



**KENORA URBAN TRAILS COMMITTEE**  
**Agenda**  
**Meeting – Tuesday, February 3rd, 2015**  
**8:00 a.m. – Operations **BOARDROOM****

**NOTE CHANGE OF ROOM** to Boardroom – 2<sup>nd</sup> Floor to your left!

**ATTENDANCE**  
**CALL TO ORDER**  
**DECLARATION OF PECUNIARY INTEREST**

**SPECIAL GUESTS:** Dennis Balchin – RE: Mink Bay Development  
 Jennifer Findlay – Tunnel Island Update

**ADOPTION OF MINUTES**  
 Jan. 6, 2015

**REVIEW OF DUTY ROSTER**  
 Monthly review of duty roster:

Committee Member	Duty	Deadline Date
Steve Mastromatteo Ren Amell Bob Bernie	Submit application for Committee	Jan. 2015
Sharon Smith	Railway Street/Norman Drive – Pedestrians/Bicycle Route – bring up during budget deliberations	Jan. 2015
Barb Manson	To ask Jennifer to attend next Trail Meeting to give update on Tunnel Island	Feb. 2015
Committee	Review of Five Year Plan	Feb. 2015
Penny Beal	Year End Report – Volunteer Hours	Feb. 2015
Barb Manson	Approach Scott Green – Rat Portage Trail Captain	Feb. 2015
Bob Bernie	Contact Path of the Paddle for confirmation on access point for sign and questions on proposed new Trans Canada Trail route	Feb. 2015
John Nabb	Approach Engineering RE: 2015 Road Projects	Feb. 2015
Committee	Great Lake of the Woods Trail – spring walk about	May, 2015
Bob Bernie/John Nabb	-review north east exit routes for Beaver Brae Trail -develop signage for this trail - chips on trail in the spring -GPS Trial (Bob)	May. 2015 May, 2015 May, 2015
John Nabb	Install Historical Signs Rabbit Lake Trail (2)	Spring, 2015

**ADMINISTRATION:**

Terms of Reference – Council Approval - Update – John Nabb  
Volunteer Hours – 2014 Year End Report – Penny Beal  
Committee Applications – Penny, Steve, Ren & Bob  
Adopt Five Year Plan – 2015 – 2019 – Committee  
Engineering Dept. – 2015 Road Work – John Nabb  
2015 Budget Deliberations – Sharon Smith

**TRAIL DEVELOPMENT/MAINTENANCE:**

Trans Canada Trail - Bob Bernie

**SIGNAGE:**

No items.

**NEW BUSINESS:**

N.W. Health Unit – Panel on Health Initiative – Judy Underwood

**NEXT MEETING:**

**Tuesday, March 3, 2015 – 8:00 a.m. – Operations Boardroom**