

Infrastructure & Asset Management Council

Draft Agenda – 2023 Spring Meeting

Friday, April 14th, 2023 – 12:30 ET to 16:00 ET – Zoom

Chair: Jennifer Graham Harkness, Ontario Ministry of Transportation;

Vice-Chair: Brad Neirinck, City of Winnipeg;

Past Chair: Ashley Curtis, City of Toronto;

Secretary: Craig Stackpole, TAC

| 12:30 | | CALL TO ORDER | |
|---------------|---|---------------|--------------------------|
| 12:30 – 12:35 | 1. Opening Remarks | | Jennifer Graham Harkness |
| 12:35 – 13:00 | 2. Administration | | |
| | a) Approval of Agenda | | Jennifer Graham Harkness |
| | b) Approval of the Previous Minutes 📄 | | Jennifer Graham Harkness |
| | c) Chair’s Report | | Jennifer Graham Harkness |
| | d) TAC Executive Director’s Report 📄 | | Sarah Wells |
| | e) TAC Awards 📄 | | Craig Stackpole |
| | 3. Committee Updates | | |
| 13:00 – 13:20 | a) Maintenance & Operations Committee | | Heather McClintock |
| 13:20 – 13:40 | b) Pavements Committee | | Richard Korczak |
| 13:40 – 14:00 | c) Structures Committee | | Robert Simpson |
| 14:00 – 14:20 | d) Soils & Materials Committee | | Sina Varamini |
| 14:20 – 14:40 | | BREAK | |
| 14:40 – 15:00 | e) Construction Committee | | Hector Moreno |
| 15:00 – 15:20 | f) Asset Management Committee | | Gabe Cimini |
| 15:20 – 15:55 | 4. Presentation: Canadian Construction Association - Solutions to Fix the Procurement System | | Rodrigue Gilbert |
| 15:55 – 16:00 | 5. Other Business | | |
| | a) Other Business & Closing Remarks | | Jennifer Graham Harkness |
| 16:00 | | ADJOURNMENT | |