



---

## HERITAGE TRAIL COMMITTEE MEETING MINUTES

**February 19, 2025, 1:00 p.m.**

Members Present: Rick Meloen - Chair, Cheryl Morris

Members Absent: Tony Chisholm - Vice Chair, Fred Sentineal, Dick Coyne, Wendy Cheropita - Councillor, Albrecht Seeger

Staff Present: Kevin Turcotte - Manager of Parks and Recreation, Christine Tonon - Operations Clerk

Staff Absent: Cheryl Lootsma - Administrative Assistant Operations

---

### **1. CALL TO ORDER**

This meeting did not proceed as quorum was not met.

### **2. ADOPTION OF AGENDA**

### **3. CONFLICT OF INTEREST**

### **4. PREVIOUS MINUTES**

### **5. PRESENTATIONS**

### **6. ANNOUNCEMENTS**

### **7. CORRESPONDENCE**

### **8. BUSINESS**

#### **8.1 Finance and Grant Update**

#### **8.2 Construction Update**

#### **8.3 Report from Chair**

### **9. NEW BUSINESS**

### **10. NEXT MEETING DATE**

Wednesday, March 19, 2025, at 1:00 p.m.

**11. ADJOURNMENT**