

Humber Valley Heritage Trail Association

Bolton Chapter Minutes, May 14, 2014

1. **Call to order**- 7:34 p.m. Humberview library/ Present: Jerry, Rodney, Cat, Tina, George, Claudio and guest Bruce Lancefield (bruce@trowtech.com)
2. **Previous Minutes** – Feb. approved. April AGM approved with amendments- Item 6 change of wording to: Richard Hunt asked for clarification of multi-use trails and Heather Broadbent recommended better trail design for multi-use after having a negative experience with bikers. Item 7 insert Trail Mtc. Director. March minutes approved as amended by removing Cat’s name from representing HVHTA on PAC Committee.
3. **Additions to Agenda** – Acknowledgement of donors in lieu of tax deductible receipt.
4. **President’s Report**- Insurance in place with PDSB **Action** - Jerry to apply in June for permit to use school for meetings. **Palgrave Rotary Silent Auction 2014** - HVHTA will provide volunteers. **Action** - Bruce will recommended a few students. **TRCA Wetland Remediation**- Temporary trail route change west of Sneath Bridge for one week. **TRCA/ BRMT Stewardship Committee- Action** Cat is working on letter expressing HVHTA concerns. **TRCA /Bolton Camp** –Jerry met May 14th with Brian Bertrand of TRCA - pedestrian only trails are in the works. Need for further meetings. Region of Peel will install necessary infrastructure services, "ambitious plans." **Trail Mtc. Director** Moved by Jerry/ seconded Cat that Claudio assumes that position; Carried. Rodney offered Claudio his support and assistance.
5. **Director’s Report- Membership** – 61 paid up to date. **Treasurer**- Eric sent his apologies and will email his report. **Trail Maintenance – Action** Claudio Chiappetta (claudiochiappetta@hotmail.com) to take over manuals and will set up a trail audit. **Communications – Action** Emilia to correct the spelling of “chapter” on the Home Page under “contact us”. Remove any statement that says HVHTA has charitable status.
6. **Unfinished Business**- HVHTA **Business Cards – Action** by Rodney still in progress.
7. **New Business**-
Half Price TRCA Family Pass Member Enquiry- this "offer"was never documented.
Membership Cards will be included with calendar mailings. **Action** – Bruce to look into Tim Horton coupons to put in mailings. **Membership Packages for New Mayor and Councillors** - Some discussion. **Acknowledgement of \$ donors** – Put their names in the Ramblings Newsletter; with consent. **Guides** requesting a new trail project. **Action** Rodney will look into this.
8. **Meeting adjourned** – 9:28 p.m.
9. **Next meeting** – June 11, 2014 @ 7:30, Humberview School