



SOUTH NATION  
**CONSERVATION**  
DE LA NATION SUD

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## **Forestry Committee**

# **Meeting Agenda**

**Date:** September 4<sup>th</sup>, 2018

**Time:** 10:00 a.m.

**Location:** Watershed Room, SNC

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

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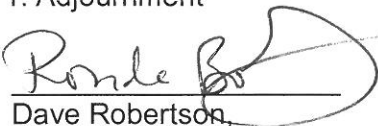
## Forestry Committee


# Meeting Agenda

September 4<sup>th</sup>, 2018 – 10:00 a.m.

1. Chair's Remarks
2. Approval of Forestry Committee Agenda (Supplemental Agenda)
3. Declaration of Conflict of Interest
4. SNC Forestry Project Update – PowerPoint Presentation: Staff
5. Approval of Forestry Committee meeting minutes of June 5<sup>th</sup>, 2018 3-6
6. New Business
  - a. SNC/SDG Forest Operations Update: Pat 7-8
  - b. Forest Certification Update: Pat 9-12
  - c. Update: Forest Conservation Working Group: Ronda 13-14
  - d. EcoAction Buffer Demonstration Project: Ronda 15
  - e. Ottawa Ash Tree Replacement Program Launch: Karen 16
7. Supplemental Agenda (if any)
8. Roundtable Discussion
  - a. Community Engagement
  - b. Recommendations for 'Friends of SNC'
9. Date of Next Meeting
  - December 4<sup>th</sup>, 2018, 10:00 a.m., SNC
10. Coming Events
  - Riceville Wood and Forest Exhibition – September 9<sup>th</sup>, 2018
  - ECSONG Bus Tour – September 15<sup>th</sup>, 2018
  - SNC Fall Bus Tour – September 18<sup>th</sup>, 2018
  - Field Tour for Silviculture Working Group of the North American Forest Commission - October 2<sup>nd</sup>, 2018
11. Adjournment

Sor:

  
Dave Robertson,  
Chair.

  
Ronda Boutz,  
Team Lead, Special Projects.