



TREES AND TRAILS ADVISORY PANEL MINUTES

On Thursday April 13th at 11:00AM
Council Chambers – Town Hall, 30 King Street East Gananoque

COMMITTEE MEMBERS PRESENT		STAFF PRESENT
Chair:	Councillor David Osmond	Michelle Jones, Recording Secretary
Members:	Therese Conway	Brock Webb, Roads Superintendent
	Gerry Brown	Robert Kennedy, Facilities Superintendent
	Calder Schweitzer	
Regrets:	Terry Childs	
	David Frid	
	Doug Bickerton	

1.	<p>Call Meeting to Order Councillor David Osmond, Council Representative, called the meeting to order at 11:04 AM.</p>
2.	<p>Disclosure of Pecuniary Interest & General Nature Thereof – None</p>
3.	<p>Adoption of Minutes</p>
	<p>TTAP-Motion #23-003 – Adoption of Minutes February 9, 2023 Moved By: Gerry Brown Seconded By: Calder Schweitzer BE IT RESOLVED THAT THE TREES AND TRAILS ADVISORY PANEL ADOPT THE MINUTES OF THE FEBRUARY 9, 2023 MEETING. CARRIED - UNANIMOUS</p>
4.	<p>Public Question / Comment</p>
5.	<p>Disclosure of Additional Items</p>
	<p>At this time, Chair David Osmond inquired about a trail opening day, or members going to schools for presentations. Staff and Panel Members deliberated preliminary plans for a trail cleanup.</p>
6.	<p>Delegations – None</p>
7.	<p>Presentations by Staff (Others) – None</p>

8.	Unfinished Business		
	1. Trail Signage: The Panel members in attendance discussed the trail signage and what is needed for directional signage and trail markers, as well as safety concerns surrounding the homelessness matter on the Trails.		
9.	Correspondence – None		
10.	New Business/Reports		
	<p>TTAP-Motion #23-004 – Ontario Trails Council Membership 2023 Moved By: Calder Schweitzer Seconded By: Gerry Brown</p> <p>BE IT RESOLVED THAT THE TREES AND TRAILS ADVISORY PANEL DIRECT STAFF TO RENEW THE TOWN'S ONTARIO TRAILS COUNCIL MEMBERSHIP FOR 2023, AT A COST OF \$123.47.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>		
11.	Discussion of Additional Items (Round Table)		
12.	Next Meeting – Thursday, May 4th at 1:00 PM		
13.	Questions from the Media – None		
14.	Adjournment		
	<p>Moved by: Panel Member Gerry Brown</p> <p>Be it resolved that the Trees and Trails Advisory Panel hereby adjourn the April 13th, 2023 meeting at 12:15 PM</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>		
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center; vertical-align: bottom;"> <hr style="width: 80%; margin: 0 auto;"/> Councillor David Osmond, Chair </td> <td style="width: 50%; text-align: center; vertical-align: bottom;"> <hr style="width: 80%; margin: 0 auto;"/> Michelle Jones, Recording Secretary </td> </tr> </table>		<hr style="width: 80%; margin: 0 auto;"/> Councillor David Osmond, Chair	<hr style="width: 80%; margin: 0 auto;"/> Michelle Jones, Recording Secretary
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