

AGENDA
T&TAC MEETING, THURSDAY, OCTOBER 13 , 2016
THE PUBLIC WORKS BOARD MEETING ROOM, 09:00

Call to order, 9:00 am. Opening comments by chairman.
Adoption of agenda and any addendums.
Health , safety and wellness. Discussion on accessibility.
Disclosure of pecuniary interest and general nature of them.
Review of minutes of meeting of September 8, 2016; approval.
Any presentation by guests.

Note we have to vacate the board room by 10:45.

TREES/TRAILS COMMITTEE:

The main objective of this meeting is to discuss the framework for 2017 operating plan. The financial requirements for the T&T Com and our recommendations to Council for 2017 funding requirements for (a) trees/trails for Public Works and (b) for trails/trees for Parks and Recreation. We need a budget figure for the Committee itself. We may wish to discuss the committee structure

TRAILS:

1. Town and volunteer work left for 2016, eg chips delivery, any projects to complete such as stairs?
2. 2017 funding projects; (a) for Parks (b) for Public Works. Need a date for presentation.
- .
3. New business. Accessibility?

TREES:

1. 2017 planting and maintenance program requirements and funding for same..
(a) for planting, (b) pruning, (c) EAB . (d).
2. Any fall planting possibilities?

Comments:

P Murray, Chairman
Oct. 8, 2016