

The Corporation of the Town of



TREES AND TRAIL ADVISORY PANEL MEETING AGENDA

On August 31, 2017 @ 9:00 AM
At Public Works Boardroom – 665 Charles St.

1	CALL MEETING TO ORDER
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF- NONE
3	APPROVAL OF MINUTES (ADOPTION)
	Minutes from July 27, 2017
4	PUBLIC QUESTION/COMMENT
5	UNFINISHED BUSINESS – NONE
6	DISCLOSURE OF ADDITIONAL ITEMS- NONE
7	DELEGATIONS/PRESENTATIONS -
	JIM GARRAH FOR PAM STAPLES
8	CORRESPONDENCE - NONE
9	REPORTS/NEW BUSINESS
	TRAILS
	1. Current Status
	2. Need for larger distance markers, and schedule to get it done. Resolve final plan for this project.
	3. A schedule for the River Loop chips, and town assistance?
	4. New items of concern?
	TREES
	1. Fall planting schedule.
	2. Pruning. When and by whom?
	3. EAB Tree A zin for 2018.
	4. Vimy Trees – Action Plan

	5. New items of concern?
10	DISCUSSION OF COMBINED / ADDITIONAL ITEMS
11	NEXT MEETING The panel members have agreed to meet monthly on the 4 th Thursday of each month at 09:00 at the Public Works Boardroom. The next meeting will be September 28, 2017.
12	ADJOURNMENT