
The regular meeting of the Town of Mahone Bay's Asset Management Committee for the Town of Mahone Bay was held on Thursday, January 18, 2024, at 12:03 PM via video conference.

Present:

Mayor, D. Devenne
Councillor R. Nowe (left at 12:51 PM)
CAO, D. Heide
Manager of Finance, A. Yeadon-Wentzell (left at 12:47 PM)
N. Pavlinic
D. Waterfield

Absent:

Climate & Energy Program Manager, L. Clark– with regrets

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, N. Pavlinic seconded by D. Waterfield, **“THAT the agenda be approved as presented.”**

Motion Carried

Approval of Minutes

A motion by D. Waterfield, seconded by Councillor Nowe, **“THAT the minutes of the November 16, 2023, Asset Management Committee be approved as presented.”**

Motion Carried.

Annual Review of Asset Management Policy

CAO reviewed notes from the Committee's discussions throughout 2023 as pertained to the Asset Management Policy and Committee members discussed potential amendments to the Policy.

A motion by Councillor Nowe, seconded by D. Waterfield, “**THAT the Committee recommend that Council amend the Asset Management Policy as amended.**”
Motion Carried

Review of Draft AM Plans – Storm water & Transportation Assets

Committee members discussed and provided feedback to staff concerning the draft asset management plans for Stormwater and Transportation Assets.

Discussion: Service Standards, New Development & Municipal Specifications

Committee members discussed approaches to expanding municipal services and the determination of appropriate levels of service for new and existing areas of town.

Opportunities for Cross-Committee Meetings

A motion by N. Pavlinic, seconded by D. Waterfield, “**THAT the Committee recommend that Council arrange a meeting of relevant committees – Asset Management, Climate & Environment and Planning Advisory Committee, open to the public – to discuss citizen expectations with respect to standards for municipal services and infrastructure, particularly in consideration of increasing climate change impacts.**”
Motion Carried.

Training Opportunities

Training opportunities will be updated once available.

Committee Membership

The Committee is currently seeking three public members to join.

Next Meeting

February 15, 2023, at 12 PM.

The meeting adjourned upon motion at 2:06 PM

TOWN OF MAHONE BAY



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Mayor, David Devenne

Dylan Heide, Acting Recording Secretary