



PARKS, RECREATION AND TRAILS ADVISORY COMMITTEE

MEETING AGENDA

September 26, 2024, at 7:00 - 8:30 p.m.

Town of Erin, 5684 Trafalgar Road, Basement Committee Room

- 1. Call to Order (Chair)**
- 2. Welcome and Introductions (Chair)**
- 3. Approval of Agenda/Additions to Agenda. (Chair)**
- 4. Declaration of Pecuniary Interest. (Chair)**
- 5. Delegation / Presentation (Chair)**
- 6. Approval of Previous Minutes – May 16, 2024. (Chair)**
- 7. Business arising from previous minutes.**
 - 7.1 2024 successes
- 8. New Business**
 - 8.1 MOTION
That Cara Knibbs resignation for the PRTAC be accepted.
 - 8.2 2025 PRTAC Budget
 - 8.3 Update from Nina Lecic, Director of Legislative Services & Town Clerk
- 9. Sub-committee updates:**
 - a. Communication – Justyna / Val**
 - b. Trails – Rob, Gisselle, Bridget**
 - c. Facilities – Bayne / Val**
 - d. Policies and Procedures – David / Patrick**
 - e. Community Partners and Programming – Justyna / Val**
 - f. Park and Land Development – David D. / Patrick**
- 9. Other Business**
- 10. Next Meeting Date – Thursday October 24, 2024**

11. Adjournment