



**City Of Kingston**  
**Environment, Infrastructure & Transportation**  
**Policies Committee**  
**Meeting Number 05-2018**  
**Agenda**  
**Tuesday July 3, 2018 at 6:00 p.m.**  
**Council Chamber, City Hall**

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Please provide regrets to Mr. James Thompson, Committee Clerk at 613-546-4291, extension 1268 or email at [jcthompson@cityofkingston.ca](mailto:jcthompson@cityofkingston.ca)

**Committee Composition**

Councillor Stroud; Chair  
Councillor Holland  
Councillor Hutchison  
Councillor Neill  
Councillor Osanic  
Councillor Schell

- 1. Meeting to Order**
- 2. Approval of the Agenda**
- 3. Confirmation of Minutes**
  - a) **That** the Minutes of Environment, Infrastructure & Transportation Policies Committee Meeting Number 03-2018 held Tuesday May 8, 2018 be approved.
  - b) **That** the Minutes of Environment, Infrastructure & Transportation Policies Committee Meeting Number 04-2018 held Monday June 11, 2018 be approved.
- 4. Disclosure of Pecuniary Interest**
- 5. Delegations**
- 6. Business**
  - a) **Asset Management Policy**  
The Report of the President & CEO, Utilities Kingston (EITP-18-008) is attached.

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Recommendation:

**That** the Environment, Infrastructure & Transportation Policies Committee recommend to Council that the Asset Management Policy attached as Exhibit 'A'

be approved as it relates to the City owned assets managed by Utilities Kingston.

**b) Report Received from the Kingston Environmental Advisory Forum**

To the Chair and Members of the Environment, Infrastructure & Transportation Policies Committee:

The Kingston Environmental Advisory Forum reports and recommends as follows from the KEAF meeting held on May 14, 2018:

**i. 2017 KEAF Report Card**

**That** the 2017 Kingston Environmental Advisory Forum Report Card be approved as a summary of the work accomplished by KEAF.

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**7. Notices of Motion**

**8. Other Business**

**9. Correspondence**

**10. Date and time of Next Meeting**

The next meeting of the Environment, Infrastructure & Transportation Policies Committee is to be held Tuesday September 11, 2018.

**11. Adjournment**