

TOWN OF GANANOQUE
URBAN FOREST AND TRAIL COMMITTEE

AGENDA

BOARD OF WORKS MEETING ROOM, April 23, 2014

CALL TO ORDER, 09:00. Opening comments by chairman. Planning meeting.

ADOPTION OF AGENDA and any addendums.

HEALTH, SAFETY AND WELLNESS. (The tick menace)

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE of them.

REVIEW MINUTES of meeting of March 19, 2014 and adoption.

COMMITTEE REPORTS AND UPDATES. Current status of 2014 budget.

TRAILS:

- a. Review meeting with Sue SO. Re trail program and committee plans.
- b. Discuss next steps re presentation to council on Committee proposal for sustainable operation.
- c. Review current maintenance requirements and plan for spring work. Review suggestions re trail promotion for coming season.
- d. JIP crew for FIB? Specific work for them?

TREES:

- a. Update on the EAR treatment program. Target windows.
- b. Update on town ice storm damage treatment and planting plans for 2014.
- c. Pruning for 2014. JCP?

New items of business. Date and topics of next meeting.