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The regular meeting of the Town of Mahone Bay's Asset Management Committee for the Town of Mahone Bay was held on Thursday, November 17<sup>th</sup>, 2022, at 12:08 PM via video conference.

**Present:**

Mayor, D. Devenne  
Councillor R. Nowe  
CAO, D. Heide (Acting Secretary)  
A. St Onge  
B Lewis  
D. Waterfield

**Absent:**

Deputy Mayor, F. Kangata (with regret)  
Manager of Finance, A. Yeadon-Wentzell (with regret)

**Land Acknowledgement**

Let us begin by acknowledging that we are gathered today in Mi'kma'ki. The ancestral, present and future territory of the Mi'kmaw people. Today, we gather with the intent followed by the living Peace and Friendship Treaties - with respect, cooperation and coexistence.

**Approval of Agenda**

A motion by, Councilor Nowe seconded by D. Waterfield, **"THAT the agenda be approved as presented."** Motion carried

**Approval of Minutes**

A motion by D. Waterfield, seconded by Councilor Nowe, **"THAT the minutes of the October 20, 2022, Asset Management Committee be approved as amended."** Motion carried.

**Updated Draft Asset Management Plan: Water Assets**

Committee members discussed how the draft asset management plan for water assets had improved, noting areas for further improvement. It was suggested that emphasis be added concerning Council's role in setting priorities for external funding and securing said funding for major infrastructure projects. Specifically for water – and electrical – assets members felt it was important to include more info on the role of the Nova Scotia Utility and Review Board in setting utility rates.

**Training Opportunities**

Links for training will be sent out to members requiring them.

**Committee Membership**

Looking for the public's interest to join the committee in the next round of general committee advertisement.

**Next Meeting**

December 15, 2022, at 12:00 PM.

**The meeting adjourned upon motion at 1:08 PM**

**TOWN OF MAHONE BAY**

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**Mayor, David Devenne**

**Acting Secretary, Dylan Heide**

