

**TOWN OF GANANOQUE
TRAILS AND URBAN FOREST COMMITTEE**

AGENDA

TUESDAY, JANUARY 29, 2013 – 1:30 PM
AT THE PW MEETING ROOM, CHARLES ST. N,

Chair's opening remarks. Request for information from the Merrickville-Wolford Trail Committee and response; OTC weekly issue re municipal \$ in the past and present; FAB Trail Council (A. Graham resignation); Committee organization, changes needed or recommended?.

HEALTH AND SAFETY:

DECLARATION OF PECUNIARY INTERESTS:

MINUTES: of the meeting of December 4th 2012.

Any topic not covered from the minutes of December 4th , will be addressed at the end of meeting. The items listed below for consideration are not necessarily in priority

TRAILS:

1. Review of 2013 Operating plan and 2012 Activity Report (combined T&T)
2. Update on GISS workshop project.
3. Update on the information displays, and details on installation and schedule.
4. Umbrella (trailhead) map update, paste on or new? When
- 5 Presentation to Council on proposal for maintenance work; when and what?
6. Letter box holders, number and location. Order?
7. Doors open proposal and location?
8. Gan Trail "stick ons" stored at "office". When, and where?
9. Young offender action. What and when?
10. Action plan "if" the town does not agree to the committee proposal
11. Report and discussion on TLTI contact and co-operation.
12. Other business.

TREES:

1. Review of operating plan and 2012 activity report
2. Discussion on EAB report. Action?
3. The arboretum tree markers and commemorative tree dedication. Time ?
4. Action plan if town does not agree to the committee proposal.
5. 2013 tree planting locations? Input.

OTHER BUSINESS:

TRASH:

1. What action should we consider? Placement of "no household garbage" signs
2. Litter garbage bags. A plan for distribution?
3. Any new business or issues left over from Dec 4th meeting .

Next meeting? - PMM January 20, 2013