

## **Agricultural Forest Cover Committee**

Meeting No. 5/17

Friday, March 31<sup>st</sup>, 2017

1:00 pm

South Nation Conservation, Watershed Room  
38 Victoria Street, Finch ON K0C 1K0

### **Present:**

Jacqueline Kelly Pemberton, Dundas Federation of Agriculture, Committee Chair  
Alan Kruszel, Stormont Federation of Agriculture  
Ed Schouten, Ottawa Federation of Agriculture  
Michel Dignard, Russell Federation of Agriculture, President and Policy Advisor Committee Member  
Paul Vogel, Glengarry Federation of Agriculture, Director  
Reg Presley, Prescott Federation of Agriculture, Vice-President  
Bernard Foley, National Farmers Union (SDG, PR, Ottawa Local 362)  
Alain Leduc, Stormont County, Farming Member  
Brian Powell, Stormont County  
Marcus Hearle, Farming Member  
Tony Vogel, Glengarry County, Farming Member  
Louis Prevost, United Counties of Prescott-Russell, Director of Planning and Forestry  
Alison McDonald, United of Stormont, Dundas and Glengarry, Manager of Planning  
Archie Mellan, South Nation Conservation, Director  
Adrian Wynands, Grenville Federation of Agriculture, President  
Terry Otto, Ottawa-Carleton, Federation of Agriculture, Policy Advisory Committee Member  
Cherie Mills, United Counties of Leeds and Grenville, Manager of Planning Services  
Eleanor Renaud, Leeds Federation of Agriculture

### **Regrets:**

Bernie Van der Zweep, Dundas Federation of Agriculture  
Brian Vandenburg, Christian Farmers Federation of Ontario (CFFO), Dundas County  
Marc Quesnel, Union des cultivateurs franco-ontariens (UCFO), Prescott County  
André Brisson, Russell Federation of Agriculture, Director  
Mark Richardson, City of Ottawa, Forester – Planning Services

### **Observers (Non-Voting)**

Larry Vingerhoeds, National Farmers Union  
Danielle Lefebvre, Ontario Federation of Agriculture, Service Member Representative, Glengarry, Prescott, Russell and Stormont Counties  
Normand Génier, Raisin River Conservation  
Ronda Boutz, South Nation Conservation

### **CHAIR'S REMARKS**

Jacqueline Kelly Pemberton, Chair, called the Agricultural Forest Cover Committee meeting of March 31<sup>st</sup>, 2017 to order at 1:05 pm. Chair Kelly-Pemberton welcomed all the attendees.

**APPROVAL OF AGENDA**

RESOLUTION NO. AFCC-011/17

Moved by: Alan Kruszel  
Seconded by: Adrian Wynands

RESOLVED THAT:

The Agriculture Forest Cover Committee  
Approve the agenda as presented.

CARRIED

**APPROVAL OF THE MARCH 17<sup>TH</sup>, 2017 AGRICULTURAL FOREST COVER COMMITTEE MINUTES**

RESOLUTION NO. AFCC-012/17

Moved by: Archie Mellan  
Seconded by: Brian Powell

RESOLVED THAT:

The Agricultural Forest Cover Committee  
approve the minutes of March 17<sup>th</sup>, 2017  
meeting with the following amendments:

- Add Eleanor Renaud to Present list and Steven Byvelds as an Observer, and
- Correct Bernard Foley's affiliation to Nation Farmers Union (SDG, PR, Ottawa Local 362)

CARRIED

**NEW BUSINESS**

**ROUNDTABLE DISCUSSION**

a. Review of Workshop Summary Report

The Committee summarized key recommendations for inclusion in the final report to the SNC Board of Directors. A copy of the key discussions points is attached as Appendix A.

b. Final Report Development

The following Committee members agreed to work with Committee Chair, Jacqueline Kelly-Pemberton, to draft the final report: Alan Kruszel; Reg Presley; Allison McDonald and Bernard Foley.

**MEDIA UPDATE**

None.

**NEXT MEETING DATE:**

April 20<sup>th</sup>, 2017 – 1:00 p.m. at South Nation Conservation Office – Watershed Room, Finch, ON

**ADJOURNMENT**

RESOLUTION NO. AFCC-013/17

Moved by: Michel Dignard

RESOLVED THAT:

The meeting of the Agricultural Forest  
Cover Committee be adjourned at 3:15 p.m.

CARRIED