
The regular meeting of the Town of Mahone Bay's Asset Management Committee was held on Thursday, February 17th, 2022 at 12:04 p.m. via videoconference.

Present:

Mayor D. Devenne
Deputy Mayor F. Kangata
Councilor R. Nowe (arrived at 12:15 PM)
CAO D. Heide (Acting Secretary)
Manager of Public Works & Transportation J. Uhlman (left at 1 PM)
Climate & Energy Coordinator M. Horsman
B. Lewis
D. Waterfield (left at 1:30 PM)
A. St Onge
P. Sharp

Absent: NONE

Gallery: NONE

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 B. Lewis, seconded by D. Waterfield, **"THAT the agenda be approved as presented."** **Motion carried.**

Approval of Minutes

A motion by D. Waterfield, seconded by, B. Lewis, **"THAT the minutes of the January 20th, 2022 Asset Management Committee be approved as presented."** **Motion carried.**

AIM Network 2.0 Cohort Program Update

3.1 Step One: policy renewal

CAO D. Heide and Mayor Devenne related to the members that Council had adopted the amended Policy as recommended by the Committee on January 27, 2022.

3.2 Step Two: level of service review

Committee members continued to work through the update to the level of service spreadsheet from 2019, led by CAO D. Heide. It is anticipated that this update will be completed at the Committee's next meeting.

Training Opportunities

Committee members were encouraged to participate in upcoming AIM Cohort 2.0 sessions.

Next Meeting Date

The next meeting is scheduled for March 17th, 2022 at 12:00 PM.

Committee Membership

There is currently one vacant position for a public member on the Asset Management Committee.

The meeting adjourned upon motion at 2:06 PM

TOWN OF MAHONE BAY

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Mayor David Devenne

Acting Secretary, Dylan Heide