

TOWN OF GANANOQUE

**AGENDA**

TRAILS and URBAN FOREST COMMITTEE  
PUBLIC WORKS BOARD ROOM, 09:00, October 15, 2014

---

**CALL TO ORDER, 09:00**

**OPENING COMMENTS BY CHAIRMAN**

Ending current committee mandate. Quo vadis. Applications for “new” committee and the interim action.

**ADOPTION OF AGENDA AND ANY ADDENDUMS**

**HEALTH, SAFETY AND WELLNESS**

**DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE OF THEM**

**REVIEW MINUTES** of meeting of September 10, 2014 and adoption

**COMMITTEE REPORTS AND UPDATES**

**TRAILS**

1. Sue Smith in attendance to discuss 2014 trail maintenance and problems. Suggest solutions for 2015. Discuss the timing for presentation to new Council of operating plan for sustainable maintenance. Note: Sue will wish to leave when finished.
2. Road map for R.R. Bridge lookout IF we get approval. Discuss funding and who does what in view of a “new” committee and when will that be.
3. Comments on Trails Open success and future.
4. Preliminary review of possible budget for 2015
5. Tail brochures. Need more. Any revision. ?
6. New business

**TREES:**

1. Sue Smith on EAB surplus and plans for use of same.
2. Discuss request from Council for input on letter from citizens re trees on Bay St.
3. Date for JCP pruning, Firm. Volunteers?
4. Preliminary review of possible budget for 2015
5. Arboretum future plans.
6. New business

Next and last meeting date. November, 12<sup>th</sup> or 19<sup>th</sup>, 2014