



SOUTH NATION
CONSERVATION
DE LA NATION SUD
1947-2017

38 rue Victoria Street, Finch, ON K0C 1K0 Tel: 613-984-2948 Fax: 613-984-2872 Toll Free: 1-877-984-2948 www.nation.on.ca

Forestry Committee

Meeting Agenda

Date: December 5th, 2017

Time: 10:00 am – 12:00 pm

Location: Watershed Room, SNC

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



Forestry Committee

Meeting Agenda

December 5th, 2017: 10:00 am

1. Chairman's Remarks
2. Disclosure of Conflict of Interest
3. Approval of Agenda
4. Approval of September 5, 2017 Forestry Committee Meeting Minutes 3-7
 5. Staff PowerPoint Presentation
6. Business Arising from Minutes
 - a. Woodlot Advisory Services – Cheyene/Alison verbal
7. New Business
 - a. New Committee Member Approval – Cheyene 8
 - b. 2018 Forest Committee Meeting Schedule – Cheyene 9
 - c. SDG County Forest Update – Pat 10
 - d. MNR Update Closure of Angus Seed Plant – Pat 11
 - e. Stakeholder Outreach: Forest Cover Working Group – John 12
8. Supplemental Agenda
 - a. Forest Management Plan Overview – Pat
9. Roundtable Discussion
 - a. Community Engagement Activities
 - b. Recommendations for "Friends of SNC" for 2018
10. Date of Next Meeting:
 - a. Forestry Committee Meeting – March 1st, 2018 at 10:00 a.m., SNC Office - Heritage Room (to be confirmed)
 - b. Joint Standing Committees Meeting – March 1st, 2018 at 1:00 p.m., SNC Office - Watershed Room (to be confirmed)
11. Adjournment

Ronda Boutz,
Team Lead, Special Projects.
