

Present:

Chair – Mayor West
Councillor Darling
Councillor Dupont
Councillor McCurrach
Councillor Pollock
Councillor Washington

Absent:

Councillor Penner

1. CALL TO ORDER

The meeting was called to order at 2:45 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the January 15, 2019, Special Committee of Council Meeting Agenda be adopted as circulated.

Carried

3. PRESENTATION

3.1 Asset Management Strategy

Staff presented the Asset Management Strategy.

4. COUNCILLOR'S UPDATE

Council provided updates on City business.

5. MAYOR'S UPDATE

No update provided.

6. CAO UPDATE

No update provided.

7. ADJOURNMENT

7.1 Adjournment of the Meeting

Moved - Seconded:

That the January 15, 2019, Special Committee of Council Meeting be adjourned at 4:31 p.m.

Carried

Certified Correct,

Mayor

Corporate Officer