



# AGENDA

## ASSET MANAGEMENT COMMITTEE MEETING

**Wednesday, February 12, 2020 Following the Human Resources, Administration Committee Meeting**

**Municipal Office  
7 Third Avenue  
Whitney, Ontario**

Open Meeting/Call to order following the Human Resources, Administration Committee Meeting

1. Additions / Amendments to the Agenda
2. Adoption of the Agenda
3. Disclosure of Pecuniary Interest
4. Unfinished Business
  - Update; Strategic Asset Management Policy
  - Update; Surplus Items
5. New Business
  - 2020 Capital Projects
  - Discussion; Parking Lot Expansion, Aylen Lake Boat Launch
  - Update; Brushing/Logging Operations, North Aylen Lake Road
  - Discussion; Maintenance on Shields Road
6. Recreation
  - Park Seating
  - Raise the roof staff report
  - Whitney Beach

### Adjournment

Submissions received from the public, either orally or in writing, may become part of the public record. Members of the public must request permission to use cameras, flash bulbs, recording equipment, and any other device of a mechanical or similar nature used for transcribing or recording proceedings subject to the approval and/or direction of the Chair/Presiding Officer and/or Council.