



March 12, 2014 Joint Meeting
Cheeks Bar & Grill

1. **Call to order-** 8:23 pm. Extreme winter weather event keeps some members away.
Present: BOLTON: Jerry, Rodney, Cat, Tina, Eric. KLEINBURG: Roland and Mark, regrets Doreen.
2. **Previous Minutes** - Approval moved by Mark, seconded by Roland, carried. Discussion:
Charitable Donations – We have a handshake agreement with the TRCA to keep those specified funds for us. Motion by Jerry that we withdraw this money from the “Living City Foundation” for distribution to each chapter as it was allocated, pending approval from the executive of each chapter. Carried. **Brochures** – Mark moved that the Kleinburg chapter take responsibility to update and draft a new brochure, with consultation between chapters before final printing. Seconded by Eric and carried. HVHTA logo/ branding to be emphasized. Rodney will look into prices for printing.
3. **President’s Report- Bolton** – Ice damage to the trail was significant but is currently being resolved with help from TRCA. New website is up and running. [www.humbertrail.org] Kleinburg members are invited to attend the Bolton AGM April 9th @ Humberview School. **Kleinburg** – Had a healthy hiking season and will continue with the program. After 2 years working with Nashville Management Tract, the plan is being submitted for draft approval and hard construction will hopefully begin this fall. The TRCA is working to resolve 2 private land issues before connecting to Bolton is possible. Cooperation with the City of Vaughan parks is encouraging and Kleinburg Chapter intends to work with the city to further develop their trails.
4. **Director’s Reports- Membership** – Bolton 66 in 2013; 42 to date. Kleinburg – not available. **Treasurer** – Bolton \$5,875. Kleinburg - \$3,037. **Trail Maintenance** Bolton – expect to have ice damaged trees cleared by mid-March.. Kleinburg. No significant ice damage on trails, but need more volunteers to help maintain trails.
5. **New Business-** Both chapters have a current copy of the licenced agreement with the TRCA. Rodney is attending meetings representing HVHTA on the Public Advisory Committee for the Albion Hills Conservation Area Master Plan. A general public meeting is scheduled for March 25th @ Caledon Community Complex Hall B, 7 – 9 p.m. Cat will continue to work on a response to TRCA regarding HVHTA objection to designating our pedestrian trail for multi use.
6. **Meeting Adjourned** - Motion by Jerry to adjourn the meeting at 9:50 PM. Seconded by Roland, carried. Kleinburg thanked Bolton for the evening.
7. **Next Joint Chapter meeting** – March 2015 in Kleinburg