



## TREES AND TRAILS ADVISORY PANEL MINUTES

On Thursday November 10<sup>th</sup>, 2022 at 11:00 AM  
Town Hall Board Room, 30 King Street East Gananoque

COMMITTEE MEMBERS PRESENT		STAFF PRESENT
<b>Chair:</b>	Mayor Ted Lojko	Lynsey Zufelt, Recording Secretary
<b>Members:</b>	Angus Ferguson	Brock Webb, Roads Superintendent
	Terry Childs	
	Calder Schweitzer	
<b>Regrets:</b>	Carl Woodman	Pascale Marceau, Public Works Urban Forestry Coordinator
	David Frid	
	Douglas Bickerton	

1.	<p><b>Call Meeting to Order</b> Mayor Lojko, Chair, called the meeting to order at 11:01 AM</p>
2.	<p><b>Disclosure of Pecuniary Interest &amp; General Nature Thereof – None</b></p>
3.	<p><b>Approval of Minutes – September 23<sup>rd</sup>, 2022</b></p>
	<p><b>Moved by:</b> Terry Childs      <b>Seconded by:</b> Calder Schweitzer</p> <p>BE IT RESOLVED THAT THE TREES AND TRAILS ADVISORY PANEL HEREBY ADOPTS THE REGULAR MINUTES OF SEPTEMBER 23<sup>RD</sup>, 2022, MEETING.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
4.	<p><b>Public Question / Comment</b></p>
	<p>A member of the public addressed a Report on the Agenda.</p>
5.	<p><b>Disclosure of Additional Items –</b> Chair Ted Lojko discussed the 2BTree Program funding and Trees and Trails Budget. A Tree planting schedule was also handed out to Panel Members for information.</p>
6.	<p><b>Delegations – None</b></p>
7.	<p><b>Presentations by Staff (Others) – None</b></p>
8.	<p><b>Unfinished Business – None</b></p>

<b>9.</b>	<b>Correspondence – None</b>
<b>10.</b>	<b>New Business/Reports</b>
	1. Introduction – Public Works Urban Forestry Coordinator Position
	2. McLean Woods – Chair informed those present that the Town’s efforts in the agreement is still in the works.
	3. Trails Map for Visitor’s Centre – Staff informed the Panel that QR Codes can be utilized as an alternative to printing off paper maps.
	4. Trail Signage – Per a call received by Town Staff from a neighbouring Township resident, regarding trail boundary issues, Staff will follow up with implementing signage that clearly indicates Town boundaries and trail limits.
	5. Trees and Trails Advisory Panel recommendations were discussed: Importance of the Trees and Trails Advisory Panel to continue into the next Council term, Tree Policy and Permit System, “Forgotten Corners” Initiative, Heritage Tree List, Peter Murray Arboretum, etc.
<b>11.</b>	<b>Discussion of Additional Items (Round Table)</b>
<b>12.</b>	<b>Next Meeting – TBD</b>
<b>13.</b>	<b>Questions from the Media – None</b>
<b>14.</b>	<b>Adjournment</b>
	<p><b>Moved by:</b> Ted Lojko</p> <p>Be it resolved that the Trees and Trails Advisory Panel hereby adjourn the November 10<sup>th</sup>, 2022 meeting at 12:13 PM</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
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Mayor Ted Lojko, Chair	Lynsey Zufelt, Recording Secretary