

## **Haldimand County – Trails Advisory Committee (TAC) Meeting**

### **MINUTES**

**Wednesday, January 15, 2025; 4:00 – 6:00 pm; Grand Room**

**Attendees:** Dan Lawrence (Councillor), Dan McKay, John Pack (Chair), Lloyd Rollinson, Bill Stoneman

**Regrets:** Brian Dixon, Sheldon Simpson

**County Staff:** Katrina Schmitz (Manager, CDP), Jacqueline Clark (Administrative Assistant, CDP)

#### **1. Call to Order**

The meeting was called to order at 4:03 pm.

#### **2. Land Acknowledgement**

Chair J. Pack read Haldimand County's land acknowledgement.

#### **3. Disclosure of Conflict of Interest and General Nature Thereof**

No conflicts of interest were declared.

#### **4. Review & Acceptance of Agenda**

The agenda was accepted as presented.

Member S. Simpson's letter of resignation was presented and accepted.

Staff will connect with the Clerks Division to identify opportunities to recruit for current vacancies on the Committee.

#### **5. Review & Acceptance of Minutes**

It was moved by D. Lawrence and seconded by D. McKay to accept the minutes of November 27, 2024 as presented. Carried.

#### **6. Business Arising**

##### **6.1 Election of Officers**

J. Pack was re-elected to the position of Chair.

D. McKay was e-elected to the position of Vice-Chair

##### **6.2 Members of the Public Joining Council-Appointed Committee Meetings**

Committee members reviewed the procedures associated with members of the public attending and participating in meetings of the Trails Advisory Committee.

##### **6.3 Attendance at Meetings**

The Committee discussed the attendance record of Committee members, specifically in the context of being able to achieve quorum. Chair J. Pack will reach out to members whose attendance has not met the Terms of Reference to determine their ability to continue on the Committee.

##### **6.4 Update on Engineering Services Projects (Cayuga/Hwy. #54 Bridge)**

Staff provided an update regarding the planned construction on the Hwy. 54 Bridge beginning in spring 2025, including the addition of accessible pedestrian and parking access at the east end of the Grand Vista Trail (near the courthouse).

## **7. Staff Update**

### **7.1 Trails Master Plan Strategy – Update**

The tender for this project was extended to January 28.

### **7.2 Hagersville Library & Active Living Centre – Update**

There have been delays to the construction schedule due to weather (extreme cold), although staff anticipate the facility will still open before the end of 2025.

### **7.3 Community & Recreation Facilities Strategy – Update**

The final Strategy was ratified by Council on December 16, 2024. Staff will begin to prioritize and create an implementation plan for the recommendations from the report.

### **7.4 Meeting Schedules – 2025 Proposed**

<b>Date</b>	<b>Time</b>
Wednesday, February 26, 2025	4:00-6:00 pm
Wednesday, March 26, 2025	4:00-6:00 pm
Wednesday, April 23, 2025	4:00-6:00 pm
Wednesday, May 21, 2025	4:00-6:00 pm
Wednesday, September 10, 2025	4:00-6:00 pm
Wednesday, October 29, 2025	4:00-6:00 pm
Wednesday, November 26, 2025	4:00-6:00 pm

## **8. New/Other Business**

There was no new business to discuss.

## **9. Next Meeting – Wednesday, February 26, 2025; 4:00-6:00 pm**

## **10. Adjournment**