



Location:	Tom Davies Square
Commencement:	6:05 PM
Adjournment:	7:03 PM

Minutes

**For the Finance and Administration Committee Meeting held
Tuesday, October 24, 2017**

Councillor Jakubo, In the Chair

Present	Councillors Signoretti [D: 6:56 p.m., A: 7:02 p.m.], Montpellier, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier [D: 6:53 p.m.], Reynolds, Landry-Altmann [D: 6:53 p.m.], Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Ed Stankiewicz, Executive Director of Assets, Finance and Fleet; Catherine Matheson, General Manager of Community Development; Ron Foster, Auditor General; Tony Cecutti, General Manager of Growth and Infrastructure; Eliza Bennett, Director of Communication and Community Engagement; Melissa Zanette, Chief of Staff; David Shelsted, Director of Infrastructure Capital Planning Services; Shawn Turner, Director of Assets and Fleet Services; Brigitte Sobush, Manager of Clerks Services/Deputy City Clerk; Christine Hodgins, Legislative Compliance Coordinator; Lisa Locken, Clerk Service Assistant

Declarations of Pecuniary Interests and the general nature thereof

None declared

Presentations

1. Asset Management Strategy
Report dated October 11, 2017 from the General Manager of Corporate Services regarding Asset Management Strategy.
Kevin Fowke, General Manager of Corporate Services; Shawn Turner, Director of Assets and Fleet Services and David Shelsted, Director of Infrastructure Capital Planning Services, provided an electronic presentation regarding an Asset Management Strategy for information only.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions

Question Period

No Questions were asked.

Notices of Motion

No Notices of Motion were presented.

Adjournment

Kirwan/Reynolds: THAT this meeting does now adjourn. Time: 7:03 p.m.

CARRIED

Brigitte Sobush, Manager of Clerks
Services/Deputy City Clerk