



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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Forestry Committee

Meeting Agenda

Date: November 30th, 2021

Time: 10:00 a.m.

****Conference/Video Call:** Meeting link, call in number, and conference PIN to follow by email





Forestry Committee

Meeting Agenda

November 30th, 2021 at 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 the Forestry Committee meeting minutes of September 7th, 2021 3-7
6. Business Arising from Minutes (if any)
7. New Business:
 - a. Update: Conservation Authorities Act – Phase 1 Regulations – Angela PowerPoint
 - b. Update: Forest Administration and Operations – SNC and SDG: Pat 8-9
 - c. Update: Forest Certification Audits: Pat 10
 - d. Request for Approval: Ottawa Ash Tree Replacement Program: Ronda 11-12
 - e. Request for Approval: 2022 Forestry Committee 2022 Meeting
Schedule: Ronda 13
8. Supplemental Agenda (if any)
9. Correspondence:
10. Roundtable Discussions
 - a. Community Engagement
11. Upcoming Events
12. Date of Next Meeting:
 - March 3rd, 2022 Forestry Committee meeting at 10:00 a.m.
 - March 3rd, 2022 Joint Standing Committee Meeting at 1 p.m.
13. Adjournment

Ronda Boutz,
Team Lead, Special Projects.