



**FISH AND WILDLIFE COMMITTEE MEETING**

Thursday, March 4<sup>th</sup>, 2021, 3:00 p.m. – Meeting 01/2021

By Electronic Participation



- Present:** Frederick Schueler, Committee Chair  
 Malcolm Clark, Russell Fish and Game Club  
 Bruce Clarke, Ottawa Fly Fishers  
 Alvin Cluff-Clyburne, Russell Fish and Game Club  
 Doug Culver, Naturalist and Recreational Angler  
 Stéphane Dubuc, Trapper  
 Abraham Francis, Mohawks of Akwesasne  
 Cyril Holmes, Grenville Fish and Game Club  
 Aleta Karstad, Fragile Inheritance Natural History  
 Shawn Landriault, Public Citizen  
 Kirk Myelde, Public Citizen  
 Bill Smirle, SNC Board of Directors, Past Chair, ex-officio  
 Larry E. Smith, South Nation Archery Supply  
 Doug Thompson, Public Citizen
- Regrets:** George Darouze, SNC Board of Directors, Chair, ex-officio  
 Pierre Leroux, SNC Board of Directors, Vice Chair, ex-officio  
 Joffre Cote, Ministry of Natural Resources and Fish and Wildlife (non-voting)  
 Ed Fields, Delta Waterfowl  
 Susan Gallinger, Public Citizen (non-voting)
- Staff:** Ronda Boutz, Team Lead, Special Projects  
 Michelle Cavanagh, Team Lead, Stewardship  
 Brent Harbers, Biologist  
 Naomi Langlois-Anderson, Senior Fish and Wildlife Technician  
 Dianne MacMillan, Administrative Assistant  
 Ryan Robson, Resource Technician  
 Katherine Watson, Water Resources Specialist
- Guest:** Donn MacMillan, Delta Waterfowl



**CHAIR'S REMARKS**

Fred Schueler, Committee Chair, called the Fish and Wildlife Committee meeting of March 4<sup>th</sup>, 2021 to order at 3:00 p.m.

**Bill Smirle, Doug Culver, Shawn Landriault, and Doug Thompson joined the meeting at 3:04 p.m.**

**APPROVAL OF FISH AND WILDLIFE COMMITTEE AGENDA**

RESOLUTION NO. FW-001/21

Moved by: Larry Smith  
Seconded by: Doug Thompson

RESOLVED THAT:

The Members approve the Fish and Wildlife Committee meeting agenda of March 4<sup>th</sup>, 2021 as submitted.

CARRIED

**DECLARATION OF CONFLICT OF INTEREST**

There were no Declarations of Conflict of Interest.

**SNC FISH AND WILDLIFE PROJECT UPDATE – POWERPOINT PRESENTATION**

Staff presented Fish and Wildlife project and program updates.

**APPROVAL OF THE FISH AND WILDLIFE COMMITTEE VIRTUAL MEETING MINUTES OF NOVEMBER 24<sup>TH</sup>, 2020**

RESOLUTION NO. FW-002/21

Moved by: Shawn Landriault  
Seconded by: Alvin Cluff-Clyburne

RESOLVED THAT:

The Members approve the Fish and Wildlife Committee virtual meeting minutes of November 24<sup>th</sup>, 2020 as submitted.

CARRIED



**NEW BUSINESS**

**REQUEST FOR APPROVAL: ELECTION OF COMMITTEE CHAIR**

RESOLUTION NO. FW-003/21

Moved by: Bruce Clarke  
Seconded by: Malcolm Clark

RESOLVED THAT:

The Fish and Wildlife 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 Fish and Wildlife 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: Alvin Cluff-Clyburne

Fred Schueler be nominated for Chair, Fish and Wildlife Committee.

Fred Schueler accepted the nomination of Chair, Fish and Wildlife Committee.

**Second Call for Nominations: None**

**Third Call for Nominations: None**

**Hearing none**, nominations closed for the position of Chair, Fish and Wildlife Committee.



**Approval of the following Motion:**

RESOLUTION NO. FC-004/2021

Moved by: Doug Thompson

Seconded by: Doug Culver

RESOLVED THAT:

For the year 2021, and until the Joint Standing Committee meeting of 2022, that Fred Schueler be elected as Chair of the Fish and Wildlife Committee.

CARRIED

**REQUEST FOR APPROVAL: 2021 COMMITTEE MEMBERS**

RESOLUTION NO. FW-005/21

Moved by: Larry Smith

Seconded by: Doug Thompson

RESOLVED THAT:

The Fish and Wildlife Committee recommends the following Committee membership to the Board of Directors for 2021:

- Malcolm Clark, Russell Fish and Game Club
- Bruce Clarke, Ottawa Fly Fishers
- Alvin Cluff-Clyburne, Russell Fish and Game Club
- Joffre Cote, Ministry of Natural Resources and Fish and Wildlife, (non-voting)
- Doug Culver, Naturalist and Recreational Angler
- Stéphane Dubuc, Trapper
- Ed Fields, Delta Waterfowl
- Abraham Francis, Mohawks of Akwesasne
- Susan Gallinger, Public Citizen (non-voting)
- Cyril Holmes, Grenville Fish and Game Club
- Aleta Karstad, Fragile Inheritance Natural History
- Shawn Landriault, Public Citizen
- Kirk Myelde, Public Citizen
- **Frederick Schueler, Committee Chair**
- Larry Smith, South Nation Archery Supply
- Doug Thompson, Public Citizen
- George Darouze, SNC Chair, ex-officio



- Pierre Leroux, SNC Vice Chair, ex-officio
- Bill Smirle, SNC Past Chair, ex-officio

CARRIED

**UPDATE: 2021 STEWARDSHIP WORK PLAN**

RESOLUTION NO. FW-006/21

Moved by: Alvin Cluff-Clyburne  
Seconded by: Doug Thompson

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the 2021 Stewardship Work Plan update; and

FURTHER THAT:

The Fish and Wildlife Committee provide comments for consideration on the 2022 Stewardship Workplan deliverables.

CARRIED

**UPDATE: INDIGENOUS PARTNERSHIPS**

RESOLUTION NO. FW-007/21

Moved by: Bruce Clarke  
Seconded by: Kirk Myelde

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the Indigenous Partnerships update report.

CARRIED

**UPDATE: EMERALD ASH BORER PARASITOID RELEASE PROJECT**

RESOLUTION NO. FW-008/21

Moved by: Alvin Cluff-Clyburne  
Seconded by: Larry Smith

RESOLVED THAT:

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

CARRIED



### **UPDATE: FUNDING SUBMISSIONS**

RESOLUTION NO. FW-009/21

Moved by: Alvin Cluff-Clyburne  
Seconded by: Malcolm Clark

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the grant submission update.

CARRIED

### **CORRESPONDENCE**

- a. Conservation Ontario's Comments on the Drainage Act Regulator Proposal

### **ROUNDTABLE DISCUSSIONS**

#### **A. COMMUNITY ENGAGEMENT ACTIVITIES**

Donn MacMillan, Delta Waterfowl

- Youth hunt cancelled for 2021 due to COVID pandemic.
- Using alternate approaches: installation and monitoring of 22 duck nesting boxes
- Early stages of developing a new initiative to develop wood box kits to be offered to watershed youth. Hoping to coordinate with SNC to administer this new initiative.

Abraham Francis

- World Wetlands Day:
  - Hosted an online; experienced difficulties with online format and considering using YouTube in future.
  - More successful with intergeneration water dialogues; produced good discussions on relationships with water; a lot of participation.

Fred Schueler

- Working with North Grenville “Blue Communities” program
- Ontario River Keeper: measuring salt in water as a result of road salt application; showing some effects; noted residual Champlain Lake seawater in parts of South Nation watershed.
- Researched hydro lines in Limerick forest; found native phragmites, which would have established during the original hydro line construction.



**B. WATERSHED MONITORING REPORT**

Larry Smith

- Noted moose tracks, west of Williamsburg dump – November and December and west of Monkland. More details in submitted email report.

**DATE OF NEXT MEETING**

- June 1<sup>st</sup>, 2021, virtual, at 3:00 p.m.

**ADJOURNMENT**

RESOLUTION NO. FW-011/21

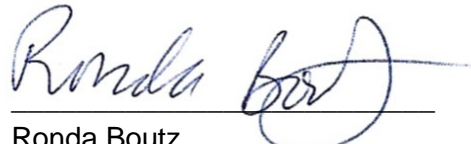
Moved by: Doug Thompson

RESOLVED THAT:

The Fish and Wildlife Committee meeting of March 4<sup>th</sup>, 2021 be adjourned at 4:28 p.m.

CARRIED

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Fred Schueler,  
Committee Chair.

  
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Ronda Boutz,  
Team Lead, Special Projects.

/dm