

**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN**

Asset Management Committee Meeting

February 28th, 2023

7:00 pm

Markstay-Warren Council Chambers

21 Main St. S. Markstay, ON

AGENDA

- 1. Opening remarks and call meeting to order**
- 2. Roll Call**
- 3. Governing Documents**
 1. [Terms of Reference](#)
Chair Appointment
 2. [Municipal AMP Policy](#)
- 4. Asset Management Training**
 1. [Asset Management Primer](#)
 2. [Asset Management Webinar Series](#)
- 5. Markstay-Warren AMP Data Management**
 1. Inventory Data Collection
 - i. Core Assets
 - ii. Non-Core Assets
 2. GIS Integration
- 6. Adjournment**