

## **ASSET MANAGEMENT AGENDA**

Tuesday, September 28, 2021, 5:30 pm
Council Chambers
Municipal Administration Building
285 Beech Hill Road
Beech Hill, NS B2G 0B4

- 1. Call to Order Chairman, Councillor Bill MacFarlane
- 2. Approval of Agenda
- 3. Approval of June 22, 2021 Asset Management Minutes
- 4. Business Arising from the Minutes
- 5. Continuing Business
  - a. Local Improvements Update
    - 1. St. Andrew's Water Line Extension
    - 2. Dunmore Road Sewer Line Extension
    - 3. Lanark Water Line Extension
  - b. 2021/22 Capital Plan Update
  - c. Information on Solid Waste Partnership with CACL & ERSWM
- 6. New Business
  - a. Consideration of 2022-2023 J-Class Roads Application
  - b. Consideration of 2021-2025 Capital Investment Plan
- 7. Additions to the Agenda
- 8. In Camera Items
  - a. Acquisition, Sale, Lease, and Security of Municipal Property
  - b. Acquisition, Sale, Lease, and Security of Municipal Property
- 9. Adjournment