

Minutes
The Township of Cavan Monaghan
Millbrook Valley Trails Advisory Committee
September 25, 2023
4:00 p.m.

Those members in attendance:

Robert Jackson Chair
Maureen McDonald Vice Chair
John Fallis
Meredith Carter, ORCA
Lance Nachoff

Those members absent:

Gary Wall (with regrets)
David D'Agostino (with regrets)
Kirk Hillsley (with regrets)

Those members in attendance:

Chris Allison Parks and Facilities Manager
Yvette Hurley C.A.O.
Karlie Cornish-Tkalec Deputy Clerk/Corporate Services Administrator

1. Call to Order

Mr. Robert Jackson, Chair called the meeting to order at 4:10 p.m.

2. Land Acknowledgement

Mr. Robert Jackson recited the land acknowledgement.

3. Approval of the Agenda

Moved by: Fallis

Seconded by: Nachoff

That the agenda for the Millbrook Valley Trails Advisory Committee meeting held September 25, 2023 be approved as presented

Carried

4. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no pecuniary interests noted.

5. Closed Session

There was no closed session.

6. Minutes

6.1 Minutes of the meeting held June 26, 2023

Moved by: Nachoff

Seconded by: Fallis

That the minutes of the meeting held June 26, 2023 be approved as presented

Carried

7. Reports

7.1 Financial Report

Chris Allison provided a financial report update that to date the Committee has spent \$1,526.40 in Contracted Services and \$4,612.27 in Materials and Supplies.

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 provided information that Otonabee Region Conservation Authority is developing a new website and will be switched over towards the end of November or early December. ORCA is in the middle of delivering their education programs and were able to complete upgrades to various conservation areas over the summer. They are currently in the public consultation phase for the amendments to the Source Water Protection Plan.

Moved by: Nachoff

Seconded by: Fallis

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

Carried

7.3 Trail Report

Robert Jackson provided an update on the trail status for the trails North of Fourth Line.

Moved by: McDonald

Seconded by: Nachoff

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

Carried

7.4 Millbrook Valley Trails Boardwalk Repairs

Moved by: Nachoff

Seconded by: Fallis

That the Millbrook Valley Trails Committee hold a special meeting to discuss Millbrook Valley Trails Boardwalk Repairs report.

Carried

8. General Business

8.1 Tree Removal and Replacement Update

Robert Jackson and Chris Allison advised township staff removed two trees and are working on removing the third tree and replacement options.

8.2 Replacement of Cedar Trail Bridge

Robert Jackson provided an update on the condition of the bridge, and has been working with David D'Agostino to widen the access to the bridge.

8.3 Replacement of Lower Medds Bridge

Robert Jackson provided an update that the committee completed repairs to the bridge during workday however advised that this bridge may require further repairs in the future and provided a high level estimate on materials and supplies required.

8.4 CWF Student Volunteers Update

Maureen McDonald provided an update on the Canada Wildlife Federation student volunteers program and the work that they completed on the Millbrook Valley Trails.

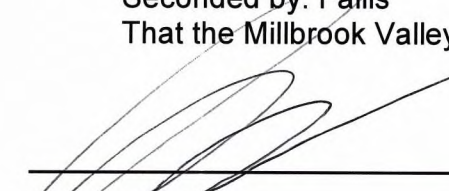
9. Adjournment

Moved by: McDonald

Seconded by: Fallis

That the Millbrook Valley Trails Advisory Committee adjourn at 5:22 p.m.

Carried



Robert Jackson
Chair



Karlie Cornish-Tkalec
Deputy Clerk