

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

April 2nd, 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. Review of updated Asset Management Plan
 2. Next steps
- 6. Date of next meeting**
- 7. Adjournment**