



Halifax Regional Trails Association

Agenda

Directors' Meeting

Hosted by McIntosh Run Watershed Association

14 May 2018

Place Captain William Spry Community Centre

As amended

Agenda 14 May 2018		
Item		Action
n/a	Guided walk on the Norawarren Trails starting at 4:00pm	MRWA
n/a	Greet & eat start at 5pm	MRWA
n/a	Call to order at 5:45pm	Chair
n/a	Welcoming remarks from host:	MRWA
n/a	Facilitated Discussion on a Topic of Interest	TBD
n/a	Approval of agenda	Chair
n/a	Approval of the Minutes of the Board of Directors' meeting	Chair
Item	Reports and Old Business 14 May 2018	Action
n/a	Treasurer's Report	Treasurer
n/a	Capital Funding Committee report	CFC chair
n/a	Maintenance Funding Committee report	MFC chair
n/a	Active Transportation Committee report	
n/a	Events Committee report	
n/a	NSTF report	
n/a	Halifax TP&W Staff report	
n/a	Executive report	Chair
A18-04	Recreational Trails Funding – Update	Cathy McCarthy
A18-03	AGM decision – Bi Monthly meetings, new schedule, hosting duties	Secretary
17-2	Sandy Lake Coalition – update including maps	SRA
17-3	Hantsport Railway Trail proposal update (have groups talked to local politicians?)	SRA/all
17-5	Provincial enforcement of trail regulations	
Item	New Business 14 May 2018	Action
18-001	NS Trail Awards	
18-002	SATA LoA for the Gaetz Brook Connector Trail – reactions	SATA
18-003	Reduction of Maintenance Funding FY18/19	SRA
18-004	HRM Trails Staff levels	SRA
Item	Information and Announcements 14 May 2018	Action
	International Trails Day events (Saturday 2 June 2018)	
Item	Adjournment Minutes 14 May 2018	Action
n/a	Next meetings Executive – place TBD 11 June 2018 Board of Directors 9 July 2018 hosted by SRA	
n/a	adjournment	