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## 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

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### 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.