

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

January 17th, 2024

6:00 pm

Markstay Council Chambers

21 Main St, Markstay

AGENDA

- 1. Opening Remarks and call meeting to order**
- 2. Roll Call**
- 3. Disclosure of Pecuniary Interest and General Nature Thereof**
- 4. Adoption of Agenda**
- 5. New Business**
 1. Asset Management Committee of Council Terms of Reference
 2. Nomination of Chair
 3. Role of Committee and Staff
 4. Review of 2022 Asset Management Report
 5. Important timelines/deadlines
- 6. Date of next meeting**
- 7. Adjournment**