

Joint Standing Committee Meeting

Thursday March 2nd, 2017: 1 – 3:00 p.m.
South Nation Conservation Meeting Rooms

Present

SNC Board of Directors

Executive:

François St. Amour, SNC Chair
Fernand Dicaire, SNC Vice Chair
Doug Thompson, SNC Past Chair

Committee Members:

Jacqueline Kelly-Pemberton, Committee Chair, Clean Water
Jack Hoogenboom
Alan Kruszel
Lawrence Levere
David Lapen
Glenn Mackey
Keith Matthie
Fred Schueler, Committee Chair, Fish and Wildlife
Bruce Clarke
Alvin Cluff Clyburne
Floyd Dingwall
Susan Gallinger
Cyril Holmes
Aleta Karstad
Glen Runions
Bill Smirle
Larry Smith
Dave Robertson, Committee Chair, Forestry
Alain Bertrand
John Boals
Achille Drouin
Dorothy Hamilton
Elizabeth Holmes
Gary Barton
Gerry Boyce
Murray Inch
Lawrence Levere
Fran Patenaude
Tom Van Dusen
Byron Vienneau

Staff Present:

Angela Coleman, General Manager/Secretary-Treasurer, Acting
Dianne MacMillan, Administrative Assistant II



John Mesman, Team Lead Communications, Acting
Lisa Van De Ligt, Communications Specialist
Katherine Watson, Water Resources Specialist
Kiersti McMillan, GIS Assistant
Michael Jones, Water Resources Analyst
Sandra Mancini, Senior Water Resources Engineer
Ronda Boutz, Team Lead, Stewardship & Forestry, Acting
Carl Bickerdike, Team Lead, Corporate Services & Properties
Cheyene Brunet, Forestry Technician
Brent Harbers, Stewardship Assistant
Amie Boudreau Ivany, Senior Fish Habitat Assessment Biologist
Naomi Langlois-Anderson, Senior Fish and Wildlife Technician
Jason Symington, Environmental Technologist
James Holland, Planner
Mathieu Leblanc, Team Lead, Approvals
Lorie Henderson, Administrative Assistant
Philip Duncan, Property & Approvals Assistant

WELCOME

François St. Amour, Chair, Board of Directors, called the 4th Annual SNC Joint Standing Committee meeting to order at 1:00 p.m., and welcomed Committee Members.

APPROVAL OF JOINT STANDING COMMITTEE AGENDA

RESOLUTION NO. JSC-001/17

Moved by: Doug Thompson

Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors approve the March 2nd, 2017 Joint Standing Committee agenda as presented.

CARRIED

APPROVAL OF MINUTES FROM MARCH 1, 2016 JOINT COMMITTEE MEETING:

RESOLUTION NO. JSC-002/17

Moved by: Fran Patenaude

Seconded by: Bill Smirle

RESOLVED THAT:

The Committee Members approve the Joint Standing Committee meeting minutes from March 1, 2016 as presented.

CARRIED

COMMITTEE CHAIRS REMARKS

The Standing Committee Chair's provided an outline of upcoming discussion/action items for their respective Committees.

- a) Jackie Pemberton, Clean Water Committee
- b) Bill Smirle, Communications Committee
- c) Fred Schueler, Fish and Wildlife Committee
- d) Dave Robertson, Forestry Committee

SNC'S 70TH ANNIVERSARY

The SNC Standing Committees were presented with the 70th Anniversary slideshow.

FOREST COVER

Staff lead the Committee members through a discussion on the following questions:

1. What do you think the main drivers of tree loss are in the jurisdiction?
2. What do you think needs to be done to maintain forest cover?

Feedback from the meeting will be summarized and provided to the Agricultural Forest Cover Committee for their information.

COMMITTEE MEMBERS PAGE

Ronda Boutz, Team Lead, Stewardship/Forestry, reviewed the procedures for logging in and utilizing the Members pages.

CLOSING REMARKS

François St. Amour, Chair, Board of Directors thanked Committee Members for attending the Annual meeting, and for their invaluable time and expertise as representatives on each Committee.

ADJOURNMENT

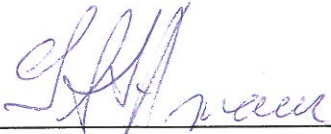
RESOLUTION NO. JSC-003/17

Moved by: Bill Smirle

RESOLVED THAT:

The Joint Standing Committee meeting of
March 2nd, 2017 be adjourned at 2:35 p.m.

CARRIED



François St. Amour,
Chairman.

Ronda Boutz,
Team Lead, Stewardship/Forestry.

/dm

FISH AND WILDLIFE COMMITTEE MEETING

Meeting No. 01/17
Thursday, March 2nd, 2017 - 3:00 – 5:00 p.m.

Watershed Room, SNC



Members Present:

Fred Schueler, Committee Chair
Glen Runions
Joffre Côté, MNRF
Doug Culver, Committee Vice-Chair
Cyril Holmes
Aleta Karstad
Barry Keicks
Larry Smith
François St. Amour (ex-officio)
Alvin Cluff-Clyburne
Bruce Clarke

Member Regrets:

Floyd Dingwall
Bill Smirle
Fern Dicaire (ex-officio)
Malcolm Clark
Doug Thompson (ex-officio)
Peter Stewart-Burton
Stéphane Dubuc
Owen Mitchell

Guests:

Susan Gallinger

Staff Present:

Ronda Boutz, Team Lead, Stewardship & Forestry, Acting
Amie Boudreau Ivany, Sr. Fish Habitat Assessment Biologist
Philip Duncan, Property and Approvals Assistant II
Ryan Robson, Resource Technician
Brent Harbers, Stewardship Assistant
Naomi Langlois-Anderson, Sr. Fish and Wildlife Technician
Karen Paquette, Fisheries Technician
Mesha Sagram, Stewardship Assistant
Katherine Watson, Water Resources Specialist
Tristan Jackson, Co-op Student

CHAIRMAN'S REMARKS

Fred Schueler, Fish and Wildlife Committee Chair, called the Fish and Wildlife Committee meeting of March 2nd, 2017, to order at 3:00 p.m. Chair Schueler thanked all for coming and noted that he was looking forward to sending out the winter observations sheet.

DISCLOSURE OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

APPROVAL OF AGENDA

RESOLUTION NO. FWC-001/17

Moved by: Doug Culver
Seconded by: Cyril Holmes

RESOLVED THAT:

The Fish and Wildlife Committee Members approve the March 2nd, 2017 meeting agenda.

CARRIED

APPROVAL OF FISH AND WILDLIFE COMMITTEE MEETING MINUTES OF DECEMBER 6TH, 2016

RESOLUTION NO. FWC-002/17

Moved by: François St. Amour
Seconded by: Larry Smith

RESOLVED THAT:

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

CARRIED

FISH AND WILDLIFE SLIDE SHOW PRESENTATION

Staff presented project and program updates.

RESULTS OF THE 2015 RIVERINE INDEX NETTING ASSESSMENT – ST-ALBERT REACH – JOFFRE CÔTÉ, MNRF

A verbal presentation was given on the results of the 2015 riverine index netting assessment – St-Albert Reach by Joffre Côté of MNRF.

CURRENT BUSINESS

DIRECTION OF FUTURE FISHERIES MONITORING

RESOLUTION NO. FWC-003/17

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

RESOLVED THAT:

The Fish and Wildlife Committee endorse moving into a new fisheries monitoring program to be trialed in 2017 for adoption in 2018; and

FURTHER THAT:

The Committee endorse the continuation of SNC's Long-term Monitoring Strategy.

CARRIED

2017 WORK PLAN

RESOLUTION NO.FWC-004/17

Moved by: Alvin Cluff-Clyburne
Seconded by: Joffre Côté

RESOLVED THAT:

The Fish and Wildlife Committee endorse the 2017 work plan.

CARRIED

GRANT UPDATE

RESOLUTION NO. FWC-005/17

Moved by: Glen Runions
Seconded by: Larry E. Smith

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the Grant Update report.

CARRIED

LAROSE FOREST OPG PROPOSAL

RESOLUTION NO. FWC-006/17

Moved by: François St. Amour
Seconded by: Bruce Clarke

RESOLVED THAT:

The Fish and Wildlife Committee endorse the Larose Forest OPG project in principle.

CARRIED

2017 COMMITTEE MEMBERSHIP APPROVAL

RESOLUTION NO. FWC-007/17

Moved by: Joffre Côté
Seconded by: Doug Culver

RESOLVED THAT:

The Fish and Wildlife Committee with 75% majority vote requests the approval of the Board of Directors to increase the membership of the Fish and Wildlife Committee to 16 members plus the 3 ex officio Board Members; and

FUTHER THAT:

The Fish and Wildlife Committee recommend to the Board of Directors that Malcom Clark, Bruce Clarke, Alvin Cluff-Clyburne, Joffre Côté, Doug Culver, Fernand Dicaire (ex officio), Floyd Dingwall, Stephane Dubuc, Cyril Holmes, Aleta Karstad, Barry Keicks, Owen Mitchell, Glen Runions, Fred Schueler, Bill Smirle, Larry Smith, François St. Amour (ex officio), Peter Stewart-Burton and Doug Thompson (ex officio) be appointed as members of the Fish and Wildlife Committee for 2017.

CARRIED

ELECTION OF COMMITTEE CHAIR

RESOLUTION NO. FWC-008/17

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

RESOLVED THAT:

The Fish and Wildlife Committee recommends to the Board of Directors the appointment of Fred Schueler as Committee Chair and Doug Culver as Committee Vice-Chair for 2017.

CARRIED

ROUNDTABLE DISCUSSION

a) Community Engagement Activities

- Bruce Clarke – International fly fishing film festival including exhibits and presentations. SNC's staff are going. Held on April 9th, 2017.
- Aleta Karstad and Fred Schueler – Had posters at the meeting that they presented at the woodlot conference in Kemptville last week. The project is on the environmental history in Ontario focused on gathering historical information

around the center of Oxford Mills (North Grenville). The study radius extends into SNR Watershed near South Mountain.

- Barry Keicks – Delta Waterfowl youth hunt, October (first weekend)

i. SNC Club presentation

Amie updated the committee on SNC's desire to meet with all the fish and game clubs in the jurisdiction to give a presentation on hunting and fishing opportunities.

b) FWC Monitoring Reports

None received at the meeting. Cyril sent one last week. Fred will forward the report to Amie to send to the Committee via email.

Bill Smirle and joined the meeting at 4:35pm

Murray Inch joined the meeting at 4:40pm.

2017 COMMITTEE PHOTO

Committee gathered to take an updated Committee photo.

DATE OF NEXT MEETINGS

Tuesday June 6th, 2017, 3:00 to 5:00 pm SNC Watershed Room (Joint with Forestry Committee)

ADJOURNMENT

RESOLUTION NO FWC-009/17

Moved by: Cyril Holmes

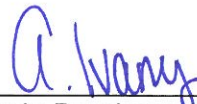
RESOLVED THAT:

The Fish and Wildlife Committee meeting of March 2nd, 2017 be adjourned at 4:45 p.m.

CARRIED



Fred Schueler,
Chair, Fish and Wildlife Committee



Amie Boudreau Ivany
Sr. Fish Habitat Assessment Biologist

JOINT FORESTRY AND FISH AND WILDLIFE COMMITTEE MEETING

Tuesday, June 6th, 2017, 3:00 – 5:00 p.m.
Meeting 01/17 - Watershed Room, SNC



Members Present:

Fish and Wildlife Committee

Fred Schueler, Fish and Wildlife Chair
Doug Culver, Fish and Wildlife Vice-Chair
Bruce Clarke
Joffre Cote
Susan Gallinger
Cyril Holmes
Barry Keicks
Owen Mitchell
Glen Runions
Bill Smirle
Larry Smith

Forestry Committee

Dave Robertson, Forestry Committee Chair
Alain Bertrand
Achille Drouin
Dorothy Hamilton
Alison McDonald
Martin Streit
Ron Toonders
Doug Thompson, Past Chair, ex-officio

Member Regrets:

François St. Amour, SNC Chair, ex-officio
Fernand Dicaire, SNC Vice-Chair, ex-officio
Floyd Dingwall
Stephane Dubuc
Aleta Karstad
Lawrence Levere
Glen Runions
Peter Stewart-Burton
John Boals
Archie Byers
Maurice Chabot
Elizabeth Holmes
Steve Hunter

Murray Inch
Colin Morrison
George Velema

Staff Present:

Amie Boudreau Ivany, Sr. Fish Habitat Assessment Biologist
Ronda Boutz, Team Lead, Stewardship, Acting
Cheyene Brunet, Forestry Technician
Sean Bryan, Stewardship Student
Michelle Cavanagh, Team Lead, Stewardship
Chris Craig, Senior Forestry Technician
Philip Duncan, Property and Approvals Assistant II
Brent Harbers, Stewardship Assistant
Linda Hutchinson, Director, Organization Effectiveness
Naomi Langlois-Anderson, Sr. Fish and Wildlife Technician
John Mesman, Team Lead, Communications
Pat Piitz, Team Lead, Property
Ryan Robson, Resource Technician
Mesha Sagram, Stewardship Assistant

CHAIR'S REMARKS

Dave Robertson, Chair, Forestry Committee welcomed Members and opened the meeting at 3:05 p.m., and updated the Committees on the Oschmann Forest official opening held Saturday, June 3rd, 2017; and the Lanark Tree Conservation by-law under consideration.

Fred Schueler, Chair, Fish and Wildlife Committee commented on how higher water levels have improved conditions for frogs.

APPROVAL OF JOINT FORESTRY AND FISH AND WILDLIFE COMMITTEE AGENDA

RESOLUTION NO. FC/FWC-001/17

Moved by: Joffre Cote
Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Joint Forestry and Fish and Wildlife Committee agenda be approved with the following addition:

- a. Main Agenda Item #6. c.: Fish Management Zone 18 Representative on Advisory Council.

CARRIED

DISCLOSURE OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

APPROVAL OF MINUTES OF PREVIOUS MEETING

a. Fish and Wildlife Committee Minutes – March 2, 2017

RESOLUTION NO. FC/FWC-002/17 Moved by: Fred Schueler
Seconded by: Joffre Cote

RESOLVED THAT:

The Committee Members approve the Fish and Wildlife Committee meeting minutes of March 2nd, 2017 as submitted.

CARRIED

b. Forestry Committee Meeting Minutes – March 2nd, 2017

RESOLUTION NO. FC/FWC-002/17 Moved by: Dorothy Hamilton

Seconded by: Achille Drouin

RESOLVED THAT:

The Committee Members approve the Forestry Committee meeting minutes of March 2nd, 2017 as submitted.

CARRIED

SLIDE SHOW PRESENTATION

Staff presented project and program updates.

NEW BUSINESS

AGRICULTURE FOREST COVER COMMITTEE PRELIMINARY RECOMMENDATIONS REPORT

RESOLUTION NO. FC/FWC-003/17

Moved by: Bill Smirle
Seconded by: Fred Schueler

RESOLVED THAT:

The Joint Forestry and Fish and Wildlife Committees receive and file, and encourage, the Agricultural Forest Cover Committee: Preliminary Recommendations report.

CARRIED

APPROVAL OF AN ADDITIONAL COMMITTEE MEMBER FOR 2017

RESOLUTION NO. FOR/FWC-004/17

Moved by: Fred Schueler
Seconded by: Doug Thompson

RESOLVED THAT:

The Fish and Wildlife Committee with 75% majority vote requests the approval of the Board of Directors to increase the membership of the Fish and Wildlife Committee to 17 members plus the 3 ex-officio Board Members; and

FURTHER THAT:

The Fish and Wildlife Committee recommend to the Board of Directors that Susan Gallinger be appointed as a member of the Fish and Wildlife Committee for 2017.

CARRIED

FISH MANAGEMENT ZONE 18 REPRESENTATIVE

Joffre Cote informed Members that Alvin Cluff-Clyburne has been accepted to MNRF Advisory Council for FMZ18.

ROUNDTABLE DISCUSSION

a. COMMUNITY ENGAGEMENT ACTIVITIES

- Bruce Clare updated the Committees regarding the Poutmasters Tournament, and the Fish Camps.
- Bill Smirle updated Members on the SNC Open House, and expressed thanks to groups that had booths. Bill also reminded the Members regarding the SNC Fall Bus Tour.
- Barry Keicks informed the Members of the SNC/Delta Youth Hunt scheduled for September 30th, 2017.
- Fred Schueler noted to the Members the North Grenville Historical Society environmental history project and potential for SNC presentation at the event.

b. FWC MONITORING REPORTS

- High Water Levels

DATE OF NEXT MEETINGS

- a. Joint FWC and FC Meeting: Tuesday, September 5th, from 3-5 pm, SNC Watershed Room
- b. Forestry Committee Meeting: Tuesday, December 5th, from 10 am – 12 pm, SNC Watershed Room
- c. Fish and Wildlife Committee: Tuesday, December 5th, from 3-5 pm, SNC Watershed Room

ADJOURNMENT

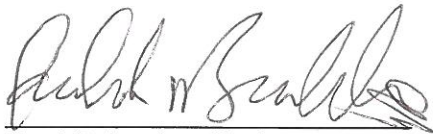
RESOLUTION NO. FOR/FW-005/17

Moved by: Joffre Cote

RESOLVED THAT:

The Joint Forestry and Fish and Wildlife
Committee meeting of June 6th, 2017 be
adjourned at 4:25 p.m.

CARRIED



Fred Schueler, Chair
Fish and Wildlife Committee



Dave Robertson, Chair
Forestry Committee



Ronda Boutz
Team Lead, Stewardship, Acting

/dm

FISH AND WILDLIFE COMMITTEE MEETING

Tuesday, September 5th, 2017, 3:00 pm
Meeting 03/17 - Watershed Room, SNC

Members Present:

Fred Schueler, Fish and Wildlife Committee Chair
Bruce Clarke
Alvin Cluff-Clyburne
Joffre Cote
Doug Culver
Stephane Dubuc
Cyril Holmes
Glen Runions
Bill Smirle
Larry Smith
Doug Thompson, SNC Past Chair

Member Regrets:

Malcolm Clark
Floyd Dingwall
Susan Gallinger
Aleta Karstad
Barry Keicks
Owen Mitchell
Peter Stewart-Burton
François St. Amour, SNC Chair
Fernand Dicaire, SNC Vice Chair

Staff Present:

Amie Boudreau Ivany, Sr. Fish Habitat Assessment Biologist
Ronda Boutz, Team Lead, Special Projects
Michelle Cavanagh, Team Lead, Stewardship
Chris Craig, Senior Forestry Technician
Naomi Langlois-Anderson, Sr. Fish and Wildlife Technician
Karen Paquette, Fisheries Technician
Katherine Watson, Water Resources Specialist



RESOLVED THAT:

The Joint Forestry and Fish and Wildlife Committees receive an update on the McKinnon's Creek Catchment Study.

CARRIED

FUTURE FISHERIES MONITORING

RESOLUTION NO. FWC-013/17

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

RESOLVED THAT:

That the Fish and Wildlife Committee endorses the creation of a new and updated fisheries monitoring program to be used by SNC staff in 2018; and

FURTHER THAT:

The Fish and Wildlife Committee endorse cancelling the modified Near Shore Community Index Netting (NSCIN), sampling in 2018.

CARRIED

INVASIVE SPECIES UPDATE

RESOLUTION NO. FWC-014/17

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

RESOLVED THAT:

The Forestry and Fish and Wildlife Committees receives and files the SNC Forest Invasive Species Update.

CARRIED

SPECIAL COMMITTEE FUNDING UPDATE: MUSSEL BRAIL (VERBAL)

Fred Schueler gave a brief history of what a mussel brail is and why it was constructed. He further detailed that the brail was used for 3 days along with Plantagenet reach of the South Nation River, catching only a stick full of zebra mussels. Moving forward the brail will be pulled across a known mussel bed in the Bearbrook area to test the proof of concept.

ADJOURNMENT

RESOLUTION NO. FWC-016/17

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


RESOLVED THAT:

The Fish and Wildlife Committee meeting of
September 5th, 2017 be adjourned at 4:50p.m.

CARRIED



Fred Schueler, Chair
Fish and Wildlife Committee


Michelle Cavanagh,
Team Lead, Stewardship

/dm

FISH AND WILDLIFE COMMITTEE MEETING

Tuesday, December 5th, 2017, 3:00 pm
Meeting 04/17 - Watershed Room, SNC

Members Present:

Fred Schueler, Fish and Wildlife Committee Chair
Bruce Clarke
Malcolm Clarke
Alvin Cluff-Clyburne
Joffre Cote
Doug Culver
Cyril Holmes
Aleta Karstad
Barry Keicks
Owen Mitchell
Larry Smith
Doug Thompson, SNC Past Chair

Member Regrets:

Floyd Dingwall
Stephane Dubuc
Susan Gallinger
Glen Runions
Bill Smirle
François St. Amour, SNC Chair
Fernand Dicaire, SNC Vice Chair

Staff Present:

Brent Harbers, Stewardship Technician
Linda Hutchinson, Director, Organization Effectiveness
Naomi Langlois-Anderson, Sr. Fish and Wildlife Technician
Karen Paquette, Fisheries Technician
Katherine Watson, Water Resources Specialist
Carl Bickerdike, Team Lead, Corporate Services



CHAIR'S REMARKS

Fred Schueler, Chair, Fish and Wildlife Committee welcomed members and opened the meeting at 3:08 p.m.

DISCLOSURE OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

APPROVAL OF FISH AND WILDLIFE COMMITTEE MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. FWC-0/17

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

RESOLVED THAT:

The Fish and Wildlife Committee approve the December 5th, 2017 main and supplemental agendas, as submitted.

CARRIED

APPROVAL OF SEPTEMBER 5TH, 2017 FISH AND WILDLIFE COMMITTEE MEETING MINUTES

RESOLUTION NO. FWC-0/17

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

RESOLVED THAT:

The Committee Members approve the Fish and Wildlife Committee meeting minutes of September 5th, 2017, as submitted.

CARRIED

CURRENT BUSINESS

GRANT APPLICATION UPDATE

RESOLUTION NO. FWC-0/17

Moved by: Doug Thompson
Seconded by: Larry Smith

RESOLVED THAT:

The Fish and Wildlife Committees receive and file the Grant Application Update report.

CARRIED

SUMMARY OF 2017 MONITORING ACTIVITIES

RESOLUTION NO. FWC-0/17

Moved by: Doug Thompson

Seconded by: Joffre Côté

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the Summary of 2017 Monitoring Activities report.

CARRIED

2018 FISH AND WILDLIFE COMMITTEE MEETING SCHEDULE

RESOLUTION NO. FWC-0/17

Moved by: Malcom Clarke

Seconded by: Bruce Clarke

RESOLVED THAT:

The Fish and Wildlife Committee approve the 2018 Fish and Wildlife Committee meeting schedule.

CARRIED

SUPPLEMENTAL AGENDA

MIDDLE SOUTH NATION SUBWATERSHED REPORT CARD

RESOLUTION NO. FWC-0/17

Moved by: Joffre Côté

Seconded by: Doug Thompson

RESOLVED THAT:

The Fish and Wildlife Committee approve the Middle South Nation Subwatershed Report Card.

CARRIED

SLIDE SHOW PRESENTATION

Staff presented project and program updates.

DATE OF NEXT MEETING

- Thursday, March 1st, 2017 in the SNC Watershed Room
 - Joint Standing Committee, 1 p.m. – 3 p.m.
 - Fish and Wildlife Committee, 3 p.m. – 5 p.m.

ADJOURNMENT

RESOLUTION NO. FWC-0/17

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

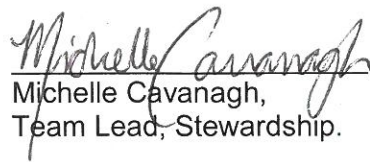
RESOLVED THAT:

The Fish and Wildlife Committee meeting of
December 5th, 2017 be adjourned at 5:15 p.m.

CARRIED



Fred Schueler,
Fish and Wildlife Committee Chair.



Michelle Cavanagh,
Team Lead, Stewardship.

/nla