
The regular meeting of the Town of Mahone Bay's Asset Management Committee was held on Thursday, December 15th, 2022 at 12:07 p.m. via videoconference.

Present:

Mayor D. Devenne
Councillor R. Nowe
CAO D. Heide (Acting Secretary)
Manager of Public Works & Transportation J. Uhlman
D. Waterfield

Absent:

Deputy Mayor F. Kangata (alternate)(with regret)
Manager of Finance A. Yeadon-Wentzell (with regret)
B. Lewis (with regret)
A. St Onge (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 D. Waterfield, seconded by Councillor Nowe, **"THAT the agenda be approved as presented."** **Motion carried.**

Approval of Minutes

A motion by Councillor Nowe, seconded by D. Waterfield, **"THAT the minutes of the November 17th, 2022 Asset Management Committee be approved as presented."** **Motion carried.**

Updated Draft Asset Management Plan: Wastewater

Committee members discussed how the financial information provided by the Town's new asset management database system (Civitas/QGIS) could best be utilized in development of draft asset management plans.

Updated Risk Maps: Stormwater and Transportation

Committee members reviewed the latest maps of the Town's stormwater and transportation assets provided by asset management contractor Tract/LandInfo on request. These maps – two for each asset class, one providing an overview of infrastructure assets and the highlighting risk (a key decision making criteria) – would be utilized in development of draft asset management plans.

Training Opportunities

Per the note below concerning committee member appointments for 2023, online training links will be provided to members in the new year.

Committee Membership

It was noted that by the committee's next meeting in the new year new public and Council members appointments would be made.

Next Meeting Date

The next meeting is scheduled for January 19th, 2023 at 12:00 PM.

The meeting adjourned upon motion at 1:29 PM

TOWN OF MAHONE BAY

TOWN OF MAHONE BAY

Mayor David Devenne

Acting Secretary, Dylan Heide