

**Thursday, September 15 2016**

**7:00 pm**

**12 Crestview Dr.**

**Type of meeting:**

Monthly

**Agenda**

**1. Call to order – 7:30**

Present: Jarrod Forrest, Jordy Forrest, Al Watson, Kyle Epp, Harold Murphy

**2. Approval of the agenda –**

**3. Declaration of pecuniary interest - none**

**4. Approval of previous minutes from July 13 - Jarrod motioned, seconded by Al**

**5. Ongoing business**

- a) Signage for Eagles' Nest update – Jordy trying to contact township to see if sign is ready
- b) Kyle's work on Trail Maintenance Policy – Kyle presenting to Council on Sept 27<sup>th</sup>
- c) Al – Alison is also trying to get in contact with MNR to see about trail expansion
- d) Al – trail conference feedback typed up
- e) Jarrod motion to recommend to Council to explore a partnership with Algonquin to Adirondack, seconded by Harold, passed
- f) Jordy to ask about mountain biking feedback from GM, and next steps in promoting mountain biking as per County of Renfrew Trails Master Plan; will attach Trailhead Ontario 2016 Conference notes from Al

**6. Action Items**

None at this time.

**7. New business**

- a) Volunteer Accessibility Training
- b) Budget - \$187.10 remaining; Kyle motioned that we use remaining funds for McLeod rake (Kyle to order), and remainder on signage (Jarrod), Jarrod second, passed
- c) Al started discussion about possibility of bringing in outside expert to assess existing trail network for safety and sustainability, using IMBA? Jarrod to talk to Cameron Dube and Jeff Jackson of BORCA
- d) Al started discussion of contacting MNR to make Mad. Nordic trails completely Non-Motorized; Al motioned to contact local ATV groups to build partnerships, Kyle second, passed

8. Date and Time of next meeting – Thursday, October 13 @ 7:30
9. Motion to Adjourn – Jarrod, seconded by Kyle, passed 8:55