Town of Niagara-on-the-Lake **Agenda**



HERITAGE TRAIL COMMITTEE

Wednesday, December 4, 2024, 1:00 p.m.

			Pages
1.	CALL TO ORDER		
2.	ADOPTION OF AGENDA		
3.	CONFLICT OF INTEREST		
4.	PREVIOUS MINUTES		2
	Octob	ber 16, 2024	
5.	PRESENTATIONS		
6.	ANNOUNCEMENTS		
7.	CORRESPONDENCE		
8.	BUSINESS		
	8.1	Construction Update	
	8.2	Financial Report To Date	
	8.3	Grant Application Update	
9.	NEW BUSINESS		
10.	NEXT MEETING DATE		
	Wednesday, January 15, 2025, at 1:00 p.m.		
11.	ADJOURNMENT		

Minutes



HERITAGE TRAIL COMMITTEE MEETING MINUTES

October 16, 2024, 1:00 p.m.

Members Present: Rick Meloen - Chair, Tony Chisholm - Vice Chair, Dick Coyne,

Fred Sentineal, Wendy Cheropita - Councillor

Members Absent: Cheryl Morris, Albrecht Seeger

Staff Present: Kevin Turcotte - Manager of Parks and Recreation, Cheryl

Lootsma - Administrative Assistant Operations

1. CALL TO ORDER

The meeting was called to order by Rick Meloen, Chair at 1:08 p.m.

2. ADOPTION OF AGENDA

Moved by Wendy Cheropita that the agenda be adopted.

Approved.

3. CONFLICT OF INTEREST

There were none.

4. PREVIOUS MINUTES

Moved by Chair Rick Meloen that the October 16, 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

Kevin Turcotte provided an update to the Committee. He noted that funds are required for the completion of the next phase of the trail, Line 2 to Line 3 section. He also noted that Councillor Cheropita put forth a motion in an attempt to garner more funding from the Town at the October 29th Council Meeting. Also noted was that permanent installation is underway for the motorized vehicles signs.

8.2 Paws on the Trail - Debrief

Chair Rick Meloen discussed suggestions for the 2025 Paws on the Trail event.

- A BBQ following the event.
- Securing a vendor who could offer food service at a minimal cost.
- Create a standard thank you note from the Heritage Trail
 Committee to send to vendors and participants following the event.
- Intend to advertise and promote the event earlier for 2025.

8.3 Safety of the Trail crossing across E-W Line - Comments from Town

Kevin Turcotte advised that there will be an update for the next meeting.

8.4 Financial Update - Funding, etc.

- Chair Rick Meloen advised that the Kinsmen will be donating \$6000.00 over 3 years for the trail.
- Kevin Turcotte noted that the Town's Economic Development Officer has applied for \$250,000.00 under the FedEv Tourism Growth Program
- Dick Coyne suggested applying for the Greenbelt Grant when applications open up.
- Chair Rick Meloen advised the Committee that the proceeds from the Paws on the Trail event were approximately \$10,000.00

9. NEW BUSINESS

10. NEXT MEETING DATE

November 20, 2024, @ 1:00 p.m.

11. ADJOURNMENT

The meeting was unanimously adjourned at 1:28 p.m.