

Draft Agenda

Infrastructure & Asset Management Council

Friday, November 6, 2020 – 13:00 to 16:00 ET – via webinar

Chair: Ashley Curtis, City of Toronto

Vice-Chair: Jennifer Graham Harkness, Ontario Ministry of Transportation

Secretary: Craig Stackpole, TAC

 *Information available on SharePoint*

13:00	CALL TO ORDER	
13:00 – 13:05	1. Opening Remarks and Council Administration	Chair
13:05 – 13:15	2. Administration	
	a) Approval of agenda	Chair
	b) Awards 	Craig Stackpole
	c) Report from Council Chair	Chair
	3. Reports from Committee Chairs	
13:15 – 13:30	a) Asset Management Committee	Mark Hearson
13:30 – 13:45	b) Construction Committee	Doug Pateman
13:45 – 14:00	c) Maintenance & Operations Committee	Jules Michaud
14:00 – 14:15	d) Pavements Committee	Mick Prieur
14:15 – 14:30	e) Soils & Materials Committee	Hassan Baaj
14:30 – 14:45	f) Structures Committee	Dave Besuyen
14:45 – 15:55	BREAK	
	4. Project Presentations:	
15:55 – 15:20	a) Performance Based Decision Making 	Jeannette Montufar, MORR Transportation
15:20 – 15:45	b) Evaluating Soil & Material Stabilization Products 	Alain Duclos, Englobe
15:45 – 15:55	5. Strategic Framework 	Craig Stackpole
15:55 – 16:00	6. Other Business & Adjourn	
	a) Spring 2021 Council meeting presentations	All
	b) Closing remarks	Chair
16:00	ADJOURNMENT	