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JOINT FORESTRY AND FISH AND WILDLIFE COMMITTEE MEETING

Tuesday, June 6th, 2017, 3:00 – 5:00 p.m.
Meeting 01/17 - Watershed Room, SNC

Members Present:

Fish and Wildlife Committee
Fred Schueler, Fish and Wildlife Chair
Doug Culver, Fish and Wildlife Vice-Chair
Bruce Clarke
Joffre Cote
Susan Gallinger
Cyril Holmes
Barry Keicks
Owen Mitchell
Glen Runions
Bill Smirle
Larry Smith

Forestry Committee
Dave Robertson, Forestry Committee Chair
Alain Bertrand
Achille Drouin
Dorothy Hamilton
Alison McDonald
Martin Streit
Ron Toonders
Doug Thompson, Past Chair, ex-officio

Member Regrets:

François St. Amour, SNC Chair, ex-officio
Fernand Dicaire, SNC Vice-Chair, ex-officio
Floyd Dingwall
Stephane Dubuc
Aleta Karstad
Lawrence Levere
Glen Runions
Peter Stewart-Burton
John Boals
Archie Byers
Maurice Chabot
Elizabeth Holmes
Steve Hunter

Murray Inch
Colin Morrison
George Velema

Staff Present: Amie Boudreau Ivany, Sr. Fish Habitat Assessment Biologist
Ronda Boutz, Team Lead, Stewardship, Acting
Cheyene Brunet, Forestry Technician
Sean Bryan, Stewardship Student
Michelle Cavanagh, Team Lead, Stewardship
Chris Craig, Senior Forestry Technician
Philip Duncan, Property and Approvals Assistant II
Brent Harbers, Stewardship Assistant
Linda Hutchinson, Director, Organization Effectiveness
Naomi Langlois-Anderson, Sr. Fish and Wildlife Technician
John Mesman, Team Lead, Communications
Pat Piitz, Team Lead, Property
Ryan Robson, Resource Technician
Mesha Sagram, Stewardship Assistant

CHAIR'S REMARKS

Dave Robertson, Chair, Forestry Committee welcomed Members and opened the meeting at 3:05 p.m., and updated the Committees on the Oschmann Forest official opening held Saturday, June 3rd, 2017; and the Lanark Tree Conservation by-law under consideration.

Fred Schueler, Chair, Fish and Wildlife Committee commented on how higher water levels have improved conditions for frogs.

APPROVAL OF JOINT FORESTRY AND FISH AND WILDLIFE COMMITTEE AGENDA

RESOLUTION NO. FC/FWC-001/17	Moved by:	Joffre Cote
	Seconded by:	Dorothy Hamilton
RESOLVED THAT:	The Joint Forestry and Fish and Wildlife Committee agenda be approved with the following addition: a. Main Agenda Item #6. c.: Fish Management Zone 18 Representative on Advisory Council.	

CARRIED

DISCLOSURE OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

APPROVAL OF MINUTES OF PREVIOUS MEETING

a. Fish and Wildlife Committee Minutes – March 2, 2017

RESOLUTION NO. FC/FWC-002/17	Moved by:	Fred Schueler
	Seconded by:	Joffre Cote
RESOLVED THAT:	The Committee Members approve the Fish and Wildlife Committee meeting minutes of March 2nd, 2017 as submitted.	

CARRIED

b. Forestry Committee Meeting Minutes – March 2nd, 2017

RESOLUTION NO. FC/FWC-002/17	Moved by:	Dorothy Hamilton

Seconded by: Achille Drouin

RESOLVED THAT: The Committee Members approve the Forestry Committee meeting minutes of March 2nd, 2017 as submitted.

CARRIED

SLIDE SHOW PRESENTATION

Staff presented project and program updates.

NEW BUSINESS

AGRICULTURE FOREST COVER COMMITTEE PRELIMINARY RECOMMENDATIONS REPORT

RESOLUTION NO. FC/FWC-003/17

Moved by: Bill Smirle
Seconded by: Fred Schueler

RESOLVED THAT: The Joint Forestry and Fish and Wildlife Committees receive and file, and encourage, the Agricultural Forest Cover Committee: Preliminary Recommendations report.

CARRIED

APPROVAL OF AN ADDITIONAL COMMITTEE MEMBER FOR 2017

RESOLUTION NO. FOR/FWC-004/17

Moved by: Fred Schueler
Seconded by: Doug Thompson

RESOLVED THAT: The Fish and Wildlife Committee with 75% majority vote requests the approval of the Board of Directors to increase the membership of the Fish and Wildlife Committee to 17 members plus the 3 ex-officio Board Members; and

FURTHER THAT: The Fish and Wildlife Committee recommend to the Board of Directors that Susan Gallinger be appointed as a member of the Fish and Wildlife Committee for 2017.

CARRIED

FISH MANAGEMENT ZONE 18 REPRESENTATIVE

Joffre Cote informed Members that Alvin Cluff-Clyburne has been accepted to MNRF Advisory Council for FMZ18.

ROUNDTABLE DISCUSSION

a. COMMUNITY ENGAGEMENT ACTIVITIES

- Bruce Clare updated the Committees regarding the Poutmasters Tournament, and the Fish Camps.
- Bill Smirle updated Members on the SNC Open House, and expressed thanks to groups that had booths. Bill also reminded the Members regarding the SNC Fall Bus Tour.
- Barry Keicks informed the Members of the SNC/Delta Youth Hunt scheduled for September 30th, 2017.
- Fred Schueler noted to the Members the North Grenville Historical Society environmental history project and potential for SNC presentation at the event.

b. FWC MONITORING REPORTS

- High Water Levels

DATE OF NEXT MEETINGS

a. Joint FWC and FC Meeting: Tuesday, September 5th, from 3-5 pm, SNC Watershed Room
b. Forestry Committee Meeting: Tuesday, December 5th, from 10 am – 12 pm, SNC Watershed Room
c. Fish and Wildlife Committee: Tuesday, December 5th, from 3-5 pm, SNC Watershed Room

ADJOURNMENT

RESOLUTION NO. FOR/FW-005/17 Moved by: Joffre Cote

RESOLVED THAT: The Joint Forestry and Fish and Wildlife Committee meeting of June 6th, 2017 be adjourned at 4:25 p.m.

CARRIED

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Fred Schueler, Chair
Fish and Wildlife Committee

_____
Dave Robertson, Chair
Forestry Committee

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Ronda Boutz
Team Lead, Stewardship, Acting

/dm