



KENORA URBAN TRAILS COMMITTEE
Agenda
Meeting – Tuesday, April 6th, 2015
8:00 a.m. – Operations **BOARDROOM**

NOTE CHANGE OF ROOM to Boardroom – 2nd Floor to your left!

ATTENDANCE

CALL TO ORDER

DECLARATION OF PECUNIARY INTEREST

**SPECIAL GUESTS: Bimal Adhikari, GIS Coordinator, Heather Gropp
 Tourism Development Officer, Jennifer Findlay EDO, Melissa Shaw
 Staff Resource**

ADOPTION OF MINUTES

REVIEW OF DUTY ROSTER

Monthly review of duty roster:

Committee Member	Duty	Deadline Date
John Nabb	To ask Heather to attend next meeting update on tourism	April 2015
Sharon Smith	Review friends of Trails with Ron Amel	Jan. 2015
John Nabb	To ask Jennifer to attend next Trail Meeting to give update on Tunnel Island	April 2015
Committee	Review of Five Year Plan	2015
Penny Beal	Year End Report – Volunteer Hours	Feb. 2015
John Nabb	Scott Green – Rat Portage Trail Captain	March. 2015
Committee	Contact Path of the Paddle for confirmation on access point for sign and questions on proposed new Trans Canada Trail route	Spring 2015
John Nabb	Approach Engineering RE: 2015 Road Projects	April. 2015
Committee	Great Lake of the Woods Trail – spring walk about	May, 2015
Dave Schwartz/Beaver Brae	-review north east exit routes for Beaver Brae Trail -develop signage for this trail - chips on trail in the spring -GPS Trial	March. 2015 May, 2015 May, 2015
John Nabb	Install Historical Signs Rabbit Lake Trail (2)	Spring, 2015

ADMINISTRATION:

Volunteer Hours – 2014 Year End Report – Penny Beal
Adopt Five Year Plan – 2015 – 2019 – Committee
Engineering Dept. – 2015 Road Work – John Nabb
Staff Resource

TRAIL DEVELOPMENT/MAINTENANCE:

Beaver Brae trail

SIGNAGE:

No items.

NEW BUSINESS:

GIS Mapping and confirmation of Trails

NEXT MEETING:

Tuesday, April 6, 2015 – 8:00 a.m. – Operations Boardroom