



SOUTH NATION  
CONSERVATION  
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1947-2017

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## **Forestry Committee**

# **Meeting Agenda**

**Date:** March 2<sup>nd</sup>, 2017

**Time:** 10:00 am – 12:00 pm

**Location:** Watershed Room, SNC

**Address:** 38 Victoria Street, Finch, ON K0C 1K0

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**Forestry Committee**

# Meeting Agenda

March 2<sup>nd</sup>, 2017: 10 am

1. Chairman's Remarks
  2. Disclosure of Conflict of Interest
  3. Approval of Agenda
  4. Approval of Minutes of – December 6th, 2016 5-11
  5. Staff PowerPoint Presentation
  6. Business Arising from Minutes
  7. New Business
    - a. Election of Chair- Ronda 12
    - b. 2017 Forest Committee Membership – Ronda 13
    - c. Managed Forest Tax Incentive Program Update – Phil 14
    - d. Forest Stewards Program Update – John 15-16
    - e. Tending and Site Preparation Request for Quote Results- Cheyene 17-18
    - f. Forest Harvest Update – Chris 19
    - g. 20-year management plan and 5-year operational plan update – Chris 20
  8. Supplemental Agenda (if any)
  9. Roundtable Discussion
    - a. Community Engagement Activities
  10. Upcoming Events:
    - Ottawa Valley Farm Show**  
 EY Centre, Ottawa  
 Tuesday March 14<sup>th</sup> – 16<sup>th</sup> 2017  
 8:00am- 9pm
    - Municipal Information Day**  
 South Nation Conservation, Board Room  
 Thursday March 23<sup>rd</sup>, 2017  
 9:30am-2:30pm
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**Spring Home and Leisure Show**

Cornwall Civic Complex  
Friday April 7<sup>th</sup>, April 9<sup>th</sup>  
8:00am 4pm

**Balancing Our Landscape – Avonmore Community Centre**

Ontario Woodlot Association- SDG Chapter  
Thursday April 20<sup>th</sup>, 2017  
9:00am- 3:00pm

**North Grenville Sustainability Fair**

North Grenville Municipal Centre  
Sunday April 23<sup>rd</sup>, 2017  
10am – 3pm

11. Date of Next Meeting:

- a. Joint FW and FOR Committee Meeting - June 6<sup>th</sup>, 2017
- b. Joint FW and FOR Committee Meeting – September 5<sup>th</sup>, 2017
- c. Forestry Committee Meeting – December 5<sup>th</sup>, 2017

12. Adjournment



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Ronda Boutz,

Team Lead, Stewardship and Forestry, Acting

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