Town of Niagara-on-the-Lake





HERITAGE TRAIL COMMITTEE

Wednesday, July 17, 2024, 1:00 p.m.

Pages 1. CALL TO ORDER 2. **ADOPTION OF AGENDA** 3. **CONFLICT OF INTEREST** 2 4. **PREVIOUS MINUTES** June 19, 2024. 5. **PRESENTATIONS** 6. **ANNOUNCEMENTS** 7. CORRESPONDENCE 8. **BUSINESS New Trail Signage** 8.1 Paws on the Trail - Fundraising Event - September 7, 2024. 8.2 Trail Update including Cost 8.3 9. **NEW BUSINESS** 10. **NEXT MEETING DATE** Wednesday, August 21, 2024, @ 1:00 p.m. **ADJOURNMENT** 11.

Minutes



HERITAGE TRAIL COMMITTEE MEETING MINUTES

June 19, 2024, 3:00 p.m.

Members Present: Rick Meloen - Chair, Tony Chisholm - Vice Chair, Fred Sentineal,

Dick Coyne, Wendy Cheropita - Councillor, Albrecht Seeger

Members Absent: Cheryl Morris

Staff Present: Kevin Turcotte - Manager Parks & Recreation, Cheryl Lootsma -

Administrative Assistant - Operations

1. CALL TO ORDER

The meeting was called to order by Rick Meloen, Chair at 3:10 p.m.

2. ADOPTION OF AGENDA

Chair Rick Meloen requested to add the fundraising event in September to New Business.

Moved by Dick Coyne that the agenda be adopted as amended.

Approved.

3. CONFLICT OF INTEREST

There were none.

4. PREVIOUS MINUTES

Moved by Chair Rick Meloen that the May 15, 2024, minutes be received.

5. PRESENTATIONS

There were none.

6. ANNOUNCEMENTS

There were none.

7. CORRESPONDENCE

There were none.

8. BUSINESS

8.1 Trail Update

Staff provided a trail update.

It was agreed that the shale offered from the Queenston quarry is not a suitable base material for the trail.

Staff to include the cost sheet for the next meeting.

A media event will be scheduled for July 9, 2024, at 10:00 a.m. to highlight the new section of trail.

Albrecht Seeger joined the meeting at 3:13 pm.

9. NEW BUSINESS

9.1 Paws on the Trail - Fundraiser

The 3rd Annual Paws on the Trail Event is scheduled for Saturday, September 7, 2024.

Registration is live.

The Committee will provide updates at the next meeting.

10. NEXT MEETING DATE

Wednesday, July 17, 2024, @ 1:00 p.m.

11. ADJOURNMENT

The meeting was unanimously adjourned at 3:26 p.m.