



TREES AND TRAIL ADVISORY PANEL MEETING AGENDA

On May 25, 2017 @ 9:00 AM
 At Public Works Boardroom – 665 Charles St.

1	CALL MEETING TO ORDER
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
3	APPROVAL OF MINUTES (ADOPTION)
	Minutes from April 27, 2017
4	PUBLIC QUESTION/COMMENT
5	UNFINISHED BUSINESS
6	DISCLOSURE OF ADDITIONAL ITEMS
7	DELEGATIONS/PRESENTATIONS - NONE
8	CORRESPONDENCE
	Update: Letter to CAO Re: Heritage Tree Program/Ontario's Green Leaf Challenge
9	REPORTS/NEW BUSINESS
	TRAILS
	1. Chip Spreading – Update on inmate worker program
	2. River loop chips – Work day? Other Help?
	3. Trail repairs (work order) – Discuss maintenance work order a) Submitted work order b) Outstanding action?
	TREES
	1. Update on Pitch Pine planting- Doug Bickerton
	2. Update about receiving the Service Berry Tree from Cramer “Les Cedres” – Krista Pooley/Doug Bickerton
	3. Town official tree pitch pine brochure. Update: Pitch Pine sketch and information received from Peter Murray. Need coloured jpeg of local pitch pine.

10	DISCUSSION OF COMBINED / ADDITIONAL ITEMS
	1. Online work order - Krista Pooley to present options to the group.
	2. Timing and process for presentation to Council of <i>Compact Urban Forest Management Sustainability Plan for the Town of Gananoque</i> (the plan). Panel to discuss introducing the plan as a delegation, or council member to table the plan under council agenda item 11 in preparation for the June 6, 2017 Council meeting.
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 June 22, 2017.
12	ADJOURNMENT