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## HERITAGE TRAIL COMMITTEE MEETING MINUTES

February 21, 2024, 1:00 p.m.

Members Present: Tony Chisholm - Vice Chair, Fred Sentineal, Dick Coyne, Wendy Cheropita - Councillor, Cheryl Morris

Members Absent: Rick Meloen - Chair

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

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### 1. CALL TO ORDER

The meeting was called to order by Tony Chisholm, Chair at 1:00 p.m.

### 2. ADOPTION OF AGENDA

Moved by Councillor Cheropita that the agenda be adopted as presented.

### 3. CONFLICT OF INTEREST

None were declared.

### 4. PREVIOUS MINUTES

Moved by Cheryl Morris that the January 17, 2024, minutes be received.

### 5. PRESENTATIONS

There were none.

### 6. ANNOUNCEMENTS

There were none.

### 7. CORRESPONDENCE

There were none.

### 8. BUSINESS

#### 8.1 Land Trust Update

Land Trust is offering bat boxes at no cost to the Town. Additional information can be found at <https://batwatch.ca/setting-bat-house>

The Town is requesting additional information on the bat box program prior to making a decision which includes a maintenance plan, any health and safety concerns that may impact the community and the pollinator gardens.

## **8.2 New Membership Update**

Councillor Cheropita has put forth a notice of motion to welcome new members.

## **8.3 Fundraising Update**

Chair Tony Chisholm confirmed the dog walk fundraiser will be held on a Saturday in June.

Planning will begin in March.

## **8.4 Sign Update**

Chair Tony Chisholm advised the Committee that there was a press release for the signs in the local newspapers.

Another trailhead sign will be posted on East West Line at the entrance of Phase Two.

## **9. NEW BUSINESS**

There were none.

## **10. NEXT MEETING DATE**

Wednesday, March 20, 2024, at 1:00 p.m.

## **11. ADJOURNMENT**

Adjournment unanimously took place at 1:23 p.m.