



## Joint Standing Committee Meeting

Thursday March 5<sup>th</sup>, 2020: 1:00 p.m.  
South Nation Conservation Meeting Rooms

### Present

#### SNC Board of Directors:

Bill Smirle, SNC Chair  
Doug Thompson, SNC Past Chair  
Gerrie Kautz, City of Ottawa

#### Committee Members:

##### **Clean Water Committee**

Jacqueline Kelly-Pemberton, Committee Chair, Clean Water  
Ray Beauregard, Beef Farmers of Ontario  
Russell Bennett, Farmer  
Lawrence Levere, Past Board Member  
Glenn Mackey, Past Board Member

##### **Fish and Wildlife Committee**

Fred Schueler, Committee Chair, Fish and Wildlife  
Malcolm Clark, Russell Fish and Game  
Bruce Clarke, Ottawa Fly Fishers  
Alvin Cluff-Clyburne, Russell Fish and Game Club  
Doug Culver, Naturalist / Recreational Angler  
Stéphane Dubuc, Trapper  
Cyril Holmes, Grenville Fish and Game Club  
Aleta Karstad, Fragile Inheritance Natural History  
Kirk Myelde, Member at Large  
Glen Runions, Member at Large  
Larry Smith, South Nation Archery Supply

##### **Forestry Committee**

François Allard, Private Citizen  
Lloyd Benedict, Mohawks of Akwesasne  
Alain Bertrand, Private Citizen  
Dorothy Hamilton, SDG OWA  
Ron Toonders, Ag Soil and Crop

##### **Communications Committee**

Charles Armstrong, Public Citizen  
Gerry Boyce, North Dundas  
Tim Jackson, Public Citizen  
Gerrie Kautz, Board Member  
Lawrence Levere, Past Board Member





SOUTH NATION  
**CONSERVATION**  
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Cindy Saucier, Councillor, Russell  
Karen Switzer-Howse, Public Citizen  
Tom Van Dusen, Van Dusen Communications  
Byron Vienneau, Public Citizen

Staff Present:

Angela Coleman, General Manager/Secretary-Treasurer  
Ronda Boutz, Team Lead, Special Projects  
Taylor Campbell, Communications Specialist  
John Mesman, Team Lead, Communications  
Dianne MacMillan, Administrative Assistant  
Alison McDonald, Team Lead, Approvals  
Karen Paquette, Fisheries Technician  
Kelsey Smith, Stewardship and Outreach Assistant



### **WELCOME:**

Bill Smirle, SNC Chair, opened the Joint Standing Committee meeting of March 5<sup>th</sup>, 2020 at 1:00 p.m. and welcomed members. Chair Smirle provided the following opening comments:

- Stressed the importance of the joint meeting, to understand the work and responsibilities of each Committee
- Emphasized the importance of Standing Committee's input to the Board of Directors who review and approve the minutes and recommendations of the Committees

### **GENERAL MANAGER'S COMMENTS**

Angela Coleman, General Manager/Secretary-Treasurer updated the Committee members on the on-going work and responsibilities of South Nation Conservation, and thanked members for their participation, involvement and dedication to the local environment. The General Manager encouraged the Standing Committee members to fill out a survey being administered by the provincial government seeking public input on proposed changes to the *Conservation Authorities Act*, which could change how Conservation Authorities operate and provide environmental services to residents.

### **APPROVAL OF JOINT STANDING COMMITTEE AGENDA**

RESOLUTION NO. JSC-001/20

Moved by: Tim Jackson  
Seconded by: Jacqueline Kelly-Pemberton

RESOLVED THAT:

The Committee Members approve the Joint Standing Committee agenda for March 5<sup>th</sup>, 2020 as presented.

CARRIED

### **APPROVAL OF JOINT STANDING COMMITTEE MEETING MINUTES OF MARCH 7<sup>TH</sup>, 2019**

RESOLUTION NO. JSC-002/20

Moved by: Doug Thompson  
Seconded by: Glenn Mackey

RESOLVED THAT:

The Committee Members approve the Joint Standing Committee meeting minutes of March 7<sup>th</sup>, 2019 as presented.

CARRIED



**STANDING COMMITTEE CHAIR'S REMARKS:**

The Committee Chairs provided an overview of their Committee programs and projects.

RESOLUTION NO. JSC-003/20

Moved by: Larry E. Smith  
Seconded by: Lawrence Levere

RESOLVED THAT:

The Committee Members receive and file the verbal updates of the Standing Committee Chairs.

CARRIED

**STANDING COMMITTEE TERMS OF REFERENCE REVIEW**

RESOLUTION NO. JSC-004/20

Moved by: Ray Beauregard  
Seconded by: Jacqueline Kelly-Pemberton

RESOLVED THAT:

The Joint Standing Committees provide feedback on the Standing Committee Terms of Reference review.

CARRIED

**UPDATE: ENVIRONMENTAL PLANNING STUDY – ENGAGEMENT ACTIVITIES /  
NATURAL FEATURES PROJECT – PARTNER COUNTY PLANNING  
STUDY INFORMATION**

RESOLUTION NO. JSC-005/20

Moved by: Russell Bennett  
Seconded by: Tim Jackson

RESOLVED THAT:

The Joint Standing Committees receive information on the environmental planning study being conducted by SNC on behalf of the United Counties of Stormont, Dundas, and Glengarry (SDG), and the United Counties of Prescott Russell (UCPR); and



FURTHER THAT:

The Joint Standing Committees receive information on planned engagement activities for Fall 2020.

CARRIED

**HOUSEKEEPING**

Ronda Boutz, Team Lead, Special Projects, and John Mesman, Team Lead, Communications updated Members on the following subjects:

- a. Members Page
- b. Social Media Platforms
- c. Volunteer Paperwork for Per Diem / Mileage

**CLOSING REMARKS**

Bill Smirle, SNC Chair, thanked members for attending the Joint Standing Committee meeting day, their on-going work for SNC programs and projects, and the SNC staff for their continued support. Chair Smirle noted to members that SNC is one of the first Conservation Authorities incorporated in Ontario, and the only one to continue to expand its' jurisdiction.

**ADJOURNMENT**

RESOLUTION NO. JSC-006/20

Moved by: Doug Thompson

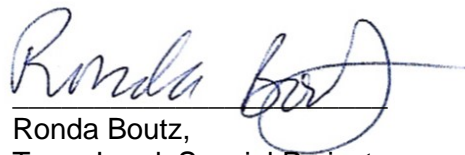
RESOLVED THAT:

The Joint Standing Committee meeting of March 5<sup>th</sup>, 2020 be adjourned at 3:08 p.m.

CARRIED

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Bill Smirle,  
SNC Chair.



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Ronda Boutz,  
Team Lead, Special Projects.

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John Mesman,  
Team Lead, Communications.

/dm