



Forestry Committee

Meeting Agenda

Date: March 2nd, 2021

Time: 10:00 a.m.

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



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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 virtual meeting minutes of November 24th, 2020 3-8
6. New Business:
 - a. Request for Approval: Election of Committee Chair: Ronda 9-13
 - b. Request for Approval: 2021 Committee Membership: Ronda 14-15
 - c. Update: SNC Forest Annual Report 2020: Pat 16
 - d. Update: Forest Certification Audits: Pat 17-18
 - e. Update: Forest Health Network: Chris 19
 - f. Update: Emerald Ash Borer Parasitoid Release Project: Pat 20-21
 - g. Update: SNC Forest-Related Projects: Pat 22-23
 - h. Update: Indigenous Partnerships: Chris 24-26
7. Supplemental Agenda (if any)
8. Correspondence:
 - a. Conservation Ontario's Comments on the OPFA's Scoped Review of the *Professional Foresters Act*
9. Roundtable Discussions
 - a. Community Engagement
10. Upcoming Events
 - Eastern Ontario First Nation Working Group Meeting: March 9th, 2021 at 10:00 a.m. via Zoom
 - SNC Forest Contractor Meeting: April 1st, 2021 at 10:00 a.m. via MS Teams
11. Date of next meeting: June 1st, 2021 at 10:00 a.m. via MS Teams
12. Adjournment

Ronda Boutz,
Team Lead, Special Projects.

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