



SHARED USE TRAILS AGENDA

Tuesday, February 12, 2019, 4:00 pm
Civic Centre

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2. DECLARATION OF CONFLICT OF INTEREST
3. MINUTES OF THE PREVIOUS MEETINGS
 - 3.1 8 January 2019
4. PUBLIC PRESENTATION
5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS
6. PRESENTATION OF COMMITTEE REPORTS
7. UNFINISHED BUSINESS
 - 7.1 Trail Planning Proposal Checklist Update
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 - 8.1 Group Members Reports
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SHARED USE TRAILS

MEETING MINUTES

Tuesday, January 8, 2019

4:00 pm

Civic Centre

Present: M. Dean, Cross Country Ski Club
M. Reckahn, Penokean Hills Field Naturalists
D. Rees, Snowmobile Club
C. Patrie, Member/Council
A. Friesen, Member, Coureurs de Bois President
R. Seguin, ATV Club
C. King, Snowmobile Club

Resources: D. Brandow, Resource
Teresa Dunlop, Director Recreation & Culture
A. Ewald, Resource, Denison Environmental
D. Hewitt, Rio Algom
J. Johnston, Resource
B. Parsons, Get Trekking Coordinator
R. Rye, ATV Club
M. Turner, Coureurs de Bois
J. Schuknecht, Coureurs de Bois

Regrets: T. MacDonald, Resource, Algoma Public Health

1. ROLL CALL

The meeting was called to order by the Chair at 4:00pm.

2. DECLARATION OF CONFLICT OF INTEREST

None

3. MINUTES OF THE PREVIOUS MEETINGS

3.1 11 December 2018

Res#: 1/2019

Moved By: A. Friesen

Seconded By: R. Seguin

That the minutes be accepted as read.

Carried

4. PUBLIC PRESENTATION

5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

6. PRESENTATION OF COMMITTEE REPORTS

7. UNFINISHED BUSINESS

7.1 Group presentation of Trail Planning Proposal Checklist

The checklists were not presented

Send wish lists to D. Gagnon (3 year plan & Trail Planning template)

D. Bradow to resend the Trail Planning template to members

D. Parson to determine with D. Gagnon what information is needed for budget considerations.

8. NEW BUSINESS

8.1 Group Members Reports

ATV CLUB

Here are the events that the ATV Club participated in during the month of December:

- we had 15 members that participated in the Food Drive
- we had 7 members that participated in the Christmas parade
- the ATV club organized a Christmas dinner and dance. We had 104 that attended. Many of them were non members. It was a great success.
- we held a meeting on December 14th to discuss future maintenance for the feasibility study.

Roland Séguin

Coueurs de Bois

- No maintenance on trails in December
- Still holding 4 hikes per week, will take the Sherriff Creek trail in January on behalf of Penokean Hills Field Naturalist club
- Cook out on Horne Island

Penokean Hills

- Dinner in December
- Slow over December
- Saturday walks continue

Snowmobile Club

- 26 January is the next driver training course
- More repairs need to equipment, some of which will be done in New Liskeard

Cross Country Ski Club

- Trails were groomed
- Logs were cut but need to be moved farther off the trail

9. CORRESPONDENCE

10. PUBLIC QUESTION PERIOD

11. ADDENDUM

12. CLOSED SESSION

13. SCHEDULING OF NEXT MEETING

The next scheduled Shared Used Trails meeting is 12 February 2019 at 4pm.

14. ADJOURNMENT

Res#: 2/2019

Moved By: R. Seguin

That the meeting be adjourned at the hour of 5:10pm

Carried