

TREES AND TRAIL ADVISORY PANEL MEETING AGENDA

On Tuesday February 4th at 9:00 am

Town Hall Board Room 1 – Town Hall, 30 King Street East, Gananoque

1	CALL 1 ST MEETING TO ORDER
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
3	APPROVAL OF MINUTES (ADOPTION) – NONE
4	PUBLIC QUESTION/COMMENT
5	UNFINISHED BUSINESS – TO BE ADDRESSED IN PROPOSED AGENDA ITEMS
6	DISCLOSURE OF ADDITIONAL ITEMS – NONE
7	DELEGATIONS/PRESENTATIONS – NONE
8	CORRESPONDENCE – NONE
9	REPORTS/NEW BUSINESS
	<ul style="list-style-type: none"> • TERMS OF REFERENCE • ESTABLISHING EFFECTIVE COMMUNICATION OF INFORMATION BETWEEN STAFF, COUNCIL AND PANEL MEMBERS
	<p>TRAILS</p> <ol style="list-style-type: none"> 1. Assessment of trail condition this spring, Required work by Town staff/volunteers; 2. Completion of trail by-pass at sub-division - Target date for grand opening and public announcement; 3. Distance Markers, trail orientation – Changes reflected in updated trail guide as a safety feature; 4. Identification of possible issues that may arise with maintenance/closures (a Study?)
	<p>TREES</p> <ol style="list-style-type: none"> 1. Establish Public Works and Parks and Recreation “autonomy” levels desired/use of “Urban Forest Sustainability Plan” in Town management. Discuss promotion of a dedicated part time tree employee, which would include communication and sharing teaching information from Panel to employee; 2. Spring/Fall 2020 Planting Program – Who/What/When – Post-planting maintenance; 3. EAB: Assessment of TreeAzin treatments and recommendations. EAB removals and replacement; 4. Small tree pruning program re-activation on a 5-year cycle, three wards and Parks, large tree trimming and removals; 5. Long Term planting program – King Street/Open space – Study and recommendations
	OTHER

	<ol style="list-style-type: none">1. Steel Worker's Park – Where is it going? Revise current plans to north end only with fill for more trees;2. Town Park tree replacement plans?3. New Business
10	DISCUSSION OF COMBINED / ADDITIONAL ITEMS
11	NEXT MEETING: Mid-Late March 2020
12	ADJOURNMENT