

Long Range Facilities Work Plan

November

- Discussion on part one of the LRFP continued – Capacity and Growth
- Confirm Work Plan
- Confirm TOR

December

- Status Report to the Board
- Discussion/action items on part one of the LRFP continued – Capacity and Growth

January

- Discussion on part two of the LRFP continued – Seismic Safety and Maintenance
- Discussion of AFG cycle
- Discussion of recommendation to Board regarding AFG Advocacy

February

- Discussion on minor capital submission
- Potential Budgetary Issues associated with Capacity and Growth
- Discussion on part 5 Six of the LRFP – Accessibility and Equity

March

- Discussion on part three of the LRFP – Environmental Sustainability
- Review of Ministry Capital Response Letter – 2022-23 (If available)
- Discussion of Major Capital Submission – 2023-23 (If 2022-23 letter is available)
- Discussion of Minor Capital Submission – 2023-23 (If 2022-23 letter is available)
- Discussion on part five of the LRFP – Land Acquisition and Disposition

April

- Discussion on part three Four of the LRFP – Partnerships (including environment)
- Discussion on part four Five of the LRDP – Land
- Review of Ministry Capital Response Letter – 2022-23 (If available)
- Discussion of Major Capital Submission – 2023-23 (If 2022-23 letter is available)
- Discussion of Minor Capital Submission – 2023-23 (If 2022-23 letter is available)

March

- Review of Policy associated with Recommendation 33 (From the Policy Committee)