



**Minutes**  
**The Township of Cavan Monaghan**  
**Millbrook Valley Trails Advisory Committee**  
**Monday, June 26, 2023**  
**4:00 p.m.**

**Those members in attendance:**

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

**Those members absent:**

Gary Wall (with regrets)

**Those members in attendance:**

Karlie Cornish-Tkalec	Deputy Clerk/Corporate Services Administrator
Yvette Hurley	C.A.O.

**1. Call to Order**

Mr. Robert Jackson, Chair called the meeting to order at 4:07 p.m.

**2. Approval of the Agenda**

Moved by: Fallis

Seconded by: Nachoff

That the agenda for the Millbrook Valley Trails Advisory Committee meeting held June 26, 2023 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.

**5. Delegations**

**5.1 Ganny Enduro 2023 - Alex Schmidt**

Moved by: Nachoff

Seconded by: D'Agostino

That the Millbrook Valley Trails Advisory Committee support the 2023 Ganny Enduro race on October 1, 2023.

**Carried**

**6. Minutes**

Deferred Minutes of the meetings held April 24, 2023 and May 15, 2023

**7. Reports**

**7.1 Financial Report - Yvette Hurley**

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**

Moved by: Hillsley

Seconded by: McDonald

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

**Carried**

**7.3 Trail Report - Nachoff/McDonald**

Moved by: Fallis

Seconded by: Nachoff

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

**Carried**

**8. General Business**

**8.1 Floating Bridge and Boardwalk Update**

Staff will investigate options and report back to the Committee.

**8.2 Medds Bridge Reconstruction**

Staff will investigate options and report back to the Committee.

**8.3 Downtown Trail Expansion**

David D'Agostino and Chris Allison are determining property ownership and exploring options.

**8.4 Tree removal and replacement around dam and pond**

Township staff removed two trees and are working on removing the third tree and replacement options.

**8.5 Hope Mill**

Moved by: Nachoff

Seconded by: Hillsley

That the Millbrook Valley Trails Advisory Committee approve an upset limit of \$3,200.00 to purchase boards from Hope Mill.

**Carried**

**8.6 Annual Invasive Species Spraying**

Moved by: Fallis

Seconded by: Nachoff

That the Millbrook Valley Trails Advisory Committee approve an upset limit of \$1,500.00 for Annual Invasive Species Spraying.

**Carried**

**8.7 2023 Workplan**

The Committee discussed the 2023 Workplan.

**9. Adjournment**

Moved by: D'Agostino

Seconded by: Fallis

That the Millbrook Valley Trails Advisory Committee adjourn at 6:09 p.m.

**Carried**



Robert Jackson  
Chair



Karlie Cornish-Tkalec  
Deputy Clerk