

**CORPORATION OF THE
TOWNSHIP OF SOUTH ALGONQUIN**

AGENDA

ASSET MANAGEMENT COMMITTEE MEETING

Wednesday, May 8, 2019 – 9:00 a.m.

Municipal Office

7 Third Avenue

Whitney, Ontario

Open Meeting/Call to order at 9:00 a.m.

1. Additions / Amendments to the Agenda
2. Adoption of the Agenda
3. Disclosure of Pecuniary Interest
4. Unfinished Business
 - Capital Asset Disposal
 - Draft Strategic Asset Management Policy
5. New Business
 - Major Lake Road & Algonquin Street Project
 - Indoor Curling Equipment
 - Boat Launches

Adjournment

NOTE: Submissions received from the public, either orally or in writing, may become part of the public record.