

# AGENDA



## South Okanagan Aquatic Center Advisory Committee December 15, 2021 10:00 am Special Zoom Meeting

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*We would like to respectfully acknowledge the Syilx Okanagan Nation and their people, in whose territory we stand and are gathered upon today.*

1. Call to order
2. Additions/Changes
3. Review meeting minutes – November 10, 2021.
4. Matters arising from minutes
5. New business
  - a. Sierra Planning
    - i. Survey results
      1. Place of residence of respondents (to help reinforce site selection).
      2. Key results broken out by age and comparison of age breakdown of respondents to 2016 census.
    - ii. 2600 m<sup>2</sup> core plus area footprint – Review
      1. Committee feedback (i.e.: gymnasium)
    - iii. Site concepts
      1. Strategic Concepts/Preferred
    - iv. Methods of governance
      1. Cost Shared Models
      2. Governance Options
    - v. Capital costs (order of magnitude).
    - vi. Report timeline
6. Round Table
7. Next meeting – TBD
8. Adjournment