



**TRAILS ADVISORY COMMITTEE
MINUTES
March 16, 2015**

A meeting of the Trails Advisory Committee (TAC) was held in the South Frontenac Council chambers at in Sydenham on Monday, March 16, 2015 at 1:00 pm.

Present:

Joan Hollywood
Dieter Eberhardt
Gary Davison
Councillor John McDougall, Council Liaison
Councillor Denis Doyle
Councillor Tom Dewey
Robert Clinton
Ross Sutherland
Lucas Wales

Staff Present:

Anne Marie Young, Manager of Economic Development

1. Call to order

In the absence of a chair, Ms. Young called the meeting to order at 1:04 pm and called for nominations for Chair.

2. Election of Officers

Election of Chair

Moved By: Councillor Tom Dewey
Seconded By: Councillor John McDougall

THAT Gary Davison be elected Chair of the Trails Advisory Committee for 2015.

CARRIED

Moved By: Mr. Ross Sutherland
Seconded By: Mr. Dieter Eberhardt

THAT nominations for Chair be closed.

CARRIED

Election of Vice-Chair

Moved By: Mr. Dennis Doyle
Seconded By: Mr. Tom Dewey

THAT Dieter Eberhardt be elected Vice-Chair of the Trails Advisory Committee for 2015.

CARRIED

Moved By: Councillor John McDougall
Seconded By: Mr. Gary Davison

THAT nominations for Vice-Chair be closed.

CARRIED

Gary Davison assumed the Chair.

3. Adoption of the agenda

Moved By: Mr. Sutherland
Seconded By: Mrs. Hollywood

THAT the agenda for the March 16, 2015 Trails Advisory Committee meeting be adopted noting that Committee Orientation under item 7 will be postponed until next meeting.

CARRIED

4. Disclosure of pecuniary interest and general nature thereof

The Chair requested the recording secretary to record that in accordance with the *Municipal Conflict of Interest Act* no disclosures of pecuniary interest were declared.

5. Adoption of minutes

Minutes of Meeting held December 4, 2014

Moved By: Warden Doyle
Seconded By: Mr. Eberhardt

THAT the minutes of the Trails Advisory Committee meeting held December 4, 2014 be adopted as circulated.

CARRIED

6. Deputations and/or presentations

7. Reports/Topics for Discussion

Committee Orientation

- 1. County of Frontenac Procedural By-law (Meeting Management)**
- 2. Code of Conduct for Members of County Council and Committees**

**To be presented by Jannette Amini, Manager of Legislative Services/Clerk
Postponed.**

**2015-034
Trails Advisory Committee
2015 Work Plan Update**

Ms. Young reviewed the work plan to date and gave the committee the background and current status of the development of the K&P to Fish Creek Road.

Councillor McDougall asked about any marketing efforts and perhaps it could be added to the work plan for the committee to work on and suggested a working committee. Mr. Wales felt it would be good to create packages for the K&P and other trails in Frontenac.

This report is for information purposes only and is attached as Appendix A.

8. Communications

9. Other business

Discussion ensued around what other trails in the County could benefit through partnerships. The committee felt the enhancements such as gravel and stone dust to the Cataraqui Trail was an important factor to pursue.

Moved By: Warden Doyle
Seconded By: Mr. Eberhardt

THAT staff contact the CRCA to inquire if there are plans to upgrade the Cataraqui Trail between Sydenham and Harrowsmith and how the County could partner to assist in furthering possible redevelopment.

CARRIED

10. Next meeting date

The next Trails Advisory Committee meeting will be held Monday, May 11 at 10 am at the County office.

11. Adjournment

Moved By: Warden Doyle
Seconded By: Mr. Clinton

THAT the meeting hereby adjourn at 2 pm.

CARRIED