



FISH AND WILDLIFE COMMITTEE MEETING

Thursday March 5th, 2020, 3:26 p.m. – Meeting 01/2020
Watershed Room, SNC



- Present:** Frederick Schueler, Fragile Inheritance Natural History (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
Ed Fields, Delta Waterfowl
Cyril Holmes, Grenville Fish and Game Club
Aleta Karstad, Bishops Mills Natural History Center
Shawn Landriault
Kirk Myelde, Member of Large
Glen Runions, Member at Large
Bill Smirle, SNC Board of Directors, Chair, ex-officio
Larry E. Smith, South Nation Archery Supply
Doug Thompson, SNC Board of Directors, Past Chair, ex-officio
- Regrets:** Joffre Cote, Ministry of Natural Resources and Forestry (non-voting)
George Darouze, SNC Board of Directors, Vice Chair, ex-officio
Abraham Francis, Mohawks of Akwesasne
Susan Gallinger, Member at Large
- Staff:** Ronda Boutz, Team Lead, Special Projects
Michelle Cavanagh, Team Lead, Stewardship
Brent Harbers, Watershed Biologist
Naomi Langlois-Anderson, Senior Fish and Wildlife Technician
Pat Piitz, Team Lead, Property
Kelsey Smith, Stewardship and Outreach Assistant
Katherine Watson, Water Resources Specialist – Monitoring



CHAIR'S REMARKS AND INTRODUCTIONS

Fred Schueler, Committee Chair, called the Fish and Wildlife Committee meeting of March 5th, 2020 to order at 3:00 p.m. Chair Schueler updated the Members on:

- Invasive Species Workshop
- CA Review

APPROVAL OF FISH AND WILDLIFE COMMITTEE AGENDA

RESOLUTION NO. FW-001/20

Moved by: Doug Culver

Seconded by: Cyril Holmes

RESOLVED THAT:

The Members approve the Fish and Wildlife Committee meeting agenda of March 5th, 2020 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.

COMMUNITY ENGAGEMENT ACTIVITIES

Bruce Clarke: upcoming April 8th Fly Fishing Film Festival including a Joint Conservation Authorities booth

Bill Smirle: Council update regularly at North Dundas Township

Glen Runions: attended 'Nature on Tap' at Schnitzels, Cornwall: salt in watercourses from water softeners and its' impact on water quality

Stephane Dubuc: fur harvest is down this year, not clear if there is a specific contributor

Cyril Holmes: February 29th: Grenville Fish and Game winter ice fishing derby – release catch at end of the derby; March 28-29: Gun and Conservation Show

Fred Schueler: North Grenville Environmental Advisory Committee: Ecology East group in Russell (monitoring mussels in Castor and Bearbrook



**APPROVAL OF FISH AND WILDLIFE COMMITTEE MEETING MINUTES OF
NOVEMBER 12TH, 2019**

RESOLUTION NO. FW-002/20

Moved by: Bill Smirle
Seconded by: Alvin Cluff-Clyburne

RESOLVED THAT:

The Members approve the Fish and Wildlife
Committee meeting minutes of
November 12th, 2019 as submitted.

CARRIED

NEW BUSINESS

REQUEST FOR APPROVAL: ELECTION OF COMMITTEE CHAIR

RESOLUTION NO. FW-003/20

Moved by: Doug Thompson
Seconded by: Larry E. Smith

RESOLVED THAT:

The Committee Members appoint Ronda
Boutz, Team Lead, Special Projects 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

Ronda Boutz, Election 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.

Second Call for Nominations: None

Third Call for Nominations: None

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

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



Approval of the following Motion:

RESOLUTION NO. FW-004/20

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

RESOLVED THAT:

For the year 2020, and until the Joint Standing Committee meeting of 2021, that Fred Schueler be elected as Chair of the Fish and Wildlife Committee.

CARRIED

REQUEST FOR APPROVAL: 2020 COMMITTEE MEMBERSHIP

RESOLUTION NO. FW-005/20

Moved by: Bruce Clarke
Seconded by: Kirk Myelde

RESOLVED THAT:

The Fish and Wildlife Committee recommends the following Committee membership to the Board of Directors for 2020, as amended:

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

CARRIED



REQUEST FOR APPROVAL: FISH AND WILDLIFE COMMITTEE MANDATE

RESOLUTION NO. FW-006/20

Moved by: Malcolm Clark
Seconded by: Doug Thompson

RESOLVED THAT:

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

FURTHER THAT:

The Fish and Wildlife Committee recommends a Fish and Wildlife Committee mandate to the Board of Directors, as amended.

CARRIED

Bill Smirle, SNC Chair, left the meeting at 4:40 p.m.

UPDATE: 2020 STEWARDSHIP WORK PLAN

RESOLUTION NO. FW-007/20

Moved by: Ed Fields
Seconded by: Larry E. Smith

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the 2020 Stewardship Work Plan update; and

FURTHER THAT:

The Fish and Wildlife Committee provide comments for consideration on the 2021 Stewardship Workplan deliverables.

CARRIED

REQUEST FOR APPROVAL: PARTNERSHIP OPPORTUNITY – QDMA

RESOLUTION NO. FW-008/20

Moved by: Glen Runions
Seconded by: Ed Fields

RESOLVED THAT:

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

CARRIED



UPDATE: SOUTH NATION SUB-WATERSHED REPORT CARD

RESOLUTION NO. FW-009/20

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

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the South Nation Subwatershed Report Card update.

CARRIED

UPDATE: FUNDING SUBMISSIONS

RESOLUTION NO. FW-010/20

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

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the grant submissions update report; and

FURTHER THAT:

The Committee congratulate staff diligence in applying for grants.

CARRIED

CORRESPONDENCE:

- a. SNC Submission: Proposed Drainage Act Amendments

ROUNDTABLE DISCUSSIONS

- a. Watershed Monitoring Reports: Fred Schueler, Committee Chair, thanked Members for their submissions
- b. Recommendations for 'Friends of SNC': there were no recommendations at this time.

DATE OF NEXT MEETING

- Fish and Wildlife Committee – June 2nd, 2020



SOUTH NATION
CONSERVATION
DE LA NATION SUD

ADJOURNMENT

RESOLUTION NO. FW-011/20

Moved by: Glen Runions

RESOLVED THAT:

The Fish and Wildlife Committee meeting of
March 5th, 2020 be adjourned at 5:23 p.m.

CARRIED

Fred Schueler,
Committee Chair.

A handwritten signature in blue ink, appearing to read "Ronda Boutz", is written over a horizontal line.

Ronda Boutz,
Team Lead, Special Projects.