

**Town of Fort Macleod
Committee of the Whole
Agenda
GR Davis Administration Building
Council Chambers
Tuesday September 17, 2019
7:00 pm**

A. CALL TO ORDER

B. APPROVAL OF AGENDA

C. IN CAMERA

D. NEW BUSINESS

1. [Administration: Asset Management Maturity Assessment & Action Plan](#)

E. ADJOURNMENT

Town of Fort Macleod

Administration – Asset Management Maturity Assessment & Action Plan

Recommendation:

None for discussion only as it is being presented at Committee Of The Whole (COTW). The report will be presented publicly at the September 23, 2019 Council Meeting for formal approval.

Background:

Council carried a motion at the November 13, 2018 meeting:

R.312.2018 Moved by Councillor Monteith that Council approves contracting Associated Engineering Alberta Ltd. to complete an asset management maturity assessment and roadmap in the amount of \$20,000 plus GST to be funded from the Federal Gas Tax Fund (FGTF).

Issue Identification/Outcomes:

- The final report is complete and Graham Lang from Associated Engineering Alberta Ltd. will be presenting the report at the September 17, 2019 COTW.


Financial Implications:

The report cost \$20,000 plus GST which was funded by the FGTF.

Council Strategic Plan Priority: Town Infrastructure

Enclosures: Asset Management Maturity Assessment & Action Plan Report

File No.:

Prepared by:	Kris Holbeck, CPA CA CFO	Date: September 12, 2019
Approved by:	 Liisa Gillingham, Acting CAO	Date: September 12, 2019
Submitted to:	Committee of the Whole	Date: September 17, 2019