

The MUNICIPAL SERVICES COMMITTEE (GENERAL GOVERNANCE/FINANCE/PP&P/ HUMAN RESOURCES) held a Special Meeting at the Municipal Office in Chantry on **Monday, January 15, 2018** regarding a Renewed Asset Management Plan and the Financial Sustainability Plan.

Mayor Holman called the Meeting to order at 2:00 p.m.

Roll Call was taken and the following Members of Council were in attendance: Mayor Ron Holman, Deputy Mayor Jeff Banks, Councillors Linda Carr, Rob Dunfield, Claire Gunnewiek, Arie Hoogenboom, Bob Lavoie, Cathy Livingston and Cathy Monck.

Councillor Pollard was absent with prior notice.

Also in attendance were Mike Dwyer, CAO; Mary Ellen Truelove, Clerk; Cynthia Laprade, Treasurer, and Jay DeBernardi, Fire Chief/CEMC.

Members of the Public and Press in attendance as attached hereto.

Moved By: Deputy Mayor Banks  
Seconded By: Councillor Lavoie

To pass a Resolution that;

The agenda be approved and adopted as presented.

Carried:

Mayor Holman asked if any Committee Member had a direct or indirect Pecuniary Interest in regards to any Agenda Item, and if so, the Nature of that Interest and none were heard.

Mayor Holman advised Committee that on December 13, 2017, the province approved a new Municipal Asset Management Planning Regulation (O. Reg. 588/2017) under the Infrastructure for Jobs and Prosperity Act, 2015. Mayor Holman advised of the dates of the phased approach for the new requirements and that dedicated funding will be available over the next five years for asset management planning tools and support.

### **PRESENTATIONS:**

Mike Dwyer, CAO, and Cynthia Laprade, Treasurer, provided PowerPoint presentations to Committee outlining the Renewed Asset Management Plan and Financial Strategy.

### **RECOMMENDATION #1-2018**

Moved By: Councillor Gunnewiek  
Seconded By: Councillor Hoogenboom

To pass a Resolution that;

WHEREAS Treasurer Cynthia Laprade and CAO Mike Dwyer presented the Renewed Asset Management Plan and the Financial Sustainability Plan at the Special Municipal Services Committee Meeting held Monday, January 15, 2018;

NOW THEREFORE the Municipal Services Committee acknowledges the two Reports as presented;

AND FURTHER Recommends to Council that the Asset Management Plan and Financial Sustainability Plan be brought forward for consideration during annual budget presentations;

AND FURTHER Recommends to Council that the two Plans be continually updated.

Carried:

Mayor Holman asked the Press if they had any questions and none were heard.

Mayor Holman asked the Public if they had any questions and none were heard.

**RECOMMENDATION #2-2018**

Moved By: Councillor Gunnewiek

Seconded By: Councillor Dunfield

To pass a Resolution that;

The Municipal Services Committee Recommends that Council confirm the Proceedings of the Special Committee Meeting held Monday, January 15, 2018.

Carried:

Moved By: Councillor Carr

Seconded By: Councillor Livingston

To pass a Resolution that;

This Meeting do now adjourn at 3:30 p.m.

Carried:

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Ronald E. Holman  
Mayor

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Mary Ellen Truelove  
Clerk