
The regular meeting of the Town of Mahone Bay's Asset Management Committee was held on Thursday, March 17th, 2022 at 12:05 p.m. via videoconference.

Present:

Mayor D. Devenne
Deputy Mayor F. Kangata
Councilor R. Nowe
CAO D. Heide (Acting Secretary)
Manager of Public Works & Transportation J. Uhlman
Climate & Energy Coordinator M. Horsman
B. Lewis
A. St Onge
P. Sharp

Absent:

D. Waterfield (with regret)

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 Councillor Nowe, seconded by Deputy Mayor Kangata, "THAT the agenda be approved as presented." **Motion carried.**

Approval of Minutes

A motion by B. Lewis, seconded by, P. Sharpe, "THAT the minutes of the February 17th, 2022 Asset Management Committee be approved as presented." **Motion carried.**

AIM Network 2.0 Cohort Program Update

3.1 Step One: policy renewal

As reported to the February 17, 2022 meeting of the Committee, Council 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. Update was completed and CAO D. Heide will finalize and provide to AIM Network staff as part of the Cohort Program.

Committee members discussed the potential for public surveying concerning levels of service and it was agreed this would be added to the agenda for the Committee's next meeting.

3.3 Step Three: risk mapping for remaining asset classes

Committee members returned to the risk mapping exercises begun in the Fall of 2021, discussing transportation and stormwater assets (water and wastewater were discussed previously). Electrical assets risk mapping will be discussed at the Committee's next meeting.

Training Opportunities

AIM Cohort 2.0 sessions have now wrapped up. Additional information on the AIM Network annual conference - anticipated in September 2022 - will be provided to members when available.

Committee Membership

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

Next Meeting Date

The next meeting is scheduled for April 21st, 2022 at 12:00 PM.

The meeting adjourned upon motion at 2:04 PM

TOWN OF MAHONE BAY

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Mayor David Devenne

Acting Secretary, Dylan Heide