

## Maintenance & Operations Committee

## Agenda – 2022 Fall Meeting Edmonton Convention Centre Saturday October 1, 9-12:30, Salon 3

Past Chair: Jules Michaud, New Brunswick Department of Transportation, and Infrastructure Chair: Heather McClintock, Wood Environment & Infrastructure Solutions Vice Chair: Jason Kittle, Toronto Parking Authority Secretary: Vacant

## Background information available on <u>SharePoint</u>

9:00	CALL TO ORDER					
9:00 - 9:05	1. Welcome and introductions	Heather McClintock				
9:05 – 9:20	2. Administration					
	a) Approval of agenda	Heather McClintock				
	b) Approval of minutes of previous meeting	Jason Kittle				
	c) Secretariat Updates	Jason Kittle				
	<ul> <li>Review technical currency of publications</li> <li>Identify specific suggestions for new online training courses</li> </ul>					
	d) Messages from TAC	Heather / Jason				
9:20 – 9:30	3. Past action items	Jason Kittle				
9:30 - 10:30	<ol> <li>Changing Ways for Our Changing Climate: 2022 Conference theme discussion</li> </ol>	All participants				
	5. Round Table discussions	All participants				
10:30 - 10:50	BREAK					
10:50 - 11:15	6. Round Table discussions continued	All				
	7. Health and Safety Moment	Volunteers/All				
	a) Staffing	Frank Rizzardo				
11:15 – 12:00						
	a) Bats and Bridges	Robin Taylor, Lorraine Andrusiak				



<ul> <li>c) Winter Forecast Outlook</li> <li>Diar Hassan/Heather McClintock</li> <li>12:00 – 12:15</li> <li>9. Project &amp; Activity Updates         <ul> <li>a) Pooled Projects in Development                 <ul></ul></li></ul></li></ul>		b)	Benchmar survey	king winter maintenance practices	Audrée Perreault
<ul> <li>a) Pooled Projects in Development         <ul> <li>i. Culverts project 42% (+10%) funded - 30 months on the list</li> <li>b) Pooled Projects in Progress - none</li> <li>c) Volunteer Projects                 <ul> <li>i. Benchmarking Winter Maintenance Practices survey</li> <li>d) New Project Proposals to bring forward – Volunteer Champions                     <ul> <li>i. Staff retention</li></ul></li></ul></li></ul></li></ul>		c)	Winter For	recast Outlook	Diar Hassan/Heather McClintock
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