FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 25 26 MAY 2021

EXTRACT OF DRAFT MINUTES 25
FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
18 MAY 2021

COMITÉ DES FINANCES ET DU DÉVELOPPEMENT ÉCONOMIQUE RAPPORT 25 LE 26 MAI 2021

EXTRAIT DE L'ÉBAUCHE DU PROCÈS-VERBAL 25 COMITÉ DES FINANCE ET DU DÉVELOPPEMENT ÉCONOMIQUE LE 18 MAI 2021

COMPREHENSIVE ASSET MANAGEMENT - POLICY AND FRAMEWORK UPDATE

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ACS2021-PIE-IS-0003

CITY WIDE

REPORT RECOMMENDATIONS

That Finance and Economic Development Committee recommend Council:

- 1. Approve the updated Comprehensive Asset Management Policy, as described in this report and attached as Document 1;
- 2. Receive the Asset Management Plan Framework, as described in this report and attached as Document 2; and
- 3. Receive the update on initiatives under the Comprehensive Asset Management Program, as described in this report.

Angela Keller-Herzog, CAFES spoke to a PowerPoint presentation, which touched on a suggestion to add a climate lens to the Comprehensive Asset Management process. A copy of her presentation is held on file with the City Clerk.

Staff noted their work relationship with the climate staff, noting that different lens will be considered and implemented.

After discussion, the Committee CARRIED this item for information.