AGENDA

URBAN FOREST AND TRAIL COMMITTEE PUBLIC WORKS BOARD ROOM

09:00, August 06, 2014

- 1. Call to order, 09:00. Opening comments by chairman. Covidien trail. Finances
- 2. Adoption of agenda and any addendums.
- 3. Health, safety and wellness.
- 4. Disclosure of pecuniary interest and general nature of them.
- 5. Review minutes of meeting of, 2014 and adoption.
- 6. Committee reports and updates. .

TRAILS:

- 1. Presentation, review and discussion on NTC funding project. Bill, Jim, Peter
- 2. Discussion on Trails Open Sept 27/28, with guest Anne-Marie Koiner, Co-ordinator
- 3. Trails status and Jim's report to Sue last week.... Jim, John C.
- 4. The JCP crew and work schedule for them....John McLeod
- 5. New business

TREES

- 1. Update on the EAB situation, Doug, Peter
- 2. Commemorative tree ceremony, August 16 Peter, Doug
- 3. To do... Locate planting sites for this fall by late August. Locations???????
- 4. JCP tree pruning schedule. John McLeod, Doug
- 5. New business

Next meeting date ??????