

**PINE TREE PATHWAYS COMMITTEE MINUTES**  
**August 12, 2016**

In Attendance: L. Chandler, A. Chandler, T. Brown, J. Brown  
J. MacKenzie

Absent: E. Widdifield, Kelli Peyser, J. Poirier, M. Pilipishen

Gallery:

Recording Secretary: Holly Toews, Deputy Clerk

**1. Call to Order:**

The meeting was called to order at 2:07 p.m. by Anita Chandler.

**2. Approval of Agenda**

MOVED BY: J. MacKenzie

SECONDED BY: L. Chandler

**THAT** the Agenda for the Pine Tree Pathways Committee Meeting, Friday, August 12, 2016 be accepted as presented.

**CARRIED**

**3. Declaration of Conflict or Pecuniary Interest:**

*None declared.*

**4. Approval of Previous Minutes:**

MOVED BY: J. Brown

SECONDED BY: J. MacKenzie

**THAT** the Minutes of the previous meeting of July 11, 2016 be accepted as presented.

**CARRIED**

**5. Old Business**

**5.1 White Pine Trail Boardwalk Update**

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**5. Old Business (con't)**

**5.1 White Pine Trail Boardwalk Update (con't)**

*As soon as possible Terry will arrange to meet with Glen Patterson at the site to see if any special bracing will be required. If additional material is needed it will need to be ordered so it can be delivered the same time as the rest of the material.*

## **5.2 Katimavik Trail signage - update**

*Needs more directional signs. Terry is going to check into where to get them.*

*Judy has Anna Bergagnini looking into the write-ups along the trail. Need to find out the name of the old fire tower behind the Fort.*

## **6. New Business**

### **6.1 August Work Party Preparation**

*Should check to see how deep you can go down before hitting rock.*

*Discussed in 5.1.*

## **7. Next Meeting Date**

*The next meeting will be on, Tuesday, September 6<sup>th</sup>, 2016, 4:00 pm at Municipal Office in Council Chambers.*

## **8. Adjourn:** The meeting adjourned at 2:36 p.m.