

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

Agenda, March 8th, 2014

Council Chambers, 10h00 am to 12h00 noon

Meeting #2

- 1. Call to order, and Declaration of conflicts of interest**
- 2. Agenda: modifications and approval**
- 3. Approval of minutes and actions from last meeting (Nov 23, 2013)**
- 4. Exchanges with the RAC**
- 5. MDTS Priorities for 2014 and report to RAC/Council (see attached report)**
 - a. Woodland Toboggan Hill loop: renewed support for continued development in 2014
 - b. Bird Sanctuary Trail
 - i. formal concept presentation to Council, and get started. There is a file still open at the RVCA, from earlier version of project.
 - ii. participation in community approach to development of the Fairgrounds and adjacent areas
 - c. Bicycle paths
 - d. Ongoing funding strategy
- 6. Information and Publicity**
 - a. Promotion of events and activities/communications strategy
 - b. Brochures and map development
 - c. Web sites: MDTS and municipal
- 7. Administrative issues**
 - a. Terms of reference of this sub committee: still to be formalized
 - b. Filing and archiving of MWTSC material
- 8. Summary of important actions from this meeting**
 - a. Regular review of concordance with Master Plan: are we missing any opportunities, or are we getting off track?
- 9. Confirm 2014 meeting dates MWTSC**
- 10. Adjournment**

Merrickville District Trails Society Executive (to follow MWTSC business)

1. Follow up on AGM February 15th, 2014:

- a. discussion on very low attendance
- b. need complete review and early planning for next AGM
- c. name planning committee now for next AGM

2. Updates

- a. Limerick Forest
- b. Others

3. Work plans for 2014: leaders and plans

- a. Woodland Toboggan-Hill
- b. Bird Sanctuary Trail
- c. Montague township outreach

4. Funding: strategy and leader

5. Brochures:

- a. What purpose do brochures serve, what are the annual needs, what should be the distribution policy?
- b. Update on redesign of maps and brochure

6. Web site: strategy to make it functional

7. Other business

8. Next meeting : MDTS executive

T. Allen