



AGENDA
Asset Management Committee Meeting
Thursday, September 13th, 2018
7:00 p.m.
Council Chambers

- 1) Call to Order
- 2) Approval of Agenda
- 3) Approval of Minutes
- 4) Committee Items:
 - a) Terms of Reference – Review
 - b) AssetSmart 2.0 Assessment
 - c) Asset Management Policy Development
- 5) New Business:
- 6) Action Items:
- 7) Next Meeting Date: Thursday, November 8th 7pm.
- 8) Adjournment