



# ASSET MANAGEMENT COMMITTEE MINUTES

DATE: 2024.12.06

LOCATION: Council Chambers – City Hall

TIME: 3:30 p.m.

413 Fourth Street, Kaslo

PRESENT:	Chair	Mayor Hewat
	Members	Councillor Lang, Derek Apple, Nathan Thomson, Chris Temple, Paul Van Deursen
	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 Syilx People, and the Indigenous and Metis Residents of our community.*

*The meeting was called to order at 3:30 p.m. As Councillor Lang is participating remotely Mayor Hewat assumed the role of Chair.*

## 2. Adoption of the Agenda

2.1 Adoption of the Agenda for the 2023.12.06 Asset Management Committee Meeting  
Moved, seconded and CARRIED

***THAT the agenda for the 2023.12.06 Asset Management Committee Meeting be adopted as presented.***

## 3. Adoption of the Minutes

3.1 Adoption of the Minutes of the 2023.06.19 Asset Management Committee Meeting  
Moved, seconded and CARRIED

***THAT the minutes for the 2023.06.19 Asset Management Committee meeting be adopted as presented.***

## 4. Information Items – Nil

## 5. Question Period – Nil

## 6. Business

6.1 **The State of Asset Management in Kaslo**

*CAO Dunlop provided an update on the Asset Management project and demonstrated the MyCivitas application.*

## 7. Next Meeting

*The next meeting will be held at the call of the Chair.*

## 8. Adjournment

*The meeting was adjourned at 4:47 p.m.*

CERTIFIED CORRECT:

  
\_\_\_\_\_  
Corporate Officer

  
\_\_\_\_\_  
Chair

