

**Minutes of a Committee of the Whole meeting held Monday, January 26, 2015 at 4:04 p.m.
in the City Hall Council Chambers.**

Attending:

Mayor: L.V. Jangula

**Councillors: D. Frisch
D. A. Hillian
R. Lennox
M. Theos
B. Wells**

Staff:

**D. Allen, CAO
S. Karvalics, Executive Assistant
T. Manthey, Director of Financial Services/Deputy CAO
L. Hatch, Director of Engineering and Public Works
D. Love, Senior Advisor Strategic Initiatives**

1.00 STAFF REPORTS/PRESENTATIONS

.01 David Allen, CAO presented Council with a PowerPoint presentation on
ASSET MANAGEMENT Asset Management for Sustainable Service Delivery.

An Asset Management Policy will be presented to Council at a future meeting to formally establish future City asset management practices.

2.00 ADJOURNMENT

.01 Moved by Hillian and seconded by Wells that the meeting now
adjourn at 5:04 p.m.
Carried

CERTIFIED CORRECT

Director of Legislative Services

Adopted this day of , 2015

Mayor