

Action Summary: MDTS Executive meeting

Thursday , January 14th from 11am to 1 pm , at Main street restaurant

Attended: Joann Helmer, Anne Tener, Doug Struthers, Fred McFarland, Denis Faulkner, Tim Allen

1. Next meeting:

Thursday, February 25th, 11 am to 1 pm at Main Street Restaurant

2. Wetlands project - how do we set ourselves up to keep this moving?

Doug had onsite visit with Kristy Giles (RVCA): No major impediments seen, nor major review likely to be necessary, but we'll proceed by steps (see previous opinion from Jamie Batchelor) . An accessible trail is a key positive aspect.

- Doug will check with Kristy to see what maps might be available
- Fred M will set up a time to mark (trees) the trail when ground is frozen, and call us to join, so we can be clear on placing and landmarks
 - this will let us clear and measure the trail for materials needs in spring, and prepare a detailed proposal
- Tim will contact school again
- plan for an update to Council before end of March

3. Annual program of regular and ad hoc activities: to build interest and participation

- annual schedule : Tim will start to develop a model
 - should avoid conflicts with most other activities
 - be a mix of our own and others' activities
 - walks and social, some presentations/talks, films
 - days and evenings (Tues/Thurs; 730-9pm)
 - in Merrickville; ? Eastons Corners
 - our display

• Initial plans:

Publicity : Phoenix - Denis and Joann

? Accompanied walks: Tim will contact Andrea Howard to see what might be possible/appropriate

February 20th: Post Valentines day walk; 130 to 300 pm; Walk the Woodland Trail

start and finish at Community Health Centre: hot drinks and snacks afterwards in CHC

March 19th: Equinox walk; 130 to 300 pm; Tip to Tip

start and finish in Burritt's Rapids; Joann will see about renting Community Hall for after walk hot drinks and snacks

4. MWTSC: No news.

- Tim will arrange to meet with the Mayor
- no further action for now

5. Website: plan to populate and structure website, to support Joann:

- Joann will organize work time with Tim and Doug to review overall design and links

Action Summary: MDTS Executive meeting

Thursday , January 14th from 11am to 1 pm , at Main street restaurant

- Tim will start a bit on MDTS history and membership
- TDGraham will furnish split files for maps

6. General funding needs on an annual basis (i.e. not for projects)

- Tim will develop a draft proposal for a future meeting

7. Updates

- **Limerick Forest:**
 - interested in history of Scotch Line, some contact with Historical Society, so follow up TBD
 - various activities to be finalized : sleigh rides, ski trail grooming, Ottawa field naturalists outing
- **Open Spaces Project:** no known activity
- **Other activities:** Mac Johnson Centre, January 30th 10am-3pm

8. Printing of brochures:

- We are happy with current paper and printing. Denis is OK folding for now
- Tim will advise municipality that Denis will request copies as necessary - 200 at a time
- estimate annual needs at 1000 to 2000

9. No discussion at this meeting:

- Exhaust pipe on sewage plant adjacent to Woodland Trail
- Membership list management and communications

11. Other business : none