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## HERITAGE TRAIL COMMITTEE MEETING MINUTES

**January 21, 2026, 1:00 p.m.**

Members Present: Rick Meloen - Chair, Tony Chisholm - Vice Chair, Dick Coyne, Wendy Cheropita - Councillor, Cheryl Morris, Albrecht Seeger

Members Absent: Fred Sentineal

Staff Present: Kevin Turcotte - Manager of Parks, Recreation and Facilities, Cheryl Lootsma-Cowan - Administrative Assistant, Public Works & Infrastructure Services

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### 1. CALL TO ORDER

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

### 2. ADOPTION OF AGENDA

Moved by: Albrecht Seeger

Seconded by: Dick Coyne

That the agenda be adopted as presented.

**APPROVED**

### 3. CONFLICT OF INTEREST

None were declared.

### 4. PREVIOUS MINUTES

#### 4.1 November 26, 2025

Moved by: Tony Chisholm - Vice Chair

Seconded by: Albrecht Seeger

The November 26, 2025, minutes were received.

**APPROVED**

**5. PRESENTATIONS**

There were none.

**6. BUSINESS**

**6.1 Trail Construction Update**

Kevin Turcotte, Manager of Parks, Recreation and Facilities, provided an update to the committee regarding trail construction.

**6.2 Funding Update**

Chair Rick Meloen, provided a funding update to the committee, including donations allotted to complete Phase 3 to Line 5.

Kevin Turcotte noted that the Active Transportation Fund is releasing some funding and that our application is still under review.

The committee discussed ideas for fundraising campaigns.

**7. NEXT MEETING DATE**

Wednesday, February 18, 2026, 1:00 p.m.

**8. ADJOURNMENT**

Moved by: Albrecht Seeger

Seconded by: Wendy Cheropita - Councillor

Adjournment unanimously took place at 2:15 p.m.

**APPROVED**