

Merrickville-Wolford Trails Subcommittee
(to be followed immediately by MDTs Executive meeting)

Agenda for meeting #4:

Saturday, November 8th, 2014, Council Chambers, 10 am to 12 noon

- 1. Call to order, and Declaration of conflicts of interest**
- 2. Agenda:** add items, approval
- 3. Approval of actions summary from last meeting Aug**
- 4. Exchanges with the RAC** (standing item)
 - a. Will the chair be changing?
- 5. Wetlands Trail: (*Masterplan trail activity #2: concept map attached*)** (John, Fred M, Anne T)
 - a. Presentation to Council
 - i. when, who
 - ii. supporting material
 - b. Communication with the French School
- 6. Brochures:**
 - a. Waiting for draft ideas from T. Graham
 - b. Do we need to talk to staff , at this stage?
- 7. Continue to actively support the protected and secure cycling paths initiative, both close to the Village , and throughout the counties (*Master Plan trail activity #4a and #4b*)** (Denis):
 - a. Any contact yet with Chamber of Commerce project?
- 8. Community consultation on Fairgrounds area use:** any news?
- 9. Updates as appropriate for other 2014 priorities**
- 10. Other business**
- 11. Summary of important actions from this meeting**
- 12. Propose meeting dates and times for MWTSC, February 2015, May 2015**
- 13. Adjournment**

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Merrickville District Trails Society Executive (to follow MWTSC business)

1. AGM planning updates

- a. **2014:** is Health Centre available?
- b. **2015:** any anticipated problems with October 24th?
speaker ideas?

2. Web site update

3. Brochures and maps update

Agenda items deferred from last meeting:

4. Funding strategy -

- a. what projects will we seek support for in 2015?
 - i. Woodland Trail , Wetlands, Brochure, Signs, others
- b. how will we develop plans on which to base the requests?

5. Requests from other groups to send announcements to our mailing list

- a. advising members of change in policy

6. Updates:

- Limerick
- Montague outreach: all candidates meeting and the election
- Friends of Turbine project

7. Communication to members: interim report on various issues, progress and decisions:
should we do this?

8. Next MDTS meeting: ? before Christmas (re AGM in February)

T. Allen

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Appendix:

Running account of MDTs funds available and attributed

Grant 2014 FROM MCDHC:	\$ 3000.00
Approved spending	
Web site cost (Oct 24)	20.00
Woodland trail materials	384.25
Brochures Cycling	540.14
<u>Trails brochure design and master</u>	<u>1200.00</u>
<u>Subtotal approved</u>	<u>\$ 2144.39</u>
Balance (November 2014)	\$ 855.61
Anticipated further expenses for 2014:	tolerable margin
Woodland trail TBD, but deferrable	
Wetlands trail: still in early phases or permissions and planning	