

The Corporation of the Town of



TREES AND TRAIL ADVISORY PANEL MEETING AGENDA

On June 22, 2017 @ 9:00 AM
At Public Works Boardroom – 665 Charles St.

1	CALL MEETING TO ORDER
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF- NONE
3	APPROVAL OF MINUTES (ADOPTION)
	Minutes from May 25, 2017 
4	PUBLIC QUESTION/COMMENT - NONE
5	UNFINISHED BUSINESS – TREES AND TRAILS
	1. Display at July 1, 2017, craft show <ul style="list-style-type: none">– Volunteers– Time
	2. Training program offered by the municipal forestry institute for municipal employees
	3. Update of presentation to Council of: “A Compact Urban Forest Management Sustainability Plan for the Town of Gananoque” and “A Compact Sustainability Management Plan for the Trails of Gananoque” <ul style="list-style-type: none">– Next steps?
6	DISCLOSURE OF ADDITIONAL ITEMS- NONE
7	DELEGATIONS/PRESENTATIONS - NONE
8	CORRESPONDENCE - NONE
9	REPORTS/NEW BUSINESS
	TRAILS
	1. New distance markers and removal of counter clockwise markers <ul style="list-style-type: none">– Volunteers needed
	2. Status of maintenance
	3. Trail clean-up day June 24  <ul style="list-style-type: none">– Volunteers needed

	TREES
	1. Concern regarding status of borderline town trees and 2017 planting program
	2. Vimy Oaks action
	3. Heritage tree program status - input
	4. Town official tree pitch pine brochure 
	5. Draft of a letter to private owners of a dying ash from EAB
10	DISCUSSION OF COMBINED / ADDITIONAL ITEMS- NONE
11	NEXT MEETING The panel members have agreed to meet monthly on the 4 th Thursday of each month at 09:00 at the Public Works Boardroom. The next meeting will be July 27, 2017.
12	ADJOURNMENT