



## ASSET MANAGEMENT COMMITTEE MINUTES

DATE: 2023.04.17

LOCATION: Council Chambers – City Hall

TIME: 3:30 p.m.

413 Fourth Street, Kaslo

PRESENT: Chair Councillor Lang  
Members Mayor Hewat, Chris Temple, Nathan Thomson  
Regrets Nil  
Staff CAO Dunlop, CO Allaway  
Public Nil

### **1. Call to Order**

*We respect and recognize the First Nations within whose unceded lands the Village of Kaslo is situated, including the Ktunaxa, Sinixt, and Sylix People, and the Indigenous and Metis Residents of our community.*

The meeting was called to order at 3:35 p.m.

### **2. Election of Chair**

2.1 Mayor Hewat nominated Councillor Lang for the role of Chair.

*No further nominations were received. Councillor Lang has indicated his willingness to accept the nomination.*

2.2 Councillor Lang was elected by acclamation.

*The Corporate Officer confirmed Councillor Lang as Chair of the Asset Management Committee for 2023.*

2.3 Councillor Lang assumed the role of Chair.

### **3. Adoption of the Agenda**

3.1 Adoption of the Agenda for the 2023.04.17 Asset Management Committee Meeting  
Moved, seconded and CARRIED

***THAT the agenda for the 2023.04.17 Asset Management Committee meeting be adopted as presented.***

### **4. Information Items**

4.1 Review Committee Terms of Reference

*The committee reviewed the scope of its responsibilities.*

4.2 Asset Management Project Update

*CAO Dunlop provided an overview of the Village's Asset Management activities.*

### **5. Question Period**

*Nil*

**6. Business**

**6.1 Water Capital Parcel Tax Amendment Bylaw 1287, 2023**

*The committee reviewed Water Capital Parcel Tax Amendment Bylaw 1287, 2023*

**6.2 Sewer Capital Parcel Tax Amendment Bylaw 1288, 2023**

*The committee reviewed Sewer Capital Parcel Tax Amendment Bylaw 1288, 2023*

**7. Late Items**

*Nil*

**8. Next Meeting**

*The next meeting will be held on Monday, June 12, 2023 at 3:30 p.m.*

**9. Adjournment**

The meeting was adjourned at 4:30 p.m.

CERTIFIED CORRECT:

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Corporate Officer

\_\_\_\_\_  
Chair

