



**ASSET MANAGEMENT COMMITTEE AGENDA**  
**February 15, 2024**  
**12:00 Noon via Zoom video conference**

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**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.**

**Call to Order**

**1 Approval of Agenda – February 15, 2024**

**2 Approval of Minutes – January 18, 2023**

**3 Asset Management Policy**

**4 Proposed Cross-Committee Meeting re Service Levels**

**5 Discussion: 2024-25 Budget and Draft AM Plans**

**6 Training Opportunities**

**7 Committee Membership**

**8 Next Meeting Date – March 21, 2024**

**Adjournment**

**To attend the meeting remotely, please contact [dylan.heide@townofmahonebay.ca](mailto:dylan.heide@townofmahonebay.ca) by 10 AM on February 15, 2024.**

