



FORESTRY COMMITTEE MEETING

Tuesday, March 2nd, 2021, 10:00 a.m. – Meeting 01/2021

By Electronic Participation

Present:	Dave Robertson, Committee Chair François Allard, Public Citizen Alain Bertrand, Public Citizen Archie Byers, Public Citizen Maurice Chabot, Public Citizen Dorothy Hamilton, Ontario Woodlot Association – Stormont, Dundas and Glengarry Chapter Elizabeth Holmes, Ministry of Natural Resources and Forestry (non-voting) Steve Hunter, United Counties of Prescott Russell Murray Inch, Public Citizen Glenn Mackey, Public Citizen François St. Amour, Mayor, La Nation Bill Smirle, SNC Board of Directors, Past Chair, ex-officio Doug Thompson, Public Citizen Ron Toonders, Agriculture
Regrets:	Lloyd Benedict, Mohawks of Akwesasne Ben de Haan, United Counties of Stormont Dundas Glengarry Tony Ricard, Public Citizen George Darouze, SNC Board of Directors, Chair, ex-officio Pierre Leroux, SNC Board of Directors, Vice Chair, ex-officio
Staff:	Ronda Boutz, Team Lead, Special Projects Cheyene Brunet, Forestry Technician Chris Craig, Senior Forestry Technician Caroline Goulet, Forestry Technician Pat Piitz, Team Lead, Property Martin Streit, Forester



CHAIR'S REMARKS

Dave Robertson, Committee Chair, convened the Forestry Committee meeting of Tuesday, March 2nd, 2021 at 10:00 a.m. and welcomed Committee Members.

APPROVAL OF FORESTRY COMMITTEE AGENDA

RESOLUTION NO. FC-001/21

Moved by: Doug Thompson

Seconded by: Maurice Chabot

RESOLVED THAT:

The Members approve the Forestry Committee agenda of March 2nd, 2021 as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

SNC FORESTRY PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented Forestry Program and Project updates.

Archie Byers and Bill Smirle joined the meeting at 10:11 a.m.

APPROVAL OF: FORESTRY COMMITTEE VIRTUAL MEETING MINUTES OF NOVEMBER 24TH, 2020

RESOLUTION NO. FC-002/21

Moved by: Bill Smirle

Seconded by: Maurice Chabot

RESOLVED THAT:

The Members approve the Forestry Committee virtual meeting minutes of November 24th, 2020 as submitted.

CARRIED



REQUEST FOR APPROVAL: ELECTION OF COMMITTEE CHAIR

RESOLUTION NO. FC-003/21

Moved by: Bill Smirle
Seconded by: Ron Toonders

RESOLVED THAT:

The Forestry Committee appoint Ronda Boutz, Team Lead, Special Projects as the Acting Committee Chair; and

FURTHER THAT:

SNC Administrative By-law 15.3: '*All elections shall be in accordance with the Procedures for Election of Officers*' be adhered to.

CARRIED

Ronda Boutz, Acting Committee Chair, declared the Forestry Committee Chair position vacant.

ELECTION OF COMMITTEE CHAIR

Call for nominations three times for election of Chair (no seconder required)

First Call for Nominations:

Moved by: Francois St. Amour

Dave Robertson be nominated for Chair, Forestry Committee.

Dave Robertson declined the nomination for Chair, Forestry Committee.

Second Call for Nominations:

Moved by: Dave Robertson

Glenn Mackey be nominated for Chair, Forestry Committee.

Glenn Mackey accepted the nomination for Chair, Forestry Committee.

Third Call for Nominations: None

Hearing none, nominations closed for the position of Chair, Forestry Committee.



Approval of the following Motion:

RESOLUTION NO. FC-004/2021

Moved by: Dave Robertson

Seconded by: Bill Smirle

RESOLVED THAT:

For the year 2021, and until the Joint Standing Committee meeting of 2022, that Glenn Mackey be elected as Chair of the Forestry Committee.

CARRIED

REQUEST FOR APPROVAL: 2021 COMMITTEE MEMBERSHIP

RESOLUTION NO. FC-005/21

Moved by: Alain Bertrand

Seconded by: Doug Thompson

RESOLVED THAT:

The Forestry Committee recommends the following membership to the Board of Directors for 2021 as amended:

- François Allard, Public Citizen
- Lloyd Benedict, Mohawks of Akwesasne
- Alain Bertrand, Public Citizen
- Archie Byers, Public Citizen
- Maurice Chabot, Public Citizen
- Dorothy Hamilton, Ontario Woodlot Association Stormont, Dundas, and Glengarry Chapter
- Elizabeth Holmes, Ministry of Natural Resources and Forestry (non-voting)
- Steve Hunter, United Counties of Prescott and Russell
- Murray Inch, Public Citizen
- **Glenn Mackey, Committee Chair**
- Tony Ricard, Public Citizen
- Dave Robertson, Public Citizen
- François St. Amour, SNC Board Member
- Benjamin De Haan, United Counties of Stormont, Dundas, and Glengarry



- Doug Thompson, Public Citizen
- Ron Toonders, Agriculture
- George Darouze, SNC Chair, ex-officio
- Pierre Leroux, SNC Vice Chair, ex-officio
- Bill Smirle, SNC Past Chair, ex-officio

CARRIED

UPDATE: SNC FOREST ANNUAL REPORT 2020

RESOLUTION NO. FC-006/21

Moved by: Maurice Chabot
Seconded by: Murray Inch

RESOLVED THAT:

The Forestry Committee receive and file the SNC Forest Annual Report 2020.

CARRIED

UPDATE: FOREST CERTIFICATION AUDITS

RESOLUTION NO. FC-007/21

Moved by: Steve Hunter
Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Forestry Committee receive and file the update on Forest Certification.

CARRIED

UPDATE: FOREST HEALTH NETWORK

RESOLUTION NO. FC-008/21

Moved by: Dave Robertson
Seconded by: Archie Byers

RESOLVED THAT:

The Forestry Committee receive and file the update on the Forest Health Network.

CARRIED



UPDATE: EMERALD ASH BORER PARASITOID RELEASE PROJECT

RESOLUTION NO. FC-009/21

Moved by: Bill Smirle
Seconded by: Ron Toonders

RESOLVED THAT:

The Forestry Committee receive and file the update on the Emerald Ash Borer Parasitoid Release Project.

CARRIED

UPDATE: SNC FOREST-RELATED PROJECTS

RESOLUTION NO. FC-010/21

Moved by: Murray Inch
Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Forestry Committee receive and file the report on SNC Forest-Related Projects update.

CARRIED

UPDATE: INDIGENOUS PARTNERSHIPS

RESOLUTION NO. FC-011/21

Moved by: Alain Bertrand
Seconded by: Dave Robertson

RESOLVED THAT:

The Forestry Committee receive and file the Indigenous Partnerships update report.

CARRIED

CORRESPONDENCE

- a. Conservation Ontario's Comments on the OPFA's Scoped Review of the *Professional Foresters Act*.



ROUNDTABLE DISCUSSIONS

A. COMMUNITY ENGAGEMENT

- Francois Allard: Discussed snowmobile clubs and inquired on SNC communication channels for local clubs where they cross SNC land.
- Glenn Mackey: Bill Smirle, Jackie Pemberton, and Glenn Mackey sit on the ALUS-Ontario East Partner Advisory Committee.

Bill Smirle left the meeting at 11:14 a.m.

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

DATE OF NEXT MEETING

June 1st, 2021 at 10:00 a.m. via MS Teams

ADJOURNMENT

RESOLUTION NO. FC-012/21

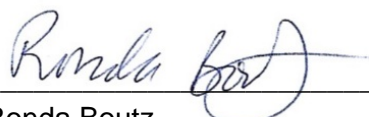
Moved by: Francois St. Amour
Seconded by: Steve Hunter

RESOLVED THAT:

The Forestry Committee meeting of
March 2nd, 2021 be adjourned at 11:20 a.m.

CARRIED

Glenn Mackey,
Committee Chair.



Ronda Boutz,
Team Lead, Special Projects.