

MINUTES

Attendance:		Regrets:
Staff: Katrina Schmitz, Manager, CDP Megan Turner, Admin, CDP	Committee Members: Janet deVos (South Cayuga) (Virtual) Doug Gedye (Townsend) Bill Lindsay (Selkirk) (Virtual) Dan McKay (Dunnville) John Pack (Cayuga) Bill and Pam Stoneman (Caledonia)	Paul Fleck Peter Bell - resignation Jennifer Heinbecker - resignation
Council: Councillor Dan Lawrence (Virtual)		
Location: Haldimand County Administration Building, Haldimand Room		Time: 10:30 – 12:30pm
Conflict of Interest: None		Items: None

Item	Discussion	Decision/Action Moved/Seconded	Responsibility to Follow-up
1. Introductions and Welcome – Katrina			
2. Review and Acceptance of Agenda	Agenda accepted as presented.		
3. Review and Acceptance of Minutes		Moved: John Pack Seconded: Doug Gedye CARRIED	
4. Required Training	Members to confirm completion of training by next meeting.		Committee Members
5. Update – TAC Terms of Reference	Waiting on Corporate Services for the update.		Staff will continue to check on status.
6. Internal/Staff Roles and Responsibilities	Anticipate that four Divisions that work with Trails: <ul style="list-style-type: none"> Community Development & Partnerships (Planning/Concept/Design/Community Engagement); Facilities Capital & Asset Management (off-road trail design/construction; long-term care and replacement); Engineering (on-road trail design/construction; long-term care and replacement); Facilities, Parks, Cemeteries, & Forestry (ongoing maintenance). 		
7. Overview of Updates to Trails Master Plan/Parks	<ul style="list-style-type: none"> For the 2022 Capital Budget – Councillor Lawrence supported staff's suggestion to take 	Staff to continue working on updating	Staff

<p>& Recreation Service Plan</p>	<p>what we have and make it as good as we can and save where we can. We all have wants and needs but there are budgetary constraints.</p> <ul style="list-style-type: none"> • Looking at the trails where parking is an issue. • Looking at updating by-laws to incorporate other types of users (ATV, horseback riders, ebikes, etc.). • Trails Advisory Committee member will be asked to participate on the Cycle Tourism Committee (through EDT). • Paved Shoulders – are great! – and encouraged when moving forward for safety. • MTO coming 2022 to help revitalize the 6 and 66 intersection and road. • The Lakeshore is a highway for cyclists and really needs to be looked at due to the width, storm damage, etc. 	<p>Trails Master Plan, including 2022 capital budget planning</p>	
<p>8. Election of Executive</p>	<p>Chair – John Pack Vice-Chair – Doug Gedye</p>	<p>CARRIED</p>	
<p>9. General Questions</p>	<p>Look into:</p> <ul style="list-style-type: none"> • McKenzie Road towards Reg. Rd. 9/Indian Line (Reg. Rd. 20) • Possible paved shoulder going towards Hagersville/into town 		<p>CDP/RDS</p>
<p>10. Next Meeting – August 2021</p>	<p>Tuesday, August 10, 2021 10:00am – 12:00pm</p>		<p>Staff to confirm.</p>