



## TREES AND TRAILS ADVISORY PANEL MINUTES

On Thursday February 9<sup>th</sup> at 12:00PM

Town Hall Board Room, 30 King Street East Gananoque

COMMITTEE MEMBERS PRESENT		STAFF PRESENT
<b>Chair:</b>	Councillor David Osmond	Lynsey Zufelt, Recording Secretary
<b>Members:</b>	Doug Bickerton	Brock Webb, Roads Superintendent
	Terry Childs	Doug Wark, Manager of Parks and Recreation
	Gerry Brown	Robert Kennedy, Facilities Superintendent
	David Frid	
	Calder Schweitzer	
<b>Community Member:</b>	Ted Lojko (Past TTAP Chair)	

<b>1.</b>	<p><b>Call Meeting to Order</b></p> <p>Councillor David Osmond, Council Representative, called the meeting to order at 12:01 PM.</p> <p>At this time, Councillor Osmond invited all in attendance to introduce themselves.</p>
<b>2.</b>	<p><b>Disclosure of Pecuniary Interest &amp; General Nature Thereof – None</b></p>
<b>3.</b>	<p><b>Approval of Minutes – None</b></p>
<b>4.</b>	<p><b>Public Question / Comment</b></p>
<b>5.</b>	<p><b>Disclosure of Additional Items</b></p> <ol style="list-style-type: none"> <li>1. Doug Wark, Manager of Parks and Recreation, informed the Panel that he is currently preparing a Report for Council on “Naturalization Zones” and would be seeking input from Panel members in the near future. It was generally agreed that a public consultation might be favourable in seeking input.</li> <li>2. Ted Lojko, past Chair of the Trees and Trails Advisory Panel, updated the Panel on the approved \$284,000 budget from NRCan through the 2BTree grant received in 2022. It was noted that a portion of the funds will be utilized towards additional plantings to replace trees that died, and that seedlings will be planted in the McLean woods, or the Old Gun Club area as an alternative.</li> </ol>

\*\*\* Brock Webb left the meeting at 12:33PM \*\*\*

\*\*\* Member Calder Schweitzer joined the meeting at 12:40PM \*\*\*

<b>6.</b>	<b>Delegations – None</b>
<b>7.</b>	<b>Presentations by Staff (Others) – None</b>
<b>8.</b>	<b>Unfinished Business – None</b>
<b>9.</b>	<b>Correspondence – None</b>
<b>10.</b>	<b>New Business/Reports</b>

\*\*\* Staff Member Doug Wark left the meeting at 1:12 PM \*\*\*

<b>11.</b>	<b>Discussion of Additional Items (Round Table)</b>
	At this time, the Panel members were provided an opportunity to share and ask questions. Panel Member Gerry Brown noted the importance of advertising the trails through effective and up to date signage. Discussion regarding trail markers and km di

\*\*\*Member David Frid left the meeting at 1:31PM \*\*\*

<b>12.</b>	<b>Next Meeting – Thursday, March 9<sup>th</sup> at 12:00 NOON</b>
<b>13.</b>	<b>Questions from the Media – None</b>
<b>14.</b>	<b>Adjournment</b>
	<b>Moved by: Panel Member Terry Childs</b>  Be it resolved that the Trees and Trails Advisory Panel hereby adjourn the February 9 <sup>th</sup> , 2023 meeting at 1:41PM  <b>CARRIED – UNANIMOUS</b>

<p>_____</p> <p>Councillor David Osmond, Chair</p>	<p>_____</p> <p>Lynsey Zufelt, Recording Secretary</p>
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