

ASSET MANAGEMENT COMMITTEE AGENDA

Tuesday, February 28, 2023, 5:30pm Council Chambers Municipal Administration Building 285 Beech Hill Road Beech Hill, NS B2G 0B4

- 1. Call to Order Chair, Bill MacFarlane
- 2. Approval of Agenda
- 3. Approval of January 24, 2023 Asset Management Committee Minutes
- 4. Business Arising from the Minutes
- 5. Continuing Business
 - a. Tender Awards:
 - i. St. Joseph's Water System Expansion
 - ii. Vincent's Way Sidewalk, Curb & Gutter
 - b. ICIP Project Updates
 - c. Review of 2023/24 Capital Plan
- 6. New Business
 - a. Multi-Use Path Connecting Bethany Gardens to St. Martha's Hospital
- 7. Additions to the Agenda
- 8. In-Camera Items
 - a. Acquisition of Municipal Property
 - b. Sale of Municipal Property
 - c. Contract Negotiations
- 9. Adjournment