

TREES AND TRAIL ADVISORY PANEL MEETING AGENDA

On August 2nd, 2018 @ 9:00 AM
 At Lou Jefferies Gananoque & TLTI Arena Lobby – 600 King Street East, Gananoque

1	CALL 7TH MEETING TO ORDER
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF- NONE
3	APPROVAL OF MINUTES (ADOPTION)
	Minutes – June 28 th , 2018
4	PUBLIC QUESTION/COMMENT
5	UNFINISHED BUSINESS – TO BE ADDRESSED IN PROPOSED AGENDA ITEMS
6	DISCLOSURE OF ADDITIONAL ITEMS- NONE
7	DELEGATIONS/PRESENTATIONS – JOHN MCLEOD
8	CORRESPONDENCE – NONE
9	REPORTS/NEW BUSINESS
	<ul style="list-style-type: none"> - CHAIRMAN’S REPORT /COMMENTS - PAUL McMUNN – REPORT REGARDING DEPARTURE OF PARKS AND RECREATION MANAGER - SECRETARY’S LIST
	TRAILS
	1. Trail Report – Jim Garrah
	2. John McLeod’s Presentation
	3. Discussion of the proposed Two Rivers Trail Festival (August 4 th 2018)
	4. Confirm September 12 th 2018 Date and Program for John Cornish Dedication
	5. Trail Maintenance Status & Discussion
	6. New Business
	TREES
	1. Watering Plan for new 2017 plantings
	2. EAB status on Injections
	3. Pruning and Hazard Tree Removal
	4. Fall Planting, Number of Trees, Date for Planting, Ordering, etc

	5. Tree Removals List
	6. New Business
10	DISCUSSION OF COMBINED / ADDITIONAL ITEMS
11	NEXT MEETING The next meeting will be Thursday August 30 th , 2018 at EMS Board Room – 340 Herbert Street
12	ADJOURNMENT