

**TREES AND TRAILS ADVISORY PANEL MEETING AGENDA
JANUARY 11, 2018. LOCATION: TOWN HALL BOARD ROOM 09:00**

1. Call meeting to order... Chairman Peter Murray
2. Disclosure of pecuniary interest & general nature there of.
3. Approval of minutes of October 14, 2017.
4. Public Question/comment.
5. Unfinished business. Included in agenda items.
6. Disclosure of additional items.
7. Delegations/presentations. Pam Staples
8. Correspondence- None
9. Reports/new business..... Included in agenda items.

TREES/TRAILS : Chairman's comments.

- (A) Review of (draft) brief report for 2017 activities as presented by the Chairman. Concise and to the point ; any omissions ?
Main item is the status of our Compact Management Plans for the Urban Forest and the Gan Trails, presented to Council in the spring of 2017. Terry and Paul. Discussion on possible improvements in our operating format. eg. Time, dates, location of meetings, the whole works. .
- (B) Discussion on a “draft” activities plan for 2018, to cover the following items.

- TREES** (a). Planting plans for 2018. Number of trees , time of planting, Species, post planting maintenance, use of tree gators?
In house or contractor planting.
- (b) Maintenance for 2017 plantings. Water. Mulch?
- (c) Pruning and trimming plans for 2018. Use of in house or contractor.
- (d) EAB TreeAzin treatment for 2018. Who? \$ available?
- (e) Arborist training course for town employee? Terry
- (f)

- TRAILS:** (a) Maintenance program for 2018. What and who?
- (b) New brochure with upgraded trail markers for location Identification. New markers? Directional? Doug and Carl.
- (c) Narrows Loop bench and table. Fix or abandon? Other location facilities such as benches, walkways, chip distribution, ?
- (d) Any promotional activities for trails. Use of OTC facilities?
- (e) Webinair in December...on liability. Terry

Next meeting, location, time....., date.....,