



FORESTRY COMMITTEE MEETING

Thursday March 5th, 2020, 10:00 a.m. – Meeting 01/2020
Watershed Room, SNC

Present:	François Allard, Private Citizen Lloyd Benedict, Mohawks of Akwesasne Alain Bertrand, Private Citizen Archie Byers, Private Citizen Dorothy Hamilton, Stormont Dundas Glengarry OWA Murray Inch, Private Citizen Glenn Mackey, Past Board Member Tony Ricard, Private Citizen François St. Amour, Mayor, La Nation Ron Toonders, Ag Soil and Crop Bill Smirle, SNC Board of Directors, Chair, ex-officio Doug Thompson, SNC Board of Directors, Past Chair, ex-officio
Regrets:	Dave Robertson, Committee Chair Maurice Chabot, Private Citizen Ben de Haan, United Counties of Stormont Dundas Glengarry Elizabeth Holmes, MNRF Steve Hunter, United Counties of Prescott and Russell George Darouze, SNC Board of Directors, Vice Chair, ex-officio
Staff:	Pat Piitz, Team Lead, Property Cheyene Brunet, Forestry Technician Chris Craig, Senior Forestry Technician Phil Duncan, Property and Approvals Assistant II Caroline Goulet, Forestry Technician
Guest:	Larry E. Smith, Fish and Wildlife Committee Member



CHAIR'S REMARKS

Glenn Mackey, Acting Committee Chair, convened the Forestry Committee meeting of Thursday March 5th, 2020 at 10:00 a.m. and welcomed Committee Members.

APPROVAL OF FORESTRY COMMITTEE AGENDA

RESOLUTION NO. FC-001/20

Moved by: Archie Byers
Seconded by: Ron Toonders

RESOLVED THAT:

The Members approve the Forestry Committee agenda of March 5th, 2020 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.

APPROVAL OF:

FORESTRY COMMITTEE MEETING MINUTES OF NOVEMBER 26TH, 2019

RESOLUTION NO. FC-002/20

Moved by: Doug Thompson
Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Members approve the Forestry Committee meeting minutes of November 26th, 2019 as submitted.

CARRIED



NEW BUSINESS

REQUEST FOR APPROVAL: ELECTION OF COMMITTEE CHAIR

RESOLUTION NO. FC-003/20

Moved by: Tony Ricard
Seconded by: Alain Bertrand

RESOLVED THAT:

The Committee Members appoint Pat Piitz, Team Lead, Property as the Election 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

Pat Piitz, Election 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: Bill Smirle

Dave Robertson be nominated for Chair, Forestry Committee.

Second Call for Nominations: None

Third Call for Nominations: None

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

Dave Robertson submitted an acceptance letter for the nomination of Chair, Forestry Committee in his absence.

Approval of the following Motion:

RESOLUTION NO. FC-004/20

Moved by: Bill Smirle
Seconded by: Dorothy Hamilton

RESOLVED THAT:

For the year 2020, and until the Joint Standing Committee meeting of 2021, that Dave Robertson be elected as Chair of the Forestry Committee.

CARRIED



REQUEST FOR APPROVAL: 2020 COMMITTEE MEMBERSHIP

RESOLUTION NO. FC-005/20

Moved by: François St. Amour
Seconded by: Doug Thompson

RESOLVED THAT:

The Forestry Committee recommends to the Board of Directors to add one additional member to the Committee to bring total membership (not including ex-officio members) to 16 members for 2020; and

FURTHER THAT:

The Forestry Committee recommends the following membership to the Board of Directors for 2020.

- François Allard, Private Citizen
- Lloyd Benedict, Mohawks of Akwesasne
- Alain Bertrand, Private Citizen
- Archie Byers, Private Citizen
- Maurice Chabot, Private Citizen
- Ben de Haan, UCSDG
- Dorothy Hamilton, SDG OWA
- Elizabeth Holmes, MNRF
- Steve Hunter, UCPR
- Murray Inch, Private Citizen
- Glenn Mackey, Past Board Member
- Tony Ricard, Private Citizen
- **Dave Robertson, Committee Chair**
- François St. Amour, Board Member
- Ron Toonders, Ag Soil and Crop
- Vacant, Snowmobile Association
- Bill Smirle, SNC Chair, ex-officio
- George Darouze, SNC Vice Chair, ex-officio
- Doug Thompson, SNC Past Chair, ex-officio

CARRIED



REQUEST FOR APPROVAL: FORESTRY COMMITTEE MANDATE

RESOLUTION NO. FC-006/20

Moved by: Tony Ricard
Seconded by: Archie Byers

RESOLVED THAT:

The Forestry Committee review the draft Forestry Committee mandate and provide feedback to staff; and

FURTHER THAT:

The Forestry Committee recommends a Forestry Committee mandate to the Board of Directors.

CARRIED

UPDATE: 2019 SNC FOREST MANAGEMENT ANNUAL REPORT

RESOLUTION NO. FC-007/20

Moved by: François St. Amour
Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Forestry Committee receive and file the SNC Forest Annual Report 2019 update.

CARRIED

UPDATE: 2020 FORESTRY WORKPLAN

RESOLUTION NO. FC-008/20

Moved by: Doug Thompson
Seconded by: Ron Toonders

RESOLVED THAT:

The Forestry Committee receive and file the 2020 Forestry Work Plan update; and

FURTHER THAT:

The Committee Members provide comments for consideration on the 2021 Work Plan deliverables.

CARRIED

REQUEST FOR APPROVAL: PARTNERSHIP OPPORTUNITY - QDMA

RESOLUTION NO. FC-009/20

Moved by: François St. Amour
Seconded by: Dorothy Hamilton



RESOLVED THAT:

The Forestry Committee recommends to the Board of Directors that SNC negotiate a partnership agreement with the Quality Deer Management Association.

CARRIED

REQUEST FOR APPROVAL: FOREST STEWARD PROGRAM

RESOLUTION NO. FC-010/20

Moved by: Tony Ricard
Seconded by: Archie Byers

RESOLVED THAT:

The Forestry Committee receive and file the Forest Seward Program update.

CARRIED

UPDATE: 2020 FIRE PREVENTION AND PREPAREDNESS PLAN

RESOLUTION NO. FC-011/20

Moved by: Dorothy Hamilton
Seconded by: Alain Bertrand

RESOLVED THAT:

The Forestry Committee provide feedback on the 2020 SNC Fire Prevention and Preparedness Plan.

CARRIED

UPDATE: CITY OF OTTAWA GREEN ACRES REFORESTATION PROGRAM

RESOLUTION NO. FC-012/20

Moved by: Archie Byers
Seconded by: Doug Thompson

RESOLVED THAT:

The Forestry Committee receive and file the 2019 City of Ottawa Green Acres Reforestation Program report.

CARRIED

CORRESPONDENCE

- a. SNC Submission: A Blueprint for Success: Ontario's Forestry Strategy DRAFT



ROUNDTABLE DISCUSSIONS

a. **RECOMMENDATIONS FOR 'FRIENDS OF SNC'**

There were no recommendations at this time.

DATE OF NEXT MEETING

- June 2nd, 2020 at 10 a.m.

ADJOURNMENT

RESOLUTION NO. FC-013/20

Moved by: Doug Thompson

Seconded by: Alain Bertrand

RESOLVED THAT:

The Forestry Committee meeting of
March 5th, 2020 be adjourned at 12:00 p.m.

CARRIE



Glenn Mackey,
Acting Committee Chair.

Pat Piitz,
Team Lead, Property.