

Minutes The Township of Cavan Monaghan Millbrook Valley Trails Advisory Committee Monday, March 24, 2025 4:00 p.m. Council Chambers – Hybrid Room

### Those members in attendance:

Robert Jackson Maureen McDonald Griffen Brown John Fallis Kirk Hillsley Saskia Mattern Lance Nachoff

Councillor

Chair Vice Chair

# Those members absent:

Gary Wall David D'Agostino Meredith Carter

ORCA

#### Staff members in attendance:

Mark FromentDeputy ClerkChris AllisonParks and Facilities Manager

# 1. Call to Order

Chair Robert Jackson called the meeting to order at 4:03 p.m.

#### 2. Land Acknowledgement

Chair Robert Jackson recited the land acknowledgement.

## 3. Approval of the Agenda

Moved by: Fallis Seconded by: Brown That the agenda for the Millbrook Valley Trails Advisory Committee meeting be approved as presented.

#### Carried

# 4. Disclosure of Pecuniary Interest and the General Nature Thereof

John Fallis disclosed a pecuniary interest for Item 7.2 – Work Plan Item #2 North Trail Expansion.

### 5. Minutes

# 5.1 Minutes of the meeting held February 24, 2025

Moved by: McDonald Seconded by: Nachoff That the minutes for the Millbrook Valley Trails Advisory Committee meeting held February 24, 2025, be approved as presented.

### Carried

#### 6. Reports

#### 6.1 Financial Report – Chris Allison

Chris Allison provided the Financial Report update.

Moved by: Fallis Seconded by: Brown That the Millbrook Valley Trails Advisory Committee receive the Financial Report for information.

### Carried

### 6.2 ORCA Update – Meredith Carter

Mark Froment read out an update provided by Meredith Carter.

Moved by: Fallis Seconded by: Brown That the Millbrook Valley Trails Advisory Committee receive the ORCA Update for information.

### Carried

### 6.3 Trail Report – Jackson/Hillsley

Trail conditions have fluctuated depending on the weather with them varying from snow covered, to icy, to muddy recently. No major issues detected on the trails. There were some small branches strewn across trails caused by high winds.

Moved by: Fallis Seconded by: Mattern That the Millbrook Valley Trails Advisory Committee receive the Trail Report for information.

Carried

# 7. General Business

# 7.1 Work Day Planning

The Committee discussed plans for the upcoming Work Day.

Moved by: Nachoff Seconded by: McDonald That the Millbrook Valley Trails Advisory Committee set the upcoming Work Day for the Trails as Saturday, May 3.

### Carried

# 7.2 Work Plan

John Fallis left the meeting at 4:43 p.m.

John Fallis returned to the meeting at 4:48 p.m.

Moved by: Brown Seconded by: Nachoff That the Millbrook Valley Trails Advisory Committee approve the updates to the Work Plan.

Carried

### 7.3 Items for next meeting

Work Day Planning

Moved by: Fallis Seconded by: Mattern That the Millbrook Valley Trails Advisory Committee add one (1) item, being Work Day Planning, to the agenda for the April 28, 2025, Millbrook Valley Trails Advisory Committee meeting.

### Carried

# 8. Adjournment

Moved by: Fallis Seconded by: Nachoff That the Millbrook Valley Trails Advisory Committee adjourn at 5:34 p.m.

Carried

Next meeting date is April 28, 2025 at 4:00 p.m. Trail Report by 8.1 Mattern/Brown.

Robert Jackson Chair

Mark Froment Deputy Clerk