

**Agricultural Forest Cover Committee  
DRAFT MINUTES**

Meeting No. 6/17  
Thursday, April 20<sup>th</sup>, 2017  
1:00 pm

South Nation Conservation, Watershed Room  
38 Victoria Street, Finch ON K0C 1K0

**Present:**

Jacqueline Kelly Pemberton, Dundas Federation of Agriculture, Committee Chair  
Alan Kruszel, Stormont Federation of Agriculture  
Ed Schouten, Ottawa Federation of Agriculture  
Michel Dignard, Russell Federation of Agriculture, President & Policy Advisor Committee Member  
Paul Vogel, Glengarry Federation of Agriculture, Director  
Reg Presley, Prescott Federation of Agriculture, Vice-President  
Bernard Foley, National Farmers Union (SDG, PR, Ottawa Local 362)  
Alain Leduc, Stormont County, Farming Member  
Brian Powell, Stormont County  
Marcus Hearle, Farming Member  
Tony Vogel, Glengarry County, Farming Member  
Louis Prevost, United Counties of Prescott-Russell, Director of Planning and Forestry  
Alison McDonald, United of Stormont, Dundas and Glengarry, Manager of Planning  
Archie Mellan, South Nation Conservation, Director  
Adrian Wynands, Grenville Federation of Agriculture, President  
Terry Otto, Ottawa-Carleton, Federation of Agriculture, Policy Advisory Committee Member  
Cherie Mills, United Counties of Leeds and Grenville, Manager of Planning Services  
Eleanor Renaud, Leeds Federation of Agriculture  
Bernie Van der Zweep, Dundas Federation of Agriculture  
Brian Vandenburg, Christian Farmers Federation of Ontario (CFFO), Dundas County  
André Brisson, Russell Federation of Agriculture, Director

**Regrets:**

Marc Quesnel, Union des cultivateurs franco-ontariens (UCFO), Prescott County  
Mark Richardson, City of Ottawa, Forester – Planning Services

**Observers (Non-Voting)**

Larry Vingerhoeds, National Farmers Union  
Ronda Boutz, South Nation Conservation

**CHAIR'S REMARKS**

Jacqueline Kelly Pemberton, Chair, called the Agricultural Forest Cover Committee meeting of April 20<sup>th</sup>, 2017 to order at 1:00 pm. Chair Kelly-Pemberton welcomed all the attendees.

**APPROVAL OF AGENDA**

RESOLUTION NO. AFCC-014/17

Moved by: Brian Vandenburg  
Seconded by: Alain Leduc

RESOLVED THAT:

The Agriculture Forest Cover Committee  
Approve the agenda as presented.

CARRIED

**APPROVAL OF THE MARCH 31<sup>st</sup>, 2017 AGRICULTURAL FOREST COVER COMMITTEE MINUTES**  
RESOLUTION NO. AFCC-015/17

Moved by: Michel Dignard  
Seconded by: Terry Otto

RESOLVED THAT:

The Agricultural Forest Cover Committee approve the minutes of March 31<sup>st</sup>, 2017 meeting as presented.

CARRIED

Marcus Hearle arrived at 1:10 p.m.

**NEW BUSINESS**

**Review of Draft Final Report**

Jacqueline Kelly Pemberton led the Committee through a review of the report's main recommendations, edits were made by consensus.

**Next Steps**

The Committee agreed that the report working group would finalize the draft report and circulate it to the Committee for final review. The final draft report will be provided to South Nation Conservation by May 5<sup>th</sup>. Committee requested that SNC circulate a memo to municipalities to inform them that the report will be presented to the SNC Board at their May 18<sup>th</sup> meeting.

**MEDIA UPDATE**

RESOLUTION NO. AFCC-016/17

Moved by: Reg Presley  
Seconded by: Bernard Foley

RESOLVED THAT:

The Agricultural Forest Cover Committee approved that no press release be issued by the Committee until after the SNC Board of Directors has received the Committee's report.

CARRIED

**NEXT MEETING DATE:**

At the call of the Chair.

**ADJOURNMENT**

RESOLUTION NO. AFCC-017/17

Moved by: Alain Leduc

RESOLVED THAT:

The meeting of the Agricultural Forest Cover Committee be adjourned at 2:25 p.m.

CARRIED