

Trail App and Signage Project Advisory Committee Terms of Reference

Authorities:

Date	Motion Number	Summary
Feb 28, 2024	Motion #50-24	Council directed administration to proceed with establishing a
		trail app and signage project committee per the February 28,
		2024 Report to Council

Membership:

Members will be appointed by resolution by Council and will sit as members at the pleasure of Council.

Membership criteria:

Residing in Haines Junction for not less than three (3) years.

Conflict of interest:

Conflicts of Interest shall be governed as per the Yukon Municipal Act.

Mandate:

- a) To advise on a plan for placing signage on the trail network
- b) To advise on sign content, location of signage, and trail names
- c) To advise on the development of a trail network app
- d) To follow guidance in the 2018 What We Heard Report on the Haines Junction Trail Planning process, available on the Village website here: https://hainesjunction.ca/p/trail-planning
- e) To follow guidance from Champagne Aishihik First Nation on the above- mentioned actions.

Term:

The members of the Board will sit on the Board for a period of one (1) year from the date of their appointment. That being said, it is hoped that this project will be completed for summer 2024.

Administrative support:

Administrative support will be provided by Village of Haines Junction staff.

Honorarium:

Members who are sitting on the committee in a personal capacity (e.g. not as representatives from a government agency) will receive an honorarium of \$100/meeting.

Five two-hour meetings are estimated to be required to complete this project.