



# Halifax Regional Trails Association

**DRAFT Agenda Monday March 12, 2018**

## **Halifax Regional Trails Association (HRTA) Board of Directors Meeting**

**Host:** Halifax NorthWest Trails Association

**Location:** 321 Main Ave., between Dunbrack St. and Washmill Lake Dr. (Trinity Anglican Church hall) - [Google Maps Link](#)

**4:00PM Hike:** Gather in the church parking lot (321 Main Ave.) we will leave at 4:15 for the hike.

**Greet & eat** from 5:00 PM meeting starts at 5:45 PM

1. Call to order / Mi'kmaw Land Acknowledgment / introductions
2. Welcoming remarks from host
3. Facilitated Discussion on Topic of Interest.
4. Approval of agenda - Chair
5. Approval of [previous minutes \(Minutes January 8, 2018\)](#)

### **Reports and old business**

1. Recreational Trails Funding - Cathy McCarthy
2. Treasurer's report - Zane Fraser
3. Capital Funding Committee report - Paul Adlakha
4. Maintenance Funding Committee report - Stan Van Dyke
5. Active Transportation report - Ian Watt
6. Events Committee report
7. NS Trails report - Holly Woodill
8. Halifax Staff Report
9. Executive Committee report - Chair

### **New Business**

- 10.

### **Information/Announcements**

- 11.

Next meeting AGM April 9, 2018 at Fairbanks Center.

Adjournment

