

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				
	 Review technical currency of publications Identify specific suggestions for new online training courses 					
	d) Messages from TAC	Heather / Jason				
9:20 – 9:30	3. Past action items	Jason Kittle				
9:30 - 10:30	 Changing Ways for Our Changing Climate: 2022 Conference theme discussion 	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				



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