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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, June 8th, 2023, at 12:06 PM via video conference.

**Present:**

Mayor, D. Devenne

Councillor R. Nowe

CAO, D. Heide

N. Pavlinic

D. Waterfield

H. Baxter

Climate & Energy Program Manager, L. Clark

**Absent:**

Manager of Finance, A. Yeadon-Wentzell (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, R. Nowe seconded by N. Pavlinic, "THAT the agenda be approved as presented." Motion Carried.

Approval of Minutes

A motion by D. Waterfield, seconded by R. Nowe, "THAT the minutes of the April 20, 2022, Asset Management Committee be approved as presented." Motion carried.

Introduction of New Member

Introduction of new member Helga Baxter to the Asset Management Committee.

Asset Management Committee Meetings 2023-24

CAO D. Heide reviewed a document outlining agenda topics for upcoming asset management committee meetings. Members agreed that this document, along with the addition of a "parking lot" to future agendas would help ensure items are captured for future discussion.

Identification of Cross-Committee Topics in 2023-24

Members discussed possible topics for discussion with other Council committees in 2023-24. It was agreed that members would look for opportunities for such discussions going forward and that should a topic for cross-committee discussion be identified it would be recommended to Council.

Complete Adaptation Tool (beginning with Water, Wastewater, Stormwater and Transportation Assets)

CAO D. Heide led members through the adaptation tool. This exercise will continue at the committee's next meeting.

Training Opportunities – AIM Conference Sept 19-20

The opportunity for members to attend the upcoming AIM conference was identified (the Town's past practice has been to pay for registration costs for public members willing to cover their own travel and accommodations).

Committee Membership

It was noted that there are still two vacancies for public members on the Committee.

Next Meeting

Members confirmed that meetings would continue in a remote format for the time being. The next meeting of the Committee is scheduled for July 20, 2023, at 12:00 PM.

The meeting was adjourned at 1:59 PM.

TOWN OF MAHONE BAY

Mayor, David Devenne

TOWN OF MAHONE BAY

Acting Recording Secretary, Dylan Heide

