

**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
ASSET MANAGEMENT COMMITTEE MEETING**

February 28th, 2023
7:00 pm

Minutes

1. Opening Remarks and call meeting to order

Mayor – Called meeting to order 7:00 pm

2. Roll Call

Mayor: Ned Whynott

Councillor Tyler Kotanko
Steven Olsen

Staff: Rheal Forgette, CAO/Clerk
Ken Elliott, Director of Operations

3. Governing Documents

THAT the Committee appoint Councillor Kotanko as Chair.

FURTHER THAT the Councillor took the Chair position.

The Committee reviewed the existing policy.

4. Asset Management Training

The CAO presented the Asset Management Training options available,

5. Markstay-Warren AMP Data Management

1. The CAO presented the detailed inventory data collection compiled to-date and the integration in process with the ESRI GIS system and its related tools to streamline processes.

6. Adjournment

(a) Time of adjournment
a. 8:18pm