



The Corporation of the Town of



## TREES AND TRAIL ADVISORY PANEL MEETING AGENDA

On July 27, 2017 @ 9:00 AM  
At Public Works Boardroom – 665 Charles St.

1	<b>CALL MEETING TO ORDER</b>
2	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; GENERAL NATURE THEREOF- NONE</b>
3	<b>APPROVAL OF MINUTES</b> (ADOPTION)
	Minutes from June 22, 2017 
4	<b>PUBLIC QUESTION/COMMENT - NONE</b>
5	<b>UNFINISHED BUSINESS – NONE</b>
6	<b>DISCLOSURE OF ADDITIONAL ITEMS- NONE</b>
7	<b>DELEGATIONS/PRESENTATIONS - NONE</b>
8	<b>CORRESPONDENCE - NONE</b>
9	<b>REPORTS/NEW BUSINESS</b>
	<b>TRAILS</b>
	1. Jim Garrah’s July 16, 2017 summary of trail condition - discussion and solutions
	2. John Cornish - Small trash bin maintenance
	3. Volunteer work on trail chips – schedule
	<b>TREES</b>
	1. Doug Bickerton - Ash tree EAB identification and removals, Town and private, who? 
	2. Peter Murray - Vimy oak tree purchase? Establishment and nurture?
	3. Rick Dunn - Lions Park/Beer Store, planting policy EAB etc.
	4. Peter Murray - 2017 planting schedule and site locations
	5. Terry Gilmer - Steel workers park development plan

10	<b>DISCUSSION OF COMBINED / ADDITIONAL ITEMS- NONE</b>
11	<b>NEXT MEETING</b> The panel members have agreed to meet monthly on the 4 <sup>th</sup> Thursday of each month at 09:00 at the Public Works Boardroom. The next meeting will be August 24, 2017.
12	<b>ADJOURNMENT</b>