

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

Agenda for meeting #4:

Saturday, August 16th, 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 conjoint meeting with RAC (March 8th, 2014)**
(to come)
- 4. Exchanges with the RAC**
 - a. Participation in community approach to development of the Fairgrounds and adjacent areas
 - i. **École Sainte-Marguerite-** Bourgeoys: Mme Bégin
 - ii. **Beach renovation plan:** Peggy Holloway et al
 - iii. **other**
- 5. Wetlands Trail: permissions and final design, seek funding. (*Masterplan trail activity #2*)** (John, Fred M, Anne T)
 - i. Renew trails material and prepare Wetlands Trail presentation for discussions and presentations, including
 - Council
 - Permissions from various authorities (to be officially sought directly by Council)
 - Funding agencies
 - ? open house in June, the ECO fair 2nd Saturday in May
 - other opportunities
 - ii. next steps
- 6. 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. Funding approved for brochures
 - b. Is this now an official part of MDTs activities and responsibilities?
 - i. ? Contact with Chamber of Commerce project
- 7. Updates as appropriate for other 2014 priorities**
- 8. Other business**
- 9. Summary of important actions from this meeting**
- 10. Propose meeting dates and times for MWTSC for November 2014, February 2015**
- 11. Adjournment**

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Merrickville District Trails Society Executive (to follow MWTSC business)

1. Next AGM

- a. name planning committee now for next AGM, and fix date, find speaker, publicity
- b. need complete review and early planning for next AGM re: very low attendance at AGM Feb 15th, 2014

2. Funding strategies:

- a. What can we do to try to meet our funding needs for various projects
 - i. this year
 - ii. future years?
- b. Rules and procedures for seeking approval of new funding for new projects

3. Woodland Toboggan-Hill loop: complete footpath and other improvements, including signage, throughout in 2014 (*Masterplan trail activity #1*) (Rod)

- a. Update on work done, and plan from Rod
 - i. thanks to John for summaries, photos and invites
- b. Anticipated needs for this year
 - i. volunteers for intensive work bees, e.g. youth groups, schools
 - ii. funds and plans
 - iii. materials

4. Updates not covered in MWTSC meeting

- a. Limerick Forest
- b. Others

5. Other work plans for 2014: leaders and plans

- a. Montague township outreach: who will lead (would Fred G consider continuing this?)

6. 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

7. Web site: strategy to make it functional

8. Other business

9. Next in-between meeting of MDTS executive

T. Allen