

Minutes
The Township of Cavan Monaghan
Millbrook Valley Trails Advisory Committee
Monday, February 26, 2024
4:00 p.m.

Those members in attendance:

Robert Jackson	Chair
Maureen McDonald	Vice Chair
John Fallis	
David D'Agostino	
Kirk Hillsley	
Griffen Brown	
Lance Nachoff	
Meredith Carter, ORCA	

Those members absent:

Gary Wall (with regrets)

Those members in attendance:

Karlie Cornish-Tkalec	Deputy Clerk/Corporate Services Administrator
Chris Allison	Manager of Parks and Facilities

1. Call to Order

Mr. Robert Jackson, Chair called the meeting to order at 4:05 p.m.

2. Approval of the Agenda

Moved by: Fallis

Seconded by: McDonald

That the agenda for the Millbrook Valley Trails Advisory Committee meeting held February 26, 2024 be approved as presented

Carried

3. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no pecuniary interests noted.

4. Closed Session

There was no closed session.

6. Minutes

6.1 Minutes of the meeting held January 22, 2024

Moved by: D'Agostino

Seconded by: Hillsley

That the minutes for the Millbrook Valley Trails Advisory Committee meeting held January 22, 2024 be approved as presented.

Carried

7. Reports

7.1 Financial Report – Chris Allison

Chris Allison advised the Committee of the approved 2024 budget, noting approval of two capital projects under the Parks and Facilities Department.

Moved by: Fallis

Seconded by: Nachoff

That the Millbrook Valley Trails Advisory Committee receive the Financial Report for information.

Carried

7.2 ORCA Update - Meredith Carter

Meredith Carther advised that ORCAs tree seedling sales is now open.

Moved by: Nachoff

Seconded by: Brown

That the Millbrook Valley Trails Advisory Committee approve an upset limit of \$220.00 for the purchase of tree seedlings from ORCA.

Carried

Moved by: Nachoff

Seconded by: Fallis

That the Millbrook Valley Trails Advisory Committee receive the ORCA Update for information.

Carried

7.3 Trail Report – Brown/Fallis

Moved by: Hillsley

Seconded by: Nachoff

That the Millbrook Valley Trails Advisory Committee received the Trail Report for information.

Carried

8. General Business

8.1 2024 Work Plan

The Committee reviewed each of the items on the workplan and provided updates to be incorporated into next months meeting.

8.2 Items for next meeting

- Ironwood Spraying
- CWF Update

9. Adjournment

Moved by: Fallis

Seconded by: D'Agostino

That the Millbrook Valley Trails Advisory Committee adjourn at 5:07 p.m.

Carried

Robert Jackson
Chair

Karlie Cornish-Tkalec
Deputy Clerk