

ASSET MANAGEMENT COMMITTEE AGENDA February 17, 2022

12:00 Noon via Zoom video conference

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.

Call to Order

- 1 Approval of Agenda February 17, 2022
- 2 Approval of Minutes January 20, 2022
- 3 AIM Network Cohort Program
 - 3.1 Step One: policy renewal (Council adopted amended Policy January 27, 2022)
 - 3.2 Step Two: level of service review *We are Here (continued from last meeting)
 - 3.3 Step Three: risk mapping for remaining asset classes (Water and Wastewater completed Fall 2021)
- **4 Training Opportunities**
- **5 Committee Membership**
- **6 Next Meeting Date**

<u>Adjournment</u>

To attend the meeting remotely, please contact dylan.heide@townofmahonebay.ca by 11 AM on February 17, 2022.