



Forestry Committee Meeting

Tuesday March 1<sup>st</sup>, 2016: 3 – 5 p.m.  
 Watershed Room, SNC



Members Present:

Dave Robertson, Chair of Forestry Committee  
 Achille Drouin  
 Elizabeth Holmes, OMNFR  
 Alison McDonald, UCSDG  
 Murray Inch  
 Ron Toonders  
 Dorothy Hamilton  
 Archie Byers  
 John Boals, OFSC  
 Bill Smirle, Past Chairman, SNC  
 Tammy McRae

Regrets:

Francois St. Amour, Vice Chair, SNC  
 Jack Sullivan, UCSDG  
 George Velema  
 Steven Hunter, UCPR

Guest:

Glen Runions

Staff Present:

Cheyene Ramsey, Forestry Technician  
 Jim Hendry, Team Lead, Property  
 Joel Martineau, Forestry Technician  
 Chris Craig, Senior Forestry Technician  
 Elise Lefebvre, Administrative Assistant II

**CHAIRMAN'S REMARKS**

Dave Robertson, Committee Chair, welcomed everyone, and called the meeting to order at 3:00 p.m. Chair Robertson congratulated Elizabeth Holmes on receiving her doctorate.

**APPROVAL OF FORESTRY COMMITTEE AGENDA**

RESOLUTION NO. FOR-001/16

Moved by: Bill Smirle  
 Seconded by: Ron Toonders

RESOLVED THAT:

The Forestry Committee approve the March 1<sup>st</sup>, 2016 Forestry Committee agenda as submitted.

CARRIED



**APPROVAL OF**

RESOLUTION NO. FOR-002/16

Moved by: Murray Inch  
Seconded by: Archie Byers

RESOLVED THAT:

The Committee Members approved the Forestry Committee meeting minutes from November 10<sup>th</sup>, 2015 as submitted.

CARRIED

**STAFF POWERPOINT PRESENTATION**

Staff presented project and program updates.

- Dorothy Hamilton requested that staff inform the Committee on where the harvested wood is being sold.

**BUSINESS ARISING FROM MINUTES**

**FOREST FIRE PREVENTION AND PREPAREDNESS PLAN**

RESOLUTION NO. FOR-003/16

Moved by: John Boals  
Seconded by: Tammy McRae

RESOLVED THAT:

The Forestry Committee endorses the 2016 Forest Fire Prevention and Preparedness Plan.

FURHTER THAT:

Staff produce a map of the SNC jurisdiction identifying the location of Crown, SNC properties and SDG properties, in general all public access properties.

CARRIED

**NEW BUSINESS**

**2015 FORESTRY YEAR-END REPORT**



RESOLUTION NO. FOR-004/16

Moved by: Bill Smirle  
Seconded by: Archie Byers

RESOLVED THAT:

The Forestry Committee receive and file the 2015 Forestry – Year End Report.

CARRIED

**2016 FORESTRY TEAM WORK PLAN**

RESOLUTION NO. FOR-005/16

Moved by: Archille Drouin  
Seconded by: Elizabeth Holmes

RESOLVED THAT:

The Forestry Committee endorse the 2016 Forestry Team Work Plan.

FURTHER THAT:

That staff add two columns to the Work Plan indicating staff resources and budget.

CARRIED

**FOREST STEWARDS PROGRAM UPDATE**

RESOLUTION NO. FOR-006/16

Moved by: Ron Toonders  
Seconded by: Bill Smirles

RESOLVED THAT:

The Forestry Committee endorses the actions highlighted in this report titled *Forest Stewards Program Update*; and

FURTHER THAT:

Staff make arrangements for a joint meeting between the Forest Stewards and the Forestry Committee.

CARRIED

**2016 FOREST COVER REPORT UPDATE**

RESOLUTION NO. FOR-007/16

Moved by: Murray Inch  
Seconded by: Archie Byers

RESOLVED THAT:

The Forestry Committee endorses the actions



highlighted in this report titled *2016 Forest Cover Report Update*.

FURTHER THAT:

That the communication plan related to the Forest cover Report be forwarded to Forestry committee members for comment.

CARRIED

### **2016 FORESTRY COMMITTEE UPDATE**

RESOLUTION NO. FOR-008/16

Moved by: Ron Toonders  
Seconded by: Elizabeth Holmes

RESOLVED THAT:

The Forestry Committee recommends the following Forestry Committee membership to the Board of Directors for 2016:

- Dave Robertson, Committee Chair
- Archille Drouin
- Jack Sullivan/Alison McDonald
- John Boals
- Murray Inch
- Tammy McRae
- Archie Byers
- George Velema/Dorothy Hamilton
- Elizabeth Holmes
- Ron Toonders
- Steve Hunter/Nicolas Gauthier
- Floyd Dingwall
- Doug Thompson, SNC Chair (ex-officio)
- Bill Smirle, SNC Past Chair (ex-officio)
- Lawrence Levere, Board Member

CARRIED

### **2016 TREE PLANTING UPDATE**

RESOLUTION NO. FOR-009/16

Moved by: John Boals  
Seconded by: Ron Toonders

RESOLVED THAT:

The Forestry Committee endorses the actions



highlighted in this report titled *2016 Tree Planting Update*.

CARRIED

**SUPPLEMENTAL AGENDA**

**ELECTION OF COMMITTEE CHAIR**

Jim Henry, Team Lead Property requested a mover and seconder to be nominated as Elections Chair.

RESOLUTION NO. FOR-010/16

Moved by: Doug Thompson  
Seconded by: Ron Toonders

RESOLVED THAT:

The Forestry Committee approve Jim Henry, Team Lead Property, as Election Chair.

CARRIED

**Doug Thompson nominated Dave Robertson for the position of Chair, Forestry Committee.**

**Second call for nominations.**

**Third call for nominations.**

Dave Robertson was declared 2016 Chair, Forestry Committee.

**UPCOMING EVENTS:**

**March 2, 2016 at 7 pm**

**Science & Nature on Tap**

**Science of Saving Salamanders with Matt Ellerbeck**

Schnitzels Restaurant - Cornwall

Website: <http://riverinstitute.ca/>

Contact: Karen Cooper Communications Officer/RAP Transition Coordinator

613- 613-936-6620 ext. 229

[kcooper@riverinstitute.ca](mailto:kcooper@riverinstitute.ca)



SOUTH NATION  
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**March 8-10, 2016**

**Ottawa Valley Farm Show**

EY Centre beside the Ottawa International Airport  
Ottawa, ON

Website: <http://www.ottawafarmshow.com>

Contact: Tom Van Dusen, show manager, 613-445-3407

**March 31, 2016 (Tentative)**

**Raisin Region Conservation Authority – Landowner Lunch**

Alexandria, Ontario

Website: <https://www.rrca.on.ca/>

Contact: Brendan Jacobs at 613-938-3611 or email: [brendan.jacobs@rrca.on.ca](mailto:brendan.jacobs@rrca.on.ca)

**An ALUS tour is scheduled for the end of August 2016**

**April 15-16, 2016**

Ontario Woodlot Association Annual General Meeting in Ottawa Ontario. All are welcome

***Two Rivers, Two Valleys, Land of Pine, Maple and History***

Two tours on Friday (Urban and Rural)

Social on Friday evening

Presentations and AGM on Saturday

Contact: Rhonda Roantree 1-613-258-0110

Website: <http://www.ontariowoodlot.com/publications/featured-articles-news/the-ontario-woodlot-association-s-23rd-woodlot-conference-tour-agm>

**May 25-26th, 2016 (May 26 is open to the public – Community Science Day)**

23rd Annual International Symposium

on the St. Lawrence / Great Lakes ecosystems

**Great Nations, Great River: Collective Efforts to Engage Communities through Science and Action**

Location: St. Lawrence Power Development Visitors Centre

Website: <http://riverinstitute.ca/river-symposium/program-speakers/>

Contact: Karen Cooper Communications Officer/RAP Transition Coordinator

613- 613-936-6620 ext.229

[kcooper@riverinstitute.ca](mailto:kcooper@riverinstitute.ca)

**June 10-12, 2016**

**SAW TECH LOG EXPO**

Bancroft, ON

The Saw Tech Log Expo is back! Bigger than EVER. June 10 to 12, Bancroft, Ontario will thrill to the sound of Saws in celebration of Canada's forest industry. This will be Ontario's largest saw milling, logging, private woodlot, and equipment expo. The Expo is the only



event representing the Ontario forest Industry in 2016. Over 250 displays, representing the forest industry from stump to the mill will be on hand.

250+ Booths of Excitement

Website: <http://sawtechlogexpo.com>

**Saturday August 20, 2016**

**Glengarry Wood Fair and Wood Auction**

Glengarry Pioneer Museum, Dunvegan, ON

Website: [www.woodfair.ca](http://www.woodfair.ca)

Contact: 613-527-5230

### DATE OF NEXT MEETING

- June 8<sup>th</sup>, 2016 at 9:00 a.m.
- a) Discussion regarding time of future meetings –  
9:00 a.m. was agreed by the Committee for the meetings start time.

### ADJOURNMENT

RESOLUTION NO. FOR-011/16

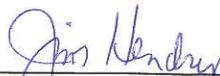
Moved by: Archie Byers  
Seconded by: Alison McDonald

RESOLVED THAT:

The Forestry Committee meeting of  
March 1<sup>st</sup>, 2016 be adjourned at 4:20 p.m.

CARRIED

*for*   
\_\_\_\_\_  
Dave Robertson,  
Chairman.

  
\_\_\_\_\_  
Jim Hendry,  
Team Lead, Property.



Forestry Committee Meeting

Wednesday June 8<sup>th</sup>, 2016: 9:00 a.m. – 12:00 p.m.  
Sand Road Maple Farm, North Stormont Township



Members Present:

Bill Smirle, Past Chairman, SNC  
Achille Drouin  
Elizabeth Holmes, OMNFR  
Murray Inch  
Jack Sullivan, UCSDG  
Ron Toonders  
Dorothy Hamilton  
Archie Byers  
Floyd Dingwall  
Lawrence Levere, SNC Board  
Jack Sullivan, UCSDG

Regrets:

Dave Robertson, Chair of Forestry Committee  
Francois St. Amour, Vice Chair, SNC  
George Velema  
Steven Hunter, UCPR  
John Boals, OFSC  
Tammy McRae  
Alison McDonald, UCSDG

Staff Present:

Jim Hendry, Team Lead, Property  
Cheyene Ramsey, Forestry Technician  
Joel Martineau, Forestry Technician  
Dominic Drapeau, Forestry Student  
Philip Duncan, Property & Approvals Assistant II  
Elise Lefebvre, Administrative Assistant II  
Angela Coleman, Director, Property and Approvals

**CHAired MEETING**

Bill Smirle, Past Chairman, SNC, was asked to chair the Forestry Committee Meeting of June 8<sup>th</sup>, 2016.

RESOLUTION NO. FOR-012/16

Moved by: Floyd Dingwall  
Seconded by: Lawrence Levere

RESOLVED THAT:

Bill Smirle, Past Chairman, SNC  
Chaired the Forestry Committee Meeting of June 8<sup>th</sup>, 2016.



CARRIED

**CHAIRMAN'S REMARKS**

Bill Smirle, SNC Chairman, SNC, welcomed everyone, and called the meeting of June 8<sup>th</sup>, 2016 to order at 9:05 a.m. and **wished Dave Robertson and his family well.**

**APPROVAL OF FORESTRY COMMITTEE AGENDA OF JUNE 8<sup>TH</sup>, 2016**

RESOLUTION NO. FOR-013/16

Moved by: Lawrence Levere  
Seconded by: Ron Toonders

RESOLVED THAT:

The Forestry Committee approve the June 8<sup>th</sup>, 2016 Forestry Committee agenda as submitted.

CARRIED

**APPROVAL OF FORESTRY COMMITTEE MEETING MINUTES**

RESOLUTION NO. FOR-014/16

Moved by: Archille Drouin  
Seconded by: Jack Sullivan

RESOLVED THAT:

The Committee Members approved the Forestry Committee meeting minutes of March 1<sup>st</sup>, 2016 as submitted.

CARRIED

**STAFF POWERPOINT PRESENTATION**

Staff presented project and program updates.

**BUSINESS ARISING FROM MINUTES**

**FOREST FIRE PREVENTION AND PREPAREDNESS PLAN - VERBAL**

Joel Martineau, Forestry Technician, provided a map and verbal update on the Forest Fire Prevention Plan for the Forestry Committee.

**2016 FORESTRY TEAM WORK PLAN – VERBAL**

Jim Hendry, Team Lead, Property, presented the Forestry Committee Members with a status update regarding the 2016 Forestry Team Work Plan.



### **FOREST STEWARDS PROGRAM – VERBAL**

Cheyene Ramsey, Forestry Technician updated the Forestry Committee Members on the Forest Stewards Program.

### **2016 FOREST COVER REPORT: COMMUNICATIONS WORK PLAN – VERBAL**

Joel Martineau, Forestry Technician provided the Committee Members with the Communications Work Plan for the 2016 Forest Cover Report.

### **NEW BUSINESS**

#### **FOREST LAND ACQUISITION UPDATE**

RESOLUTION NO. FOR-015/16

Moved by: Dorothy Hamilton  
Seconded by: Elizabeth Holmes

RESOLVED THAT:

The Forestry Committee endorse the acquisition of 56 acres in the Township of North Dundas, 30 acres in the Township of Edwardsburgh-Cardinal and 18 acres in the Township of North Dundas; and

FURTHER THAT:

The Forestry Committee recommend to the Board of Directors an increase in the 2017 Special Levy for Forested Land Acquisition in an effort to counter balance the loss of forest cover in recent years.

CARRIED

#### **2016 TREE PLANTING UPDATE**

RESOLUTION NO. FOR-016/16

Moved by: Ron Toonders  
Seconded by: Jack Sullivan

RESOLVED THAT:

The Forestry Committee endorse the 2016 Tree Planting Season by SNC staff.



CARRIED

**2017 SNC FEE STRUCTURE FOR TREE SEEDLINGS**

Cheyene Ramsey, Forestry Technician, presented the Forestry Committee with a update 2017 SNC Fee Structure for Tree Seedlings

RESOLUTION NO. FOR-017/16

Moved by: Archie Byers  
Seconded by: Lawrence Levere

RESOLVED THAT:

The Forestry Committee recommends to the Board of Directors, the approval of the 2017 SNC Tree Seedling Fee Structure, and

FURTHER THAT:

The Forestry Committee recommends to the Board of Directors the approval of the purchase of tree seedlings to an upset limit of \$130,000 subject to the approval of the 2017 Budget; and

FURTHER THAT:

The Forestry Committee recommends to the Board of Directors the purchase of tree seedlings from Ferguson Forest Centre for spring of 2017 subject to availability and that if species are not available at the Ferguson Forest Centre staff will pursue the best negotiable price from other sources.

CARRIED

**SNC FOREST – MFTIP PROGRAM UPDATE**

RESOLUTION NO. FOR-018/16

Moved by: Dorothy Hamilton  
Seconded by: Elizabeth Holmes

RESOLVED THAT:

The Forestry Committee receive and file the SNC Forest – Managed Forest Tax Incentive Program.

CARRIED



### **SNC FOREST – OPERATIONS UPDATE**

RESOLUTION NO. FOR-019/16

Moved by: Jack Sullivan  
Seconded by: Floyd Dingwall

RESOLVED THAT:

The Forestry Committee receive and file the SNC Forest Operations Update.

CARRIED

### **HUNTING PROGRAM UPDATE AND REVIEW**

RESOLUTION NO. FOR-020/16

Moved by: Jack Sullivan  
Seconded by: Lawrence Levere

RESOLVED THAT:

The Forestry Committee receive and file the Hunting Program Update; and

FURTHER THAT:

The Forestry Committee provide feedback on the review of the hunting program.

CARRIED

### **COMMUNITY ENGAGEMENT**

A round table discussion was heard regarding community engagement.

### **COMMITTEE SPECIAL PROJECT FUNDING – COMMITTEE MEMBERS**

Forestry Committee members are to forward the suggestion to Jim Hendry.

### **UPCOMING EVENTS:**

**June 10-12, 2016**

SAW TECH LOG EXPO

Bancroft, ON

The Saw Tech Log Expo is back! Bigger than EVER. June 10 to 12, Bancroft, Ontario will thrill to the sound of Saws in celebration of Canada's forest industry. This will be Ontario's



largest saw milling, logging, private woodlot, and equipment expo. The Expo is the only event representing the Ontario forest Industry in 2016. Over 250 displays, representing the forest industry from stump to the mill will be on hand.

250+ Booths of Excitement

Website: <http://sawtechlogexpo.com>

**Saturday August 20, 2016**

**Glengarry Wood Fair and Wood Auction**

Glengarry Pioneer Museum, Dunvegan, ON

Website: [www.woodfair.ca](http://www.woodfair.ca)

Contact: 613-527-5230

**DATE OF NEXT MEETING**

- September 14<sup>th</sup>, 2016
  - a) Discussion regarding time of future meetings

**TOUR OF SNC 21 – RECENT HARDWOOD HARVEST OPERATION**

**ADJOURNMENT**

RESOLUTION NO. FOR-021/16

Moved by: Ron Toonders

Seconded by:

RESOLVED THAT:

The Forestry Committee meeting of June 8<sup>th</sup>, 2016 be adjourned at 10:47 a.m.

CARRIED

\_\_\_\_\_  
Bill Smirle,  
Past Chairman, SNC

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Jim Hendry,  
Team Lead, Property.

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**JOINT FORESTRY AND FISH AND WILDLIFE COMMITTEE MEETING**

Tuesday, September 27<sup>th</sup>, 2016 3:00 – 5:00 p.m.  
 Meeting 01/16 - Watershed Room, SNC



**Fish and Wildlife Committee**

Members Present:

Fred Schueler, Chair, Bishops Mills Natural History Centre  
 Doug Thompson, SNC Chair (ex-officio)  
 François St. Amour, SNC Vice Chair (ex-officio)  
 Bill Smirle, SNC Past Chair (ex-officio)  
 Alvin Cluff-Clyburne, Russell Fish and Game Club  
 Joffre Côté, Ministry of Natural Resources and Forestry  
 Doug Culver, Recreational Angler  
 Lawrence Levere, SNC Board Member  
 Glen Runions, FWC Vice-Chair  
 Larry E. Smith, South Nation Archer  
 Bruce Clarke, Ottawa Fly-Fishers Society  
 Owen Mitchell, Mohawk Council of Akwesasne  
 Floyd Dingwall, Retired Farmer  
 Malcolm Clark, Russell Fish and Game Club  
 Stephane Dubuc, Local Trapper

**Forestry Committee**

Members Present:

Bill Smirle, Past Chairman, SNC  
 Achille Drouin  
 Elizabeth Holmes, OMNFR  
 Murray Inch  
 Jack Sullivan, UCSDG  
 Ron Toonders  
 Dorothy Hamilton  
 Archie Byers  
 Floyd Dingwall  
 Lawrence Levere, SNC Board  
 Francois St. Amour, Vice Chair, SNC  
 Steven Hunter, UCPR  
 John Boals, OFSC  
 Alison McDonald, UCSDG  
 François Allard  
 Collin Morrison



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Regrets:

Cyril Holmes, Fish and Wildlife Committee  
Aleta Karstad, Fish and Wildlife Committee  
Barry Keicks, Fish and Wildlife Committee  
Peter Stewart-Burton, Fish and Wildlife Committee  
Dave Robertson, Chair, Forestry Committee  
George Velema, Forestry Committee  
Tammy McRae, Forestry Committee

Staff Present:

Dennis O'Grady, General Manager/Secretary-Treasurer  
Angela Coleman, Director, Property and Approvals  
Carl Bickerdike, Team Lead, Corporate Services, Property  
Ronda Boutz, Team Lead, Stewardship, Forestry  
Chris Craig, Senior Forestry Technician  
Amie Boudreau Ivany, Sr. Fish Habitat Assessment Biologist  
Philip Duncan, Property and Approvals Assistant II  
Ryan Robson, Resource Technician  
Brent Harbers, Science and Research Assistant  
Naomi Langlois-Anderson, Sr. Fish and Wildlife Technician  
Karen Paquette, Project Lead, OPG  
Mesha Sagram, Stewardship Student  
Katherine Watson, Water Resources Specialist  
John Mesman, Team Lead Communications, Acting

Guest:

Tom VanDusen, Communications Committee



### **CHAIRMAN'S REMARKS**

Bill Smirle, Past Chair, SNC Board of Directors, called the joint Forestry and Fish and Wildlife Committee meeting of September 27<sup>th</sup>, 2016 to order at 3:07 p.m.

Mr. Smirle mentioned that Ian Mitchell, the past chair of the Communications Committee passed away and recognized his contributions to SNC.

Fred Schuler, Chair of the Fish and Wildlife Committee remarked that the drought conditions have been the story of the summer.

### **DISCLOSURE OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

### **APPROVAL OF AGENDA AND SUPPLEMENTAL AGENDA**

RESOLUTION NO. FC/FWC-001/16

Moved by: Archie Byers  
Seconded by: Alvin Cluff-Clyburne

RESOLVED THAT:

The Forestry and Fish and Wildlife Committees approve the September 27<sup>th</sup>, 2016 meeting agenda and supplemental agenda with the following amendment:

a) Discussion of Ash Tree Death in the watershed added as 6.i.

CARRIED

**Doug Thompson, Chair, SNC Board of Directors, joined the meeting at 3:15 p.m.**

### **APPROVAL OF PREVIOUS MEETING MINUTES**

#### **FISH AND WILDLIFE COMMITTEE MEETING MINUTES OF JUNE 7<sup>th</sup>, 2016**

RESOLUTION NO. FC/FWC-002/16

Moved by: Glen Runions  
Seconded by: Alvin Cluff-Clyburne

RESOLVED THAT:

The Fish and Wildlife Committees Members approve the Fish and Wildlife Committee meeting minutes of June 7<sup>th</sup>, 2016 as presented.

CARRIED





Permission Letter fees for youth (under 18 years of age), when accompanied by an adult with an SNC Hunting Permission Letter for the 2016 Hunting Season.

CARRIED

**The Joint Forestry and Fish and Wildlife Committee meeting recessed at 4:10 p.m.  
The Chair reconvened the meeting at 4:20 p.m.**

**WATER ENVIRONMENT STRATEGY (WES) PROJECT UPDATE**

RESOLUTION NO. FC/FWC-007/16

Moved by: Bruce Clarke  
Seconded by: Larry Smith

RESOLVED THAT:

The Forestry and Fish and Wildlife Committees receive and file the Water Environment Strategy Project Update.

CARRIED

**NEW SNC COMMUNITY LANDS FRAMEWORK**

RESOLUTION NO. FC/FWC-008/16

Moved by: Elizabeth Holmes  
Seconded by: Murray Inch

RESOLVED THAT:

The Forestry and Fish and Wildlife Committees recommend to the Board of Directors that SNC accept this new "SNC Community Lands" framework as a tool for guiding program decisions for the Authority.

CARRIED

**2016 MUNICIPAL DRAIN SAMPLING**

RESOLUTION NO. FC/FWC-009/16

Moved by: Joffre Côté  
Seconded by: Lawrence Levere

RESOLVED THAT:

The Forestry and Fish and Wildlife Committees receive and file the 2016 Municipal Drain Sampling Update Report. Members.

CARRIED





AND FURTHER THAT:

The Forestry and Fish and Wildlife Committees provide feedback on the review of the trapping program and recommendations for the development of a trapping policy.

CARRIED

**Murray Inch left the meeting at 5:05 p.m.**

**ROUNDTABLE DISCUSSION**

Fish and Wildlife Committee members provided their Watershed Monitoring Reports and Fred Schueler provided the Committees with a paper titled "Thoughts on Reforestation in the South Nation Basin".

**CONFIRM COMMITTEE REPRESENTATION AT THE OCTOBER 20<sup>th</sup>, 2016 BOARD OF DIRECTORS MEETING**

Bill confirmed that he would be representing the Committees at the October 20<sup>th</sup>, 2016 Board of Directors Meeting.

**DATE OF NEXT MEETING**

The next Joint Forestry and Fish and Wildlife Committee meeting will be held at the end of November or beginning of December 2016, exact date will be determine via email vote.

**ADJOURNMENT**

RESOLUTION NO. FC/FWC-013/16

Moved by: Consensus

RESOLVED THAT:

The Fish and Wildlife Committee meeting of Tuesday, June 7<sup>th</sup>, 2016 adjourned at 5:24 p.m.

CARRIED

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Fred Scheuler,  
Chair,  
Fish and Wildlife Committee

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Bill Smirle,  
Acting Chair,  
Forestry Committee



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Amie Boudreau Ivany  
Sr. Fish Habitat Assessment Biologist.

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Ronda Boutz  
Team Lead, Acting,  
Stewardship and Forestry.



**JOINT FORESTRY AND FISH AND WILDLIFE COMMITTEE MEETING**

Tuesday, December 6<sup>th</sup>, 2016 3:00 – 5:00 p.m.  
 Meeting 02/16 - Watershed Room, SNC



Members Present:

- Fred Schueler, Fish and Wildlife Chair
- Glen Runions, Fish and Wildlife Vice-Chair
- Joffre Cote
- Doug Culver
- Cyril Holmes
- Aleta Karstad
- Barry Keicks
- Lawrence Levere
- Larry Smith
- Peter Stewart-Burton
- Dave Robertson, Forestry Committee Chair
- Achillie Drouin
- Archie Byers
- Dorothy Hamilton
- John Boals
- Murray Inch
- Martin Streit (for Elizabeth Holmes)
- François Allard
- Ron Toonders
- Steve Hunter
- Alison McDonald
- Colin Morrison
- Maurice Chabot
- Doug Thompson, Chair, ex-officio
- Francois St. Amour, Vice-Chair, ex-officio
- Bill Smirle, Past Chair, ex-officio

Member Regrets:

- Malcolm Clark
- Alvin Cluff-Clyburne
- Floyd Dingwall
- Stéphane Dubuc
- Owen Mitchell
- Bruce Clarke
- George Velema
- Tammy McRae



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Staff Present:

Angela Coleman, Director, Property and Approvals  
Carl Bickerdike, Team Lead, Corporate Services, Property  
Ronda Boutz, Team Lead, Stewardship, Forestry  
Chris Craig, Senior Forestry Technician  
Amie Boudreau Ivany, Sr. Fish Habitat Assessment Biologist  
Philip Duncan, Property and Approvals Assistant II  
Ryan Robson, Resource Technician  
Brent Harbers, Science and Research Assistant  
Naomi Langlois-Anderson, Sr. Fish and Wildlife Technician  
Karen Paquette, Project Lead, OPG  
Mesha Sagram, Stewardship Student  
Linda Hutchinson, Director, Organization Effectiveness  
John Mesman, Team Lead, Communications, Acting



**CHAIRMAN'S REMARKS**

Dave Robertson, Forestry Committee Chair, called the Joint Forestry and Fish and Wildlife Committee meeting of December 6<sup>th</sup>, 2016 to order at 3:00 p.m.

**DISCLOSURE OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

**APPROVAL OF AGENDA**

RESOLUTION NO. FC/FWC-014/16

Moved by: François St. Amour

Seconded by: Archie Byers

RESOLVED THAT:

The Forestry and Fish and Wildlife Committee Members approve the December 6<sup>th</sup>, 2016 meeting agenda.

CARRIED

**APPROVAL OF JOINT FORESTRY AND FISH AND WILDLIFE COMMITTEE MEETING MINUTES OF SEPTEMBER 27<sup>TH</sup>, 2016**

RESOLUTION NO. FC/FWC-015/16

Moved by: Ron Toonders

Seconded by: Lawrence Levere

RESOLVED THAT:

The Forestry and Fish and Wildlife Committee Members approve the Joint Forestry and Fish and Wildlife Committee meeting minutes of September 27<sup>th</sup>, 2016 with the following amendment:

- Page 6, Resolution No. FC/FWC-006/16, replace 'Runnalls' with 'Cluff-Clyburne'.

CARRIED

**Bill Smirle, Past Chair, SNC Board of Directors joined the meeting at 3:40 p.m.**

**CONSENT AGENDA**

RESOLUTION NO. FC/FWC-016/16

Moved by: Archie Byers

Seconded by: François St. Amour

RESOLVED THAT:

The Committees approve a consent agenda and endorse the recommendations accompanying Items #5 a – f:



a. **OPG BIODIVERSITY UPDATE**

The Fish and Wildlife Committee receive and file the OPG Biodiversity Project report

b. **GRANT UPDATE**

The Fish and Wildlife Committee receive and file this report

c. **SUMMARY OF MONITORING ACTIVITIES IN 2016**

The Forestry and Fish and Wildlife Committee receive and file the Summary of Monitoring Activities in 2016 Report

d. **CITY STREAM WATCH – MCKINNON'S CREEK 2016 UPDATE**

The Forestry and Fish and Wildlife Committee receive and file the City Stream Watch – McKinnon's Creek 2016 Update

e. **TREE PLANTING AND WOODLOT ADVISORY SERVICE (WAS) UPDATE**

The Forestry and Fish and Wildlife Committee receive and file the report title Tree Planting and Woodlot Advisory Service (WAS) update

f. **NEW COMMITTEE MEMBER APPROVAL**

The Joint Fish and Wildlife and Forestry Committees approve adding Malcolm Clark, Stephane Dubuc, and Owen Mitchell to the Fish and Wildlife Committee; and FURTHER THAT: Colin Morrison and Maurice Chabot be added to the Forestry Committee.

CARRIED

**Doug Thompson, Chair, SNC Board of Directors, and François St. Amour, Vice Chair, SNC Board of Directors joined the meeting at 3:40 p.m.**

**NEW BUSINESS**

**HUNTING ON SNC PROPERTY**

RESOLUTION NO. FC/FWC-017/16

Moved by: Larry Smith  
Seconded by: Barry Keicks



RESOLVED THAT:

The Fish and Wildlife and Forestry Committees recommend to the Board of Directors to approve the use of SNC property for the purpose of hunting at the following rates for 2017:

- SNC Residents: \$100
  - For the purposes of the SNC hunting program, SNC resident is defined as any resident living within SNC levy Municipalities
- Ontario Residents: \$150
- Non-Ontario Residents: \$200; and

FURTHER THAT:

The above fee for SNC residents is waived for apprentice hunters when accompanied by a hunter with a valid SNC Hunting Permission letter.

CARRIED

**Doug Thompson, Chair, SNC Board of Directors left the meeting at 4:30 p.m.**

**TRAPPING ON SNC PROPERTY**

RESOLUTION NO. FC/FWC-018/16

Moved by: John Boals  
Seconded by: Achille Drouin

RESOLVED THAT:

The Fish and Wildlife and Forestry Committees recommends to the Board of Directors to approve the use of SNC property for the purpose of trapping at a rate of \$25 dollars, per year, per trapper; and

FURTHER THAT:

SNC matches this \$25 contribution using funds to subsidize a youth interested in taking the trapping certification course.

CARRIED

**LEGACY FOREST PROGRAM**

RESOLUTION NO. FC/FWC-019/16

Moved by: Bill Smirle  
Seconded by: Joffre Cote



RESOLVED THAT:

The Forestry and Fish and Wildlife Committee recommend to the Board of Directors to establish the following two SNC properties as Legacy Forests in 2017:

1. SNC #157 part lot 6 Conc. 4, North Dundas
2. SNC #73 part lot 22 Conc. 5, Alfred Plantagenet

CARRIED

### **2017 COMMITTEE MEETING DATES**

RESOLUTION NO. FC/FWC-020/16

Moved by: Alison McDonald  
Seconded by: Peter Stewart-Burton

RESOLVED THAT:

The Fish and Wildlife and Forestry Committees discuss and approve the meeting dates and start times for 2017.

CARRIED

**The Joint Fish and Wildlife and Forestry Committee meeting recessed at 4:35 p.m.  
The Joint Fish and Wildlife and Forestry Committee reconvened at 5:00 p.m.**

### **POWERPOINT PRESENTATION**

Staff presented Forestry and Fish and Wildlife project and program updates to the Committee Members.

### **ROUNDTABLE DISCUSSION**

- a. Community Engagement Activities
  - i. Bill Smirle, Past Chair, SNC Board of Directors informed Committee Members of the regular updates he presents to the North Dundas Township Council.
- b. FWC Monitoring Reports
  - i. Fred Schueler, Chair, Fish and Wildlife Committee, reminded Committee Members to submit their monitoring reports.

### **DATE OF NEXT MEETINGS**

- a. Joint Steering Committee Meeting: March 2, 2017, 1 – 3 p.m.
- b. Fish and Wildlife Committee: March 2, 2017 3 – 5 pm in the



SNC Watershed Room

- c. Forestry Committee: March 2<sup>nd</sup>, 2017 from 10 am – 12 pm in the  
SNC Heritage Room

**ADJOURNMENT**

RESOLUTION NO. FC/FWC-021/16

Moved by: Glen Runions  
Seconded by: Lawrence Levere

RESOLVED THAT:

The Joint Forestry and Fish and Wildlife  
Committee meeting of Tuesday, December  
6<sup>th</sup>, 2016 be adjourned at 5:40 p.m.

CARRIED

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Fred Schueler,  
Chair,  
Fish and Wildlife Committee

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Dave Robertson,  
Chair,  
Forestry Committee

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Amie Boudreau Ivany  
Sr. Fish Habitat Assessment Biologist.

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Ronda Boutz  
Team Lead, Acting,  
Stewardship and Forestry.