



FISH AND WILDLIFE COMMITTEE MEETING

Tuesday, March 1, 2016 – 10 a.m.
 Meeting 01/16 - Watershed Room, SNC



Members Present:

Fred Schueler, Chair, Bishops Mills Natural History Centre
 Doug Thompson, SNC Chair (ex-officio)
 François St. Amour, SNC Vice Chair (ex-officio)
 Bruce Clarke, Ottawa Fly-Fishers Society
 Alvin Cluff-Clyburne, Russell Fish and Game Club
 Joffre Côté, Ministry of Natural Resources and Forestry
 Doug Culver, Recreational Angler
 Cyril Holmes, Grenville Fish and Game Club
 Abraham Francis, Mohawk Council of Akwesasne
 Aleta Karstad, Bishops Mills Natural History Center
 Glen Runions, Member at Large
 Larry E. Smith, South Nation Archery
 Bill Smirle, SNC Chair (ex-officio)
 Peter Stewart-Burton, NDHQ Fish and Game Club

Regrets:

Barry Keicks, Delta Waterfowl
 Floyd Dingwall, Retired Farmer
 Lawrence Levere, SNC Board Member

Staff Present:

Dennis O’Grady, General Manager/Secretary-Treasurer
 Amie Boudreau Ivany, Sr. Fish Habitat Assessment Biologist
 Michelle Cavanagh, Team Lead, Stewardship
 Brent Harbers, Science and Research Assistant
 Naomi Langlois-Anderson, Sr. Fish and Wildlife Technician
 Scott McDonald, Science and Research Assistant
 Ryan Robson, Resource Technician



CHAIRMAN'S REMARKS

Fred Schueler, Chair, called the Fish and Wildlife Committee meeting of March 1st, 2016 to order at 10:00 a.m., and welcomed everyone to the meeting. The Chair asked Members if they were experiencing any problems with receiving email attachments from SNC Staff. Chair Schueler reminded the Committee regarding an email sent from him which contained and update of a recent Chair's meeting, and requested Members confirm that they wish to remain on the Committee for 2016.

DISCLOSURE OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

APPROVAL OF AGENDA

RESOLUTION NO. FWC-001/16

Moved by: Alvin Cluff-Clyburne
Seconded by: Bruce Clarke

RESOLVED THAT:

The Fish and Wildlife Committee approve the March 1st, 2016 meeting Agenda as submitted.

CARRIED

APPROVAL OF FISH AND WILDLIFE COMMITTEE MEETING MINUTES OF DECEMBER 1st, 2015

RESOLUTION NO. FWC-002/16

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

RESOLVED THAT:

The Committee approve the Fish and Wildlife Committee meeting minutes of December 1st, 2015 as presented.

CARRIED

POWERPOINT PRESENTATION

Staff presented a project and program update to the Committee.

NEW BUSINESS

2015 WATER TEAM YEAR END REPORT

RESOLUTION NO. FWC-003/16

Moved by: Bill Smirle
Seconded by: Larry E. Smith

RESOLVED THAT:

The Fish and Wildlife Committee receive



and file the 2015 Water Team Year End Report.

CARRIED

2016 WATER TEAM WORK PLAN

RESOLUTION NO. FWC-004/16

Moved by: Alvin Cluff-Clyburne
Seconded by: Bruce Clarke

RESOLVED THAT:

The Fish and Wildlife Committee endorse the 2016 Water Team Work Plan.

CARRIED

GRANT UPDATE

RESOLUTION NO. FWC-005/16

Moved by: Glen Runions
Seconded by: Doug Culver

RESOLVED THAT:

The Fish and Wildlife Committee Members endorse the grant applications; and

FURTHER THAT:

The Fish & Wildlife Committee direct staff to bring a report to the Board of Directors to receive approval regarding the spending of funds, as grants are approved.

CARRIED

2016 COMMITTEE MEMBERSHIP APPROVALS

RESOLUTION NO. FWC-006/16

Moved by: Larry E. Smith
Seconded by: Peter Stewart-Burton

RESOLVED THAT:

The Fish and Wildlife Committee recommend to the Board of Directors that Bruce Clarke, Alvin Cluff-Clyburne, Joffre Côté, Doug Culver, Floyd Dingwall, Cyril Holmes, Aleta Karstad, Lawrence Levere, Glen Runions, Fred Schueler, Bill Smirle (ex officio), Larry Smith, Francois St. Amour (ex officio), Peter Stewart-Burton and Doug Thompson (ex officio) be appointed as Members of the Fish and Wildlife Committee for 2016; with the



following additions:

- Barry Keicks and Abraham Francis

CARRIED

PAYWORKS – DEMONSTRATION

Deborah Edwards, Accounting Assistant updated the Committee Members regarding SNC's transfer of the payroll system to *Payworks*, an external payroll firm. Members were instructed on procedures for initial set up for their login section.

TIMES OF COMMITTEE MEETINGS

The Committee was presented with the results of an online poll regarding Committee meeting start time.

RESOLUTION NO. FWC-007/16

Moved by: Bruce Clarke
Seconded by: Doug Culver

RESOLVED THAT:

The Fish and Wildlife Committee Meetings for 2016 will be held from 3-5 p.m. on an experimental basis; and

FURTHER THAT:

The meeting time be revisited at the December 2016 meeting.

CARRIED

ELECTION OF COMMITTEE CHAIR

Amie Boudreau Ivany requested a mover and seconder to be nominated as Election Chair.

RESOLUTION NO. FWC-008/16

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

RESOLVED THAT:

The Committee approve Amie Boudreau Ivany, as Election Chair.

CARRIED

Alvin Cluff-Clyburne nominated Fred Schueler for the position of Chair, Fish and Wildlife Committee.

Second call for nominations.

Third call for nominations.



Fred Schueler was declared 2016 Chair, Fish and Wildlife Committee.

CARRIED

APPOINTMENT OF VICE CHAIR

RESOLUTION NO. FWC-010/16

Moved by: Alvin Cluff-Clyburne
Seconded by: Francois St. Amour

RESOLVED THAT:

The Fish and Wildlife Committee appoint a Vice-Chair at the June 7, 2016 meeting.

CARRIED

ROUNDTABLE DISCUSSION

Bill Smirle updated the Committee regarding changes to the fee required to hunt on SNC lands.

RESOLUTION NO. FWC-011/16

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

RESOLVED THAT:

Staff bring forward to FWC information on hunting on SNC lands and provide the Committee with an opportunity to review and discuss the SNC hunting regulations and procedures; and

FURTHER THAT:

Staff bring a report back to the December 6th, 2016 meeting.

CARRIED

COMMUNITY ENGAGEMENT INITIATIVES

- Bruce Clarke spoke about how he keeps his group informed on the programs and project at SNC. People from his group volunteer at SNC and fish camp.
- Peter Stewart-Burton spoke about his initiatives and how much he see that the public appreciates the Findlay Creek Boardwalk.

WATERSHED MONITORING UPDATE

Fred Schueler, Aleta Karstad, Bruce Clarke, Cyril Holmes, Peter Stewart-Burton and Doug Culver provided reports to the Committee on what they are observing in their monitoring areas.



TIME PERMITTING – INVASIVE SPECIES PRESENTATION

Ryan provided the Fish and Wildlife Committee with a presentation on Invasive Species.

2016 COMMITTEE PHOTO

A photo of the 2016 Fish and Wildlife Committee was taken.

DATE OF NEXT MEETING

The next Fish & Wildlife Committee meeting will be held on Tuesday, June 7th, 2016 at 3 p.m., in the Watershed Room, SNC Office.

ADJOURNMENT

RESOLUTION NO. FWC-012/16

Moved by: Francois St.Amour
Seconded by: Alvin Cluff-Clyburne

RESOLVED THAT:

The Fish and Wildlife Committee meeting of Tuesday, March 1st, 2016 adjourned at 12:17pm.

Fred Schueler,
Chair.

Amie Boudreau Ivany,
Sr. Fish Habitat Assessment
Biologist.



FISH AND WILDLIFE COMMITTEE MEETING

Tuesday, June 7th, 2016 – 3:00 – 5:00 p.m.
 Meeting 02/16 - Watershed Room, SNC



Members Present:

Fred Schueler, Chair, Bishops Mills Natural History Centre
 Doug Thompson, SNC Chair (ex-officio)
 François St. Amour, SNC Vice Chair (ex-officio)
 Bill Smirle, SNC Past Chair (ex-officio)
 Alvin Cluff-Clyburne, Russell Fish and Game Club
 Joffre Côté, Ministry of Natural Resources and Forestry
 Doug Culver, Recreational Angler
 Cyril Holmes, Grenville Fish and Game Club
 Aleta Karstad, Bishops Mills Natural History Center
 Barry Keicks, Delta Waterfowl
 Lawrence Levere, SNC Board Member
 Glen Runions, FWC Vice-Chair
 Larry E. Smith, South Nation Archery

Regrets:

Bruce Clarke, Ottawa Fly-Fishers Society
 Abraham Francis, Mohawk Council of Akwesasne

Absent:

Floyd Dingwall, Retired Farmer
 Peter Stewart-Burton, NDHQ Fish and Game Club

Guests:

Malcolm Clark
 Stéphane Dubuc

Staff Present:

Dennis O’Grady, General Manager/Secretary-Treasurer
 Angela Coleman, Director, Property and Approvals
 Carl Bickerdike, Team Lead, Corporate Services
 Ronda Boutz, Team Lead, Stewardship
 Amie Boudreau Ivany, Sr. Fish Habitat Assessment Biologist
 Philip Duncan, Property and Approvals Assistant II
 Brent Harbers, Science and Research Assistant
 Jim Hendry, Team Lead, Property
 Naomi Langlois-Anderson, Sr. Fish and Wildlife Technician
 Natasha Machado, Team Lead, Communications
 Karen Paquette, Project Lead, OPG
 Mesha Sagram, Stewardship Student
 Katherine Watson, Water Resources Specialist



CHAIRMAN'S REMARKS

Fred Schueler, Chair, called the Fish and Wildlife Committee meeting of June 7th, 2016 to order at 3:00 p.m., and welcomed everyone to the meeting.

DISCLOSURE OF CONFLICT OF INTEREST

Joffre Côté declared a conflict on agenda item 9i.

AGENDA ADDITIONS

There were no agenda additions.

APPROVAL OF AGENDA

RESOLUTION NO. FWC-013/16

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

RESOLVED THAT:

The Fish and Wildlife Committee approve the June 7th 2016 meeting Agenda as submitted.

CARRIED

APPROVAL OF FISH AND WILDLIFE COMMITTEE MEETING MINUTES OF MARCH 1ST, 2016

RESOLUTION NO. FWC-014/16

Moved by: Francois St. Amour
Seconded by: Larry E. Smith

RESOLVED THAT:

The Committee approve the Fish and Wildlife Committee meeting minutes of March 1st, 2016 as presented.

CARRIED

BUSINESS ARISING

ELECTION OF FWC VICE-CHAIR- VERBAL

RESOLUTION NO. FWC-015/16

Moved by: Consensus

RESOLVED THAT:

Amie Boudreau Ivany as the Election Chair.

The Fish and Wildlife Committee appoint

CARRIED



1. Election Chair declared the position of Vice-Chair vacant, according to SNC's Administration Policy.

2. Call for nominations three times for election of Chair (no seconder required)
First Call for Nominations

Bill Smirle, nominated Glen Runions.

Second Call for Nominations

Third Call for Nominations

Hearing none, nominations closed for the position of Vice-Chair.

Glen Runions accepted the nomination for Vice-Chair, Fish and Wildlife Committee.

3. Approval of the following motion:

RESOLUTION NO. FWC-016/16

Moved by: Consensus

RESOLVED THAT:

Glen Runions is elected as Vice-Chair of the Fish and Wildlife Committee.

SUMMER STUDENT INTRODUCTIONS

Amie Boudreau Ivany, Sr. Fish Habitat Assessment Biologist introduced the Science and Research summer students of 2016.

Ronda Boutz answered questions on 5 new summer positions recently posted by SNC.

POWERPOINT PRESENTATION

Staff presented a project and program update to the Committee.

NEW BUSINESS

Guests Malcolm Clark and Stéphane Dubuc introduced themselves to the committee and expressed interest in becoming members of the Fish and Wildlife Committee.

EDUCATION AND OUTREACH UPDATE

RESOLUTION NO. FWC-17/16

Moved by: Francois St. Amour
Seconded by: Alvin Cluff - Clyburne

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the Education and Outreach Update.



CARRIED

VOLUNTEER OPPORTUNITIES

RESOLUTION NO. FWC-18/16

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

RESOLVED THAT:

To inform the Fish and Wildlife Committee Members of upcoming volunteer opportunities for monitoring programs; and

FURTHER THAT:

The Fish and Wildlife Committee promote these within SNC's jurisdiction.

CARRIED

GRANT UPDATE

RESOLUTION NO. FWC-19/16

Moved by: Doug Thompson
Seconded by: Glen Runions

RESOLVED THAT:

The Fish and Wildlife Committee Members endorse the grant applications for the AgriRisk and National Disaster Mitigation Program (2 projects).

CARRIED

OPG BIODIVERSITY PROJECT UPDATE

RESOLUTION NO. FWC-20/16

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

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the OPG Biodiversity Project Update; and

FURTHER THAT:

The Committee endorse the wetland project in Navan.

CARRIED

HEADWATER DRAINAGE FEATURE 2016 SAMPLING UPDATE

RESOLUTION NO. FWC-21/16

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



RESOLVED THAT:

The Fish and Wildlife Committee Members receive and file the Headwater Drainage Feature 2016 Sampling Update Report.

CARRIED

MCKINNON'S CREEK WATERSHED SAMPLING

RESOLUTION NO. FWC-22/16

Moved by: Joffre Côté
Seconded by: Cyril Holmes

RESOLVED THAT:

The Fish and Wildlife Committee Members receive and file the McKinnon's Creek Watershed Sampling Report.

CARRIED

CHYTRID SAMPLING PROJECT

RESOLUTION NO. FWC-23/16

Moved by: Glen Runions
Seconded by: Doug Thompson

RESOLVED THAT:

The Fish and Wildlife Committee recommend that SNC staff help to collect chytrid fungus on amphibians while conducting planned monitoring.

CARRIED

HUNTING PROGRAM UPDATE AND REVIEW

RESOLUTION NO. FWC-24/16

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

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the Hunting Program Update; and

FURTHER THAT:

The Fish and Wildlife Committee provide feedback on the review of the hunting program.

CARRIED

FMZ 18 ADVISORY COUNCIL

RESOLUTION NO. FWC-25/16

Moved by: Bill Smirle



Seconded by: Lawrence Levere

RESOLVED THAT:

The Fish and Wildlife Committee support in principal the appointment of a representative to the FMZ 18 Advisory Council.

AND FURTHER THAT:

At the September 7, 2106 meeting the Fish and Wildlife Committee decide upon and recommend to the Board of Directors the appointment of the member.

CARRIED

SUPPLEMENTAL AGENDA (IF ANY)

CITY OF OTTAWA WATER ENVIRONMENT STRATEGY: EARLY ACTIONS

RESOLUTION NO. FWC-26/16

Moved by: Francois St. Amour
Seconded by: Glen Runions

RESOLVED THAT:

The Fish and Wildlife Committee supports the implementation of the following projects under the City of Ottawa's Water Environment Strategy: Early Actions Program:

1. Removal of abandoned water crossings on the North Castor River
2. Streambank and fish habitat enhancements on Shields Creek

CARRIED

ROUNDTABLE DISCUSSION

The Committee received copies of the watershed monitoring reports.

COMMUNITY ENGAGEMENT INITIATIVES

No community engagements activities were discussed.

COMMITTEE SPECIAL PROJECT FUNDING

Committee Chair, Fred Schueler advised the committee that he would follow up via email with the members to obtain project ideas.

DATE OF NEXT MEETING

The next Fish & Wildlife Committee meeting will be held on Thursday, September 6th,



2016 from 3:00 p.m. to 5:00 p.m. in the SNC Watershed Room.

ADJOURNMENT

RESOLUTION NO. FWC-27/16

Moved by: Consensus

RESOLVED THAT:

The Fish and Wildlife Committee meeting of Tuesday, June 7th, 2016 adjourned at 5:10 p.m.

CARRIED

Fred Schueler,
Chair.

Amie Boudreau Ivany,
Sr. Fish Habitat Assessment
Biologist.

/dm



JOINT FORESTRY AND FISH AND WILDLIFE COMMITTEE MEETING

Tuesday, September 27th, 2016 at 3:00 – 5:00 p.m.
 Meeting 01/16 - Watershed Room, SNC



Fish and Wildlife Committee

Members Present:

Fred Schueler, Chair, Bishops Mills Natural History Centre
 Doug Thompson, SNC Chair (ex-officio)
 François St. Amour, SNC Vice Chair (ex-officio)
 Bill Smirle, SNC Past Chair (ex-officio)
 Alvin Cluff-Clyburne, Russell Fish and Game Club
 Joffre Côté, Ministry of Natural Resources and Forestry
 Doug Culver, Recreational Angler
 Lawrence Levere, SNC Board Member
 Glen Runions, FWC Vice-Chair
 Larry E. Smith, South Nation Archer
 Bruce Clarke, Ottawa Fly-Fishers Society
 Owen Mitchell, Mohawk Council of Akwesasne
 Floyd Dingwall, Retired Farmer
 Malcolm Clark, Russell Fish and Game Club
 Stephane Dubuc, Local Trapper

Forestry Committee

Members Present:

Bill Smirle, Past Chairman, SNC
 Achille Drouin
 Elizabeth Holmes, OMNRF
 Murray Inch
 Jack Sullivan, UCSDG
 Ron Toonders
 Dorothy Hamilton
 Archie Byers
 Floyd Dingwall
 Lawrence Levere, SNC Board
 Francois St. Amour, Vice Chair, SNC
 Steven Hunter, UCPR
 John Boals, OFSC
 Alison McDonald, UCSDG
 François Allard
 Collin Morrison



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Regrets:

Cyril Holmes, Fish and Wildlife Committee
Aleta Karstad, Fish and Wildlife Committee
Barry Keicks, Fish and Wildlife Committee
Peter Stewart-Burton, Fish and Wildlife Committee
Dave Robertson, Chair, Forestry Committee
George Velema, Forestry Committee
Tammy McRae, Forestry Committee

Staff Present:

Dennis O'Grady, General Manager/Secretary-Treasurer
Angela Coleman, Director, Property and Approvals
Carl Bickerdike, Team Lead, Corporate Services, Property
Ronda Boutz, Team Lead, Stewardship and Forestry
Chris Craig, Senior Forestry Technician
Amie Boudreau Ivany, Sr. Fish Habitat Assessment Biologist
Philip Duncan, Property and Approvals Assistant II
Ryan Robson, Resource Technician
Brent Harbers, Science and Research Assistant
Naomi Langlois-Anderson, Sr. Fish and Wildlife Technician
Karen Paquette, Project Lead, OPG
Mesha Sagram, Stewardship Student
Katherine Watson, Water Resources Specialist
John Mesman, Team Lead Communications, Acting

Guest:

Tom VanDusen, Communications Committee



CHAIRMAN'S REMARKS

Bill Smirle, Past Chair, SNC Board of Directors, called the joint Forestry and Fish and Wildlife Committee meeting of September 27th, 2016 to order at 3:07 p.m.

Mr. Smirle mentioned that Ian Mitchell, the Chair of the Communications Committee passed away and recognized his contributions to SNC.

Fred Schuler, Chair of the Fish and Wildlife Committee remarked that the drought conditions have been the story of the summer.

DISCLOSURE OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

APPROVAL OF AGENDA AND SUPPLEMENTAL AGENDA

RESOLUTION NO. FC/FWC-001/16

Moved by: Archie Byers
Seconded by: Alvin Cluff-Clyburne

RESOLVED THAT:

The Forestry and Fish and Wildlife Committees approve the September 27th, 2016 meeting agenda and supplemental agenda with the following amendment:

a) Discussion of Ash Tree Death in the watershed added as Main Agenda Item 6.i.

CARRIED

Doug Thompson, Chair, SNC Board of Directors, joined the meeting at 3:15 p.m.

APPROVAL OF PREVIOUS MEETING MINUTES

FISH AND WILDLIFE COMMITTEE MEETING MINUTES OF JUNE 7th, 2016

RESOLUTION NO. FC/FWC-002/16

Moved by: Glen Runions
Seconded by: Alvin Cluff-Clyburne

RESOLVED THAT:

The Fish and Wildlife Committees Members approve the Fish and Wildlife Committee meeting minutes of June 7th, 2016 as presented.

CARRIED



FORESTRY COMMITTEE MINUTES OF JUNE 8th, 2016

RESOLUTION NO. FC/FWC-003/16

Moved by: Floyd Dingwall
Seconded by: Ron Toonders

RESOLVED THAT: The Forestry Committee Members approve the Forestry Committee meeting minutes of June 8th, 2016 as presented.

CARRIED

POWERPOINT PRESENTATION

Staff presented Forestry and Fish and Wildlife project and program updates to the Committee Members.

NEW BUSINESS

OPG BIODIVERSITY PROJECT UPDATE

RESOLUTION NO. FC/FWC-004/16

Moved by: Bruce Clarke
Seconded by: Glen Runions

RESOLVED THAT: The Forestry and Fish and Wildlife Committees receive and file the OPG Biodiversity Project Update report.

CARRIED

2016 HOOP NETTING SUMMARY

RESOLUTION NO. FC/FWC-005/16

Moved by: Doug Thompson
Seconded by: Lawrence Levere

RESOLVED THAT: The Forestry and Fish and Wildlife Committees receive and file the 2016 Hoop Netting Summary.

CARRIED

HUNTING PROGRAM FEE UPDATE

RESOLUTION NO. FC/FWC-006/16

Moved by: Glen Runions
Seconded by: Alvin Runnalls

RESOLVED THAT: The Forestry and Fish and Wildlife Committees approve waiving Hunting Permission Letter fees for youth (under 18



years of age), when accompanied by an adult with an SNC Hunting Permission Letter for the 2016 Hunting Season.

CARRIED

**The Joint Forestry and Fish and Wildlife Committee meeting recessed at 4:10 p.m.
The Chair reconvened the meeting at 4:20 p.m.**

WATER ENVIRONMENT STRATEGY (WES) PROJECT UPDATE

RESOLUTION NO. FC/FWC-007/16

Moved by: Bruce Clarke
Seconded by: Larry Smith

RESOLVED THAT:

The Forestry and Fish and Wildlife Committees receive and file the Water Environment Strategy Project Update.

CARRIED

NEW SNC COMMUNITY LANDS FRAMEWORK

RESOLUTION NO. FC/FWC-008/16

Moved by: Elizabeth Holmes
Seconded by: Murray Inch

RESOLVED THAT:

The Forestry and Fish and Wildlife Committees recommend to the Board of Directors that SNC accept this new "SNC Community Lands" framework as a tool for guiding program decisions for the Authority.

CARRIED

2016 MUNICIPAL DRAIN SAMPLING

RESOLUTION NO. FC/FWC-009/16

Moved by: Joffre Côté
Seconded by: Lawrence Levere

RESOLVED THAT:

The Forestry and Fish and Wildlife Committees receive and file the 2016 Municipal Drain Sampling Update Report. Members.

CARRIED



STANDING COMMITTEE SPECIAL PROJECT FUNDING

RESOLUTION NO. FC/FWC-010/16

Moved by: Achille Drouin
 Seconded by: Larry Smith

RESOLVED THAT:

The Forestry and Fish and Wildlife Committees recommend to the Board of Directors the following Standing Committee Special Projects:

Project	Cost Estimate
1. Brail for mussel sampling	\$1,250
2. Additional signage for SNC lands	\$1,250
Total	\$2,500

CARRIED

FOREST CONSERVATION INITIATIVE

RESOLUTION NO. FC/FWC-011/16

Moved by: Archie Byers
 Seconded by: Ron Toonders

RESOLVED THAT:

The Forestry and Fish and Wildlife Committees receive and file the Forest Conservation Initiative report.

CARRIED

DISCUSSION OF ASH TREE DEATH IN THE WATERSHED

Due to time constraints, this item was postponed to the next meeting.

Floyd Dingwall left the meeting at 4:45 p.m.

SUPPLEMENTAL AGENDA

TRAPPING PROGRAM REVIEW

RESOLUTION NO. FC/FWC-012/16

Moved by: Glen Runions
 Seconded by: Alvin Cluff-Clyburne

RESOLVED THAT:

The Forestry and Fish and Wildlife Committees receive and file the Trapping Program Update;

AND FURTHER THAT:

The Forestry and Fish and Wildlife Committees provide feedback on the review



of the trapping program and recommendations for the development of a trapping policy.

CARRIED

Murray Inch left the meeting at 5:05 p.m.

ROUNDTABLE DISCUSSION

Fish and Wildlife Committee members provided their Watershed Monitoring Reports and Fred Schueler provided the Committees with a paper titled "*Thoughts on Reforestation in the South Nation Basin*".

CONFIRM COMMITTEE REPRESENTATION AT THE OCTOBER 20th, 2016 BOARD OF DIRECTORS MEETING

Bill Smirle confirmed he would be representing the Committees at the October 20th, 2016 Board of Directors Meeting.

DATE OF NEXT MEETING

The next Joint Forestry and Fish and Wildlife Committee meeting will be held at the end of November or beginning of December 2016, exact date will be determined via email vote.

ADJOURNMENT

RESOLUTION NO. FC/FWC-013/16

Moved by: Consensus

RESOLVED THAT:

The Fish and Wildlife Committee meeting of Tuesday, June 7th, 2016 adjourned at 5:24 p.m.

CARRIED

Fred Scheuler,
Chair, Fish and Wildlife Committee

Bill Smirle,
Acting Chair, Forestry Committee

Amie Boudreau Ivany
Sr. Fish Habitat Assessment Biologist.

Ronda Boutz
Team Lead, Acting,
Stewardship and Forestry.



JOINT FORESTRY AND FISH AND WILDLIFE COMMITTEE MEETING

Tuesday, December 6th, 2016 3:00 – 5:00 p.m.
 Meeting 02/16 - Watershed Room, SNC



Members Present:

- Fred Schueler, Fish and Wildlife Chair
- Glen Runions, Fish and Wildlife Vice-Chair
- Joffre Cote
- Doug Culver
- Cyril Holmes
- Aleta Karstad
- Barry Keicks
- Lawrence Levere
- Larry Smith
- Peter Stewart-Burton
- Dave Robertson, Forestry Committee Chair
- Achillie Drouin
- Archie Byers
- Dorothy Hamilton
- John Boals
- Murray Inch
- Martin Streit (for Elizabeth Holmes)
- François Allard
- Ron Toonders
- Steve Hunter
- Alison McDonald
- Colin Morrison
- Maurice Chabot
- Doug Thompson, Chair, ex-officio
- Francois St. Amour, Vice-Chair, ex-officio
- Bill Smirle, Past Chair, ex-officio

Member Regrets:

- Malcolm Clark
- Alvin Cluff-Clyburne
- Floyd Dingwall
- Stéphane Dubuc
- Owen Mitchell
- Bruce Clarke
- George Velema
- Tammy McRae



SOUTH NATION
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Staff Present:

Angela Coleman, Director, Property and Approvals
Carl Bickerdike, Team Lead, Corporate Services, Property
Ronda Boutz, Team Lead, Stewardship, Forestry
Chris Craig, Senior Forestry Technician
Amie Boudreau Ivany, Sr. Fish Habitat Assessment Biologist
Philip Duncan, Property and Approvals Assistant II
Ryan Robson, Resource Technician
Brent Harbers, Science and Research Assistant
Naomi Langlois-Anderson, Sr. Fish and Wildlife Technician
Karen Paquette, Project Lead, OPG
Mesha Sagram, Stewardship Student
Linda Hutchinson, Director, Organization Effectiveness
John Mesman, Team Lead, Communications, Acting



CHAIRMAN'S REMARKS

Dave Robertson, Forestry Committee Chair, called the Joint Forestry and Fish and Wildlife Committee meeting of December 6th, 2016 to order at 3:00 p.m.

DISCLOSURE OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

APPROVAL OF AGENDA

RESOLUTION NO. FC/FWC-014/16

Moved by: François St. Amour

Seconded by: Archie Byers

RESOLVED THAT:

The Forestry and Fish and Wildlife Committee Members approve the December 6th, 2016 meeting agenda.

CARRIED

APPROVAL OF JOINT FORESTRY AND FISH AND WILDLIFE COMMITTEE MEETING MINUTES OF SEPTEMBER 27TH, 2016

RESOLUTION NO. FC/FWC-015/16

Moved by: Ron Toonders

Seconded by: Lawrence Levere

RESOLVED THAT:

The Forestry and Fish and Wildlife Committee Members approve the Joint Forestry and Fish and Wildlife Committee meeting minutes of September 27th, 2016 with the following amendment:

- Page 6, Resolution No. FC/FWC-006/16, replace 'Runnalls' with 'Cluff-Clyburne'.

CARRIED

Bill Smirle, Past Chair, SNC Board of Directors joined the meeting at 3:40 p.m.

CONSENT AGENDA

RESOLUTION NO. FC/FWC-016/16

Moved by: Archie Byers

Seconded by: François St. Amour

RESOLVED THAT:

The Committees approve a consent agenda and endorse the recommendations accompanying Items #5 a – f:



a. **OPG BIODIVERSITY UPDATE**

The Fish and Wildlife Committee receive and file the OPG Biodiversity Project report

b. **GRANT UPDATE**

The Fish and Wildlife Committee receive and file this report

c. **SUMMARY OF MONITORING ACTIVITIES IN 2016**

The Forestry and Fish and Wildlife Committee receive and file the Summary of Monitoring Activities in 2016 Report

d. **CITY STREAM WATCH – MCKINNON'S CREEK 2016 UPDATE**

The Forestry and Fish and Wildlife Committee receive and file the City Stream Watch – McKinnon's Creek 2016 Update

e. **TREE PLANTING AND WOODLOT ADVISORY SERVICE (WAS) UPDATE**

The Forestry and Fish and Wildlife Committee receive and file the report title Tree Planting and Woodlot Advisory Service (WAS) update

f. **NEW COMMITTEE MEMBER APPROVAL**

The Joint Fish and Wildlife and Forestry Committees approve adding Malcolm Clark, Stephane Dubuc, and Owen Mitchell to the Fish and Wildlife Committee; and FURTHER THAT: Colin Morrison and Maurice Chabot be added to the Forestry Committee.

CARRIED

Doug Thompson, Chair, SNC Board of Directors, and François St. Amour, Vice Chair, SNC Board of Directors joined the meeting at 3:40 p.m.

NEW BUSINESS

HUNTING ON SNC PROPERTY

RESOLUTION NO. FC/FWC-017/16

Moved by: Larry Smith
Seconded by: Barry Keicks



RESOLVED THAT:

The Fish and Wildlife and Forestry Committees recommend to the Board of Directors to approve the use of SNC property for the purpose of hunting at the following rates for 2017:

- SNC Residents: \$100
 - For the purposes of the SNC hunting program, SNC resident is defined as any resident living within SNC levy Municipalities
- Ontario Residents: \$150
- Non-Ontario Residents: \$200; and

FURTHER THAT:

The above fee for SNC residents is waived for apprentice hunters when accompanied by a hunter with a valid SNC Hunting Permission letter.

CARRIED

Doug Thompson, Chair, SNC Board of Directors left the meeting at 4:30 p.m.

TRAPPING ON SNC PROPERTY

RESOLUTION NO. FC/FWC-018/16

Moved by: John Boals
Seconded by: Achille Drouin

RESOLVED THAT:

The Fish and Wildlife and Forestry Committees recommends to the Board of Directors to approve the use of SNC property for the purpose of trapping at a rate of \$25 dollars, per year, per trapper; and

FURTHER THAT:

SNC matches this \$25 contribution using funds to subsidize a youth interested in taking the trapping certification course.

CARRIED

LEGACY FOREST PROGRAM

RESOLUTION NO. FC/FWC-019/16

Moved by: Bill Smirle
Seconded by: Joffre Cote



RESOLVED THAT:

The Forestry and Fish and Wildlife Committee recommend to the Board of Directors to establish the following two SNC properties as Legacy Forests in 2017:

1. SNC #157 part lot 6 Conc. 4, North Dundas
2. SNC #73 part lot 22 Conc. 5, Alfred Plantagenet

CARRIED

2017 COMMITTEE MEETING DATES

RESOLUTION NO. FC/FWC-020/16

Moved by: Alison McDonald
Seconded by: Peter Stewart-Burton

RESOLVED THAT:

The Fish and Wildlife and Forestry Committees discuss and approve the meeting dates and start times for 2017.

CARRIED

**The Joint Fish and Wildlife and Forestry Committee meeting recessed at 4:35 p.m.
The Joint Fish and Wildlife and Forestry Committee reconvened at 5:00 p.m.**

POWERPOINT PRESENTATION

Staff presented Forestry and Fish and Wildlife project and program updates to the Committee Members.

ROUNDTABLE DISCUSSION

- a. Community Engagement Activities
 - i. Bill Smirle, Past Chair, SNC Board of Directors informed Committee Members of the regular updates he presents to the North Dundas Township Council.
- b. FWC Monitoring Reports
 - i. Fred Schueler, Chair, Fish and Wildlife Committee, reminded Committee Members to submit their monitoring reports.

DATE OF NEXT MEETINGS

- a. Joint Steering Committee Meeting: March 2, 2017, 1 – 3 p.m.
- b. Fish and Wildlife Committee: March 2, 2017 3 – 5 pm in the



SNC Watershed Room

- c. Forestry Committee: March 2nd, 2017 from 10 am – 12 pm in the
SNC Heritage Room

ADJOURNMENT

RESOLUTION NO. FC/FWC-021/16

Moved by: Glen Runions
Seconded by: Lawrence Levere

RESOLVED THAT:

The Joint Forestry and Fish and Wildlife
Committee meeting of Tuesday, December
6th, 2016 be adjourned at 5:40 p.m.

CARRIED

Fred Schueler,
Chair,
Fish and Wildlife Committee

Dave Robertson,
Chair,
Forestry Committee

Amie Boudreau Ivany
Sr. Fish Habitat Assessment Biologist.

Ronda Boutz
Team Lead, Acting,
Stewardship and Forestry.