

Minutes

The Township of Cavan Monaghan Millbrook Valley Trails Advisory Committee Monday, April 28, 2025 4:00 p.m.

Council Chambers - Hybrid Room

Those members in attendance:

Robert Jackson Chair

Maureen McDonald Vice Chair

John Fallis Kirk Hillsley Saskia Mattern Gary Wall

David D'Agostino

Lance Nachoff Councillor Meredith Carter ORCA

Those members absent:

Griffen Brown

Staff members in attendance:

Mark Froment Deputy Clerk

Chris Allison Parks and Facilities Manager

1. Call to Order

Vice Chair Maureen McDonald called the meeting to order at 4:07 p.m.

Chair Robert Jackson joined the meeting at 4:08 p.m.

2. Land Acknowledgement

Vice Chair Maureen McDonald recited the land acknowledgement.

3. Approval of the Agenda

Moved by: Fallis

Seconded by: McDonald

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

There were no pecuniary interests noted.

5. Closed Session

There was no Closed Session.

6. Minutes

6.1 Minutes of the meeting held March 24, 2025

Moved by: Mattern Seconded by: Nachoff

That the minutes for the Millbrook Valley Trails Advisory Committee

meeting held March 24, 2025, be approved as presented.

Carried

7. Reports

7.1 Financial Report - Chris Allison

Chris Allison provided the Financial Report update.

Moved by: Fallis Seconded by: Wall

That the Millbrook Valley Trails Advisory Committee receive the Financial

Report for information.

Carried

7.2 ORCA Update – Meredith Carter

Meredith Carter provided an update from ORCA.

Moved by: Fallis

Seconded by: Mattern

That the Millbrook Valley Trails Advisory Committee receive the ORCA

Update for information.

Carried

7.3 Trail Report – Mattern/Brown

The trails were impacted by the storm, but the clean-up has made good progress with only small debris from trees remaining on some parts of the trails. A few large items of garbage were spotted on part of the trail.

Moved by: Nachoff Seconded by: Fallis

That the Millbrook Valley Trails Advisory Committee receive the Trail

Report for information.

Carried

8. General Business

8.1 Work Day Planning

The Committee discussed plans for the upcoming Work Day.

Moved by: Hillsley Seconded by: Fallis

That the Millbrook Valley Trails Advisory Committee approve an upset limit

of \$400 for food for the Work Day.

Carried

8.2 Work Plan

Moved by: Fallis

Seconded by: D'Agostino

That the Millbrook Valley Trails Advisory Committee approve the updates

to the Work Plan.

Carried

8.3 Items for next meeting

- Work Day Recap
- Commemoration of Committee Members
- Weed Control

Moved by: Fallis

Seconded by: Nachoff

That the Millbrook Valley Trails Advisory Committee add three (3) items to

the agenda for the May 26, 2025 Millbrook Valley Trails Advisory

Committee meeting.

Carried

9. Adjournment

Moved by: Fallis

Seconded by: D'Agostino

That the Millbrook Valley Trails Advisory Committee adjourn at 5:16 p.m.

Carried

9.1 Next meeting date is May 26, 2025 at 4:00 p.m. Trail Report by Fallis/McDonald.

Robert Jackson	Mark Froment
Chair	Deputy Clerk