund-raising, sponsorship and donations on behalf of TDSB pools,
  - liaison with Ministry of Health Promotion officials,
  - work with TLC and TDSB staff to move recommendations forward.
- Payment for above noted consulting services is allocated for in the new agreement with the Ministry, under administrative costs.

### *Altus Group*

- Original audit conducted by the Altus Group formed the basis for the funding provided by the Ministry of Health Promotion via this new agreement.
- It is most appropriate for Altus to continue with an oversight role in relation to capital improvements to the TDSB pools given they defined the scope of the improvements agreed to by the Ministry.
- TLC staff have confirmed the process related to capital improvements to the TDSB pools and have confirmed responsibilities – to ensure that consulting services by Altus are utilized in the most effective and efficient way possible.
- Payment for above noted consulting services is allocated for in the new agreement with the Ministry, under the construction budget line provided on a pool by pool basis.

S. Hoy also informed Directors that the Pools report has been shared with Ministry officials, to ensure their awareness of the intention to continue with the use of services provided through the Lonsdale Group and the Altus Group. It was noted that the Ministry official understood the need for continuity of knowledge in both areas.

S. Hoy also indicated that an evaluation of consulting services, in both areas noted above, will be conducted at the end of the first year of the contract, prior to confirming/committing to additional work to be undertaken.

J. Campbell, seconded by A. Kidder, moved that:

- a) The tri-party agreement (TLC, TDSB and the Ministry of Health Promotion), dated July 27, 2009, be signed on behalf of the TLC by the Chief Executive Officer;**
- b) The tri-party agreement be forwarded to the TDSB, with a recommendation from the TLC that the agreement be signed; and**

- c) **That consulting service agreements, in relation to the above tri-party agreement and for the timeframe associated with the above agreement only, be developed and approved for the Lonsdale Group and the Altus Group, as outlined in this report.**

The motion was carried.

D. Crombie provided the following verbal update in regard to the work underway by the Aquatic Working Group:

- A tremendous amount of work has been underway by the Aquatic Working Group, along with leadership from K. Pitre of the Lonsdale Group.
- An update will be submitted by the AWG to the TDSB, for information at its August 26<sup>th</sup> Board meeting.
- If the AWG is able to raise the appropriate level of funding to support the incremental operating costs for several other pools, a recommendation will be forwarded to the TDSB. It appears that an initial recommendation to consider the reopening of three pools (Fern, Queen Alexandra and Jarvis) is being structured.

#### **5. Resolution into Committee of the Whole (In-Camera Session)**

At 12:40 pm, on a motion by J. Campbell, seconded by D. Chiesa, the regular meeting resolved into Committee of the Whole (Private Session) to consider matters on the private agenda of the Committee of the Whole.

#### **6. Reconvene**

At 12:55 pm, the regular meeting reconvened.

#### **7. Committee of the Whole (Private), Report No. 7, August 20, 2009**

D. Crombie, seconded by B. Davis, moved: **That Report No. 7 of the Committee of the Whole (Private) be adopted.**

The motion was carried.

#### **8. Adjournment**

At 12:58 p.m., on a motion of A. Kidder, seconded by J. Campbell, the meeting adjourned.

Hugh Heron  
(Acting) Chair