

TOWN OF GANANOQUE

# AGENDA

URBAN FOREST AND TRAIL COMMITTEE

ON MAY 21, 2014 AT PUBLIC WORKS MEETING BOARD ROOM AT 9:00 AM

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1. **CALL TO ORDER**, 09:00. Opening comments by chairman.
2. **ADOPTION OF AGENDA** and any addendums.
3. **HEALTH, SAFETY AND WELLNESS**. (The tick menace)
4. **DISCLOSURE OF PECUNIARY INTEREST** and general nature of them.
5. **REVIEW MINUTES** of meeting of April 23, 2014 and adoption.
6. **COMMITTEE REPORTS** and updates. .
  - 6.1 **TRAILS:**
    - 6.1.1 ATV proposal review and approval of submission to Brenda Guy
    - 6.1.2. Status of 2014 maintenance work to be done by Parks and by volunteers. This to include JCP projects. Also establish completion dates of the minor projects such as Bay Road relocation signing, the Heritage Village hiker men signs and upgrading of some of the faded signs with transfers.
    - 6.1.3. Review the possible expenditures on Trails for a "committee budget" for 2014 Note \$1000.00 already allocated to JCP
    - 6.1.4. Review possible interpretive sign projects.
    - 6.1.5 New business?
  - 6.2 **TREES:**
    - 6.2.1 Review the status of the EAB treatments.
    - 6.2.3 Establish a sub-committee to prepare a list of planting site candidates for this year, and review with Rick Cooper and Sue Smith on number of trees available.
    - 6.2.4. New business?

Next meeting date?