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CONSERVATION  
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1947-2017

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## **Forestry Committee**

# **Meeting Agenda**

**Date:** September 5<sup>th</sup>, 2017

**Time:** 10:00 am – 12:00 pm

**Location:** Watershed Room, SNC

**Address:** 38 Victoria Street, Finch, ON K0C 1K0

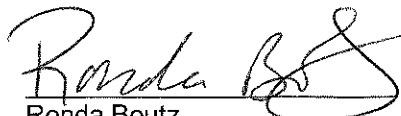
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## Forestry Committee

# Meeting Agenda

September 5<sup>th</sup>, 2017: 10:00 am

1. Chairman's Remarks
2. Disclosure of Conflict of Interest
3. Approval of Agenda
4. Approval of June 6, 2017 Joint Forestry and Fish & Wildlife  
Committee Meeting Minutes 3-8
5. Staff PowerPoint Presentation
6. Business Arising from Minutes
7. New Business
  - a. 2017 Tree Planting and Woodlot Advisory Service  
(WAS) Update: Cheyene 9-10
  - b. Forest Management Plan Update: Pat 11-12
  - c. Forest Stewardship Certification (FSC) Audit Update: Pat 13
  - d. Forest Stewards Program Update: Holly 14
  - e. Invasive Species Update: Chris 15-16
  - f. Butternut Compensation Projects: Cheyene 17-18
8. Supplemental Agenda (if any)
9. Roundtable Discussion
  - a. Community Engagement Activities
10. Upcoming Events:
  - a. SNC Watershed Tour: Tuesday, September 19<sup>th</sup>, 2017, 8am – 4pm  
Bus pick-up/drop-off: SNC Office, Finch (\$10)
11. Date of Next Meeting:
  - a. Forestry Committee Meeting – December 5<sup>th</sup>, 2017
12. Adjournment

  
Ronda Boutz,  
Team Lead, Special Projects.

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