

EXTRACT OF DRAFT MINUTES 36
FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
5 APRIL 2022

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 36
COMITÉ DES FINANCES ET DU
DÉVELOPPEMENT ÉCONOMIQUE
LE 5 AVRIL 2022

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9. Comprehensive Asset Management Program: Core Asset Management Plans
ACS2022-FSD-REV-0001 City Wide
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REPORT RECOMMENDATIONS

That Finance and Economic Development Committee, recommend Council:

- 1. Approve the Drinking Water Asset Management Plan, consistent with Provincial regulations, described in this report and attached as Document 1;**
- 2. Approve the Wastewater Asset Management Plan, consistent with Provincial regulations, described in this report and attached as Document 2;**
- 3. Approve the Stormwater Asset Management Plan, consistent with Provincial regulations, described in this report and attached as Document 3;**
- 4. Approve the Transportation Asset Management Plan, consistent with the Provincial regulations, described in this report and attached as Document 4; and**
- 5. Transfer the Executive Lead from the General Manager of Planning, Real Estate and Economic Development Department (formerly Planning, Infrastructure and Economic Development Department) to the General Manager, Infrastructure Water Services Department, for the Comprehensive Asset Management Program and Policy, as per the Council approved organizational changes on October 21, 2021.**

In response to questions from Councillor E. El-Chantiry, Tammy Rose, General Manager, Infrastructure and Water Services and Gen Nielson, Manager, Asset Manager agreed that this report goes hand in hand with the Long Term Financial Planning and noted there are many tools to mitigate the unforeseen requests, including improving the Asset Management section in staff reports.

After discussion, the Committee CARRIED this item for information.

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