

TOWN OF GANANOQUE  
TRAILS AND URBAN FOREST COMMITTEE

**AGENDA**

PUBLIC WORKS BOARD ROOM, MARCH 19, 2014, 9:00 AM

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1. **CALL TO ORDER...** 9:00 AM. Opening comments by the chair. Meeting dedicated to planning.
2. **ADOPTION OF AGENDA AND ANY ADDENDUMS.**
3. **HEALTH, SAFETY, AND WELLNESS**
4. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE OF THEM. .**
5. **REVIEW OF MINUTES** of meeting of February 12, 2014 and adoption.
6. **COMMITTEE REPORTS AND UPDATES.**

**TRAILS:**

- a. Review of a draft sustainable trail plan prepared by P Murray. Very open discussion on same. Hard copies will be available at the meeting. Establish a target date for completion of a plan for presentation to Council.
- b. Schedule for spring opening of trails; work dates, events?, etc.. Establish work responsibilities.
- c. OTC weekly reports.
- d. New business

**TREES:**

- a. Report on EAB seminar of March 17, 2014 in Kingston. Doug, Bill, Peter
- b. Possible action resulting from EAB workshop.
- c. Discussion on spring cleanup ice storm damage. Any recommendations to Works Dept.?
- d. Arboretum Commemorative Tree dedication. Date, ceremony?
- e. New business?

**Next meeting date.**