

Minutes

Of a Meeting of the Kenora Urban Trails Committee of the City of Kenora Wednesday, February 13, 2019 at 4:00 p.m. Operations Building Board Room

With Diane Pelletier, Ren Amell, Tanis McIntosh, Lorelie Van Belleghem, Darlene MacGillivray, Karen Pries

Staff Josh Nelson - Tourism Development Officer, Kelly Galbraith – Deputy Clerk/Customer Services Division Lead

Regrets Judy Underwood, Councillor Sharon Smith, Barry Corbett, Kylie Hissa - Planning Assistant

1. Call to Order

The meeting was called to order at 4:05pm. Round table introductions were done and new members were welcomed by the group.

2. Declaration of Pecuniary Interests

There were none declared.

3. Volunteer Hours

Volunteer	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec
Barry												
Councillor Smith												
Darlene	1											
Diane	1											
Judy												
Karen	1											
Lorelie	1											
Ren	1											

Tanis	1						
Staff							
Josh	1						
Kelly	1						
Kylie							

4. Terms of Reference

The Terms of Reference were circulated to the group for their review. The position of Chair and Co-Chair were discussed and this item was been tabled until the next meeting. The monthly meeting date and time was also discussed and a Doodle poll will be circulated to the group to determine the day and time that is suitable for the majority.

5. Laurenson's Creek Trail Update

A background on the Laurenson's Creek Trail was given. The trail rehabilitation was on the 2014-2018 Kenora Urban Trails Committee Work Plan and early planning discussions were had by the previous committee members.

6. Walking Tour App

An update on the Walking Tour App was given. The app is in the beta testing phase with 100 users. The winter weather had some impact on the testing however the developers are still projecting a soft launch in the early spring with a potential launch on social media platforms during Trails Week (end of May/Early June).

7. Friends of Trails

The history of Friends of Trails was provided to the new committee members. It was shared that over the past few years the Friends of Trails have not been overly active and there was a discussion on whether or not this is something the group wishes to continue with. Kelly and Josh will locate, and circulate the existing Friends of Trails documents to the group.

8. Next meeting

To be determined via Doodle poll.

9. Adjournment

The meeting was adjourned at 4:55 p.m.