



**FORESTRY COMMITTEE MEETING**

Meeting No. 01/17  
Tuesday, March 2<sup>nd</sup>, 2017 - 10:00 a.m. – 12:00 p.m.

Watershed Room, SNC



**Members Present:**

- Dave Robertson, Fish and Wildlife Chair
- Achille Drouin
- Archie Byers
- Dorothy Hamilton
- John Boals
- Murray Inch
- Elizabeth Holmes
- Steve Hunter
- Doug Thompson
- François St. Amour
- Dorothy Hamilton
- Alain Bertrand
- Bill Smirle
- Floyd Dingwall

**Member Regrets:**

- Martin Streit
- François Allard
- Ron Toonders
- Alison McDonald
- Colin Morrison
- Maurice Chabot
- Fernand Dicaire
- George Velema

**Staff Present:**

- Angela Coleman, Director, Property and Approvals
- Carl Bickerdike, Team Lead, Corporate Services, Property
- Cheyene Brunet, Forestry Technician
- Philip Duncan, Property and Approvals Assistant II
- John Mesman, Team Lead, Communications, Acting



**CHAIRMAN'S REMARKS**

Dave Robertson, Forestry Committee Chair, called the Forestry Committee meeting of March 2<sup>nd</sup>, 2017, to order at 10:04 a.m. Chair Robertson thanked all for coming.

**DISCLOSURE OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

**APPROVAL OF AGENDA**

RESOLUTION NO. FC-001/17

Moved by: Bill Smirle  
Seconded by: Archie Byers

RESOLVED THAT:

The Forestry Committee Members approve the March 2<sup>nd</sup>, 2017 meeting agenda.

CARRIED

**APPROVAL OF JOINT FORESTRY FISH AND WILDLIFE COMMITTEE MEETING MINUTES OF DECEMBER 6<sup>TH</sup>, 2016**

RESOLUTION NO. FC-002/17

Moved by: Achille Drouin  
Seconded by: John Boals

RESOLVED THAT:

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

CARRIED

**STAFF POWERPOINT PRESENTATION**

Staff presented project and program updates.

Murray Inch entered at 10:20am. Committee members requested a report to be brought to the committee in regards to hunting permissions and program updates for the June meeting.

**BUSINESS ARISING FROM MINUTES**

**NEW BUSINESS**

**ELECTION OF CHAIR**

The Forestry Committee appointed Carl Bickerdike as the Election Chair and approved the Election Procedures outlined in the Report.



1. Election Chair declares all positions vacant, according to SNC's Administration Policy.

Carl Bickerdike, Election Chair declared all positions 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 Dave Roberston for position of Forestry Committee Chair, South Nation Conservation.

**Second Call for Nominations: None**

**Third Call for Nominations: None**

**Hearing none**, nominations closed for the position of Chair.

Dave Robertston accepted the nomination for Forestry Committee Chair, South Nation Conservation Board of Directors.

**2017 FOREST COMMITTEE MEMBERSHIP**

RESOLUTION NO.FC-004/17

Moved by: Doug Thompson  
Seconded by: Steve Hunter

RESOLVED THAT:

The Forestry Committee recommends the following Forestry Committee membership to the Board of Directors for 2017: Dave Robertson, Committee Chair, Archille Drouin, Alison McDonald, John Boals, Murray Inch, Steve Hunter, Maurice Chabot, Doug Thompson, SNC Past Chair (ex-officio), François St. Amour, SNC Chair (ex-officio), Fernard Dicaire (SNC Vice-Chair (ex-officio), Alain Bertrand, Floyd Dingwall, Archie Byers, Colin Morrison, George Velema, Elizabeth Holmes, Ron Toonders.

CARRIED

**MANAGED FOREST TAX INCENTIVE PROGRAM UPDATE**

RESOLUTION NO. FC-005/17

Moved by: Dorothy Hamilton  
Seconded by: Murray Inch



RESOLVED THAT: The Forestry Committee approve the  
Managed Forest Tax Incentive Program  
Update.

CARRIED

Peggy Taylor entered the meeting at 10:35am.

**FOREST STEWARDS PROGRAM UPDATE**

RESOLUTION NO. FC-006/17 Moved by: Floyd Dingwall  
Seconded by: Archie Byers

RESOLVED THAT: The Forestry Committee receive and file the  
Forest Steward Program Update.

CARRIED

Committee members requested a list of forest stewards and a map of distributions to be brought to the June meeting.

**TENDING AND SITE PREPARATION REQUEST FOR QUOTE RESULTS**

RESOLUTION NO. FC-007/17 Moved by: Doug Thompson  
Seconded by: Steve Hunter

RESOLVED THAT: The Forestry Committee recommends to the  
Board of Directors awarding of contract(s) to  
an upset limit of \$40,000 excluding HST,  
pending approval of the 2018 budget to  
Drentex Field Services for brush cutting per  
hectare; and

FUTHER THAT: A contract to be awarded to Brinkman and  
Associates Reforestation Ltd. For spot  
spraying and band spray and scribe, for a  
two-year period.

CARRIED

**FOREST HARVEST UPDATE**

RESOLUTION NO. FC-008/17 Moved by: Dorothy Hamilton  
Seconded by: Doug Thompson

RESOLVED THAT: The Forestry Committee review and file this



report on the stumpage sales contracts:

1. SNC – 12, 12, 23, 20, 56 – 2013

2. SNC – 4,7,9 - 2014

CARRIED

**20 -YEAR MANAGEMENT PLAN AND 5-YEAR OPERATIONAL PLAN UPDATE**

RESOLUTION NO. FC-009/17

Moved by: Murray Inch

Seconded by: Archie Byers

RESOLVED THAT:

The Forestry Committee review and file this report on the:

1. 20 year Forest Management Plan

2. 5 year Operational Plan

CARRIED

**Bill Smirle left the meeting at 11:05am.**

**SUPPLEMENTAL AGENDA**

**2017 FORESTRY WORK PLAN**

RESOLUTION NO. FC-009/18

Moved by: John Boals

Seconded by: Murray Inch

RESOLVED THAT:

The Forestry Committee endorse the 2017 Forestry Team work plan.

CARRIED

Additions in that, a working section relating to Forest Cover be added to the team work plan and to be populated as new items arise throughout 2017.

**EMERALD ASH BORER REPLANTING PROTOCOL**

RESOLUTION NO. FC-009/19

Moved by: Dorothy Hamilton

Seconded by: Archie Byers

RESOLVED THAT:

The Forestry Committee recommends to the Board of Directors a replanting ratio of 1:1 for native caliper sized stock in municipal towns and parks, and

FURTHER THAT; a replanting ratio of 1:10 be



implemented, for seedlings, within existing woodlots, and

FURTHER THAT; a replanting ratio of 1:1 for potted stock along county and municipal roads.

CARRIED

**ROUNDTABLE DISCUSSION**

a) **Community Engagement Activities**

**UPCOMING EVENTS**

**Ottawa Valley Farm Show** – EY Centre, Ottawa, March 14 to 16, 2017 – 8am to 9pm

**Municipal Information Day** – SNC office – March 23, 2017 – 9:30 am to 2:30 pm

**Balancing Our Landscape** – Ontario Woodlot Association, SDG Chapter

Workshop – Avonmore Community Centre, April, Date TBA, 9:00am – 3:00pm

**Spring Home and Leisure Show** – Cornwall Civic Complex – April 20, 2017 -8:00 am to 4:00 pm

**Balancing Our Landscape** – Avonmore Community Centre – April 20, 2017 – 9:00 am to 3:00 pm

**North Grenville Sustainability Fair** – North Grenville Municipal Centre – April 23, 2017 – 10:00 am to 3:00 pm

**Oak Valley Pioneer Park – Spring Clean-Up Day** – Oak Valley, May 14<sup>th</sup>.

**DATE OF NEXT MEETINGS**

- 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

**ADJOURNMENT**

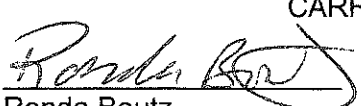
RESOLUTION NO FC-010/17

Moved by: Steve Hunter  
Seconded by: Elizabeth Holmes

RESOLVED THAT:

The Forestry Committee meeting of March 2<sup>nd</sup>, 2017 be adjourned at 11:40 a.m.

  
\_\_\_\_\_  
Dave Robertson,  
Chair, Forestry Committee

CARRIED  
  
\_\_\_\_\_  
Ronda Boutz,  
Team Lead, Acting.

**JOINT FORESTRY AND FISH AND WILDLIFE COMMITTEE MEETING**

Tuesday, June 6<sup>th</sup>, 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 3<sup>rd</sup>, 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 2<sup>nd</sup>, 2017 as submitted.

CARRIED

**b. Forestry Committee Meeting Minutes – March 2<sup>nd</sup>, 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 2<sup>nd</sup>, 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 30<sup>th</sup>, 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 5<sup>th</sup>, from 3-5 pm, SNC Watershed Room
- b. Forestry Committee Meeting: Tuesday, December 5<sup>th</sup>, from 10 am – 12 pm, SNC Watershed Room
- c. Fish and Wildlife Committee: Tuesday, December 5<sup>th</sup>, 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 6<sup>th</sup>, 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



### FORESTRY COMMITTEE MEETING

Meeting No. 02/17  
Tuesday, September 5<sup>th</sup>, 2017 - 10:00 a.m.

Watershed Room, SNC



**Members Present:**

- Alain Bertrand
- John Boals
- Archie Byers
- Maurice Chabot
- Floyd Dingwall
- Achille Drouin
- Dorothy Hamilton
- Elizabeth Holmes
- Steve Hunter
- Murray Inch
- Alison McDonald
- Colin Morrison
- Ron Toonders
- George Velema
- Francois St. Amour, SNC Chair
- Fernand Dicaire, SNC Vice Chair
- Doug Thompson, SNC Past Chair

**Member Regrets:**

- Dave Robertson, Forestry Committee Chair
- Martin Streit

**Guests:**

- Stephanie Morin

**Staff Present:**

- Ronda Boutz, Team Lead, Special Projects
- Pat Piitz, Team Lead, Property
- Cheyene Brunet, Forestry Technician
- Chris Craig, Senior Forestry Technician
- Holly Stemberger, Communications and Outreach Assistant

completed in 2017 for the Tree Planting and Woodlot Advisory Service Program by SNC Staff.

CARRIED

**FOREST MANAGEMENT PLAN UPDATE**

RESOLUTION NO. FC-014/17

Moved by: Alison McDonald  
Seconded by: Floyd Dingwall

RESOLVED THAT:

The Forestry Committee receive and file the Forest Management Plan Update.

CARRIED

As per the Committee discussion, Staff will form a sub-committee of interested members from the SNC Forestry and Fish & Wildlife Committees to review and provide feedback on the draft plan via email.

**FOREST STEWARDSHIP CERTIFICATION (FSC) AUDIT UPDATE**

RESOLUTION NO. FC-015/17

Moved by: Elizabeth Holmes  
Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Forestry Committee receive and file the Forest Stewardship Certification (FSC) Audit Update.

CARRIED

**FOREST STEWARDS PROGRAM UPDATE**

RESOLUTION NO. FC-016/17

Moved by: Steven Hunter  
Seconded by: Archie Byers

RESOLVED THAT:

The Forestry Committee receive and file the update from the Forest Steward Program.

CARRIED

**INVASIVE SPECIES UPDATE**

RESOLUTION NO. FC-017/17

Moved by: Steven Hunter

Steven Hunter:

- September 29<sup>th</sup>: Canadian Institute of Forestry meeting in Ottawa with tour of Larose Forest

Elizabeth Holmes

- December 12<sup>th</sup>: Christmas Forest Seminar
- February 21<sup>st</sup>: Kemptville Woodlot Conference

**UPCOMING EVENTS**

- a) SNC Watershed Tour: Tuesday, September 19<sup>th</sup>, 2017, 8 am – 4 pm  
Bus pickup/drop-off, SNC Office, Finch (\$10)

**DATE OF NEXT MEETINGS**

- a. Forestry Committee Meeting – December 5<sup>th</sup> 2017, 10:00 am

**ADJOURNMENT**

RESOLUTION NO FC-019/17


Moved by: Steven Hunter  
Seconded by: Ron Toonders

RESOLVED THAT:

The Forestry Committee meeting of  
September 5<sup>th</sup>, 2017 be adjourned at 11:25 a.m.

CARRIED

\_\_\_\_\_  
François St. Amour,  
Acting Chair, Forestry Committee

  
\_\_\_\_\_  
Ronda Boutz,  
Team Lead, Special Projects.

**FORESTRY COMMITTEE MEETING**

Meeting No. 04/17  
Tuesday, December 5<sup>th</sup>, 2017 - 10:00 a.m.

Watershed Room, SNC



**Members Present:**

Dave Robertson, Forestry Committee Chair  
John Boals  
Maurice Chabot  
Achille Drouin  
Dorothy Hamilton  
Elizabeth Holmes  
Murray Inch  
Alison McDonald  
Tony Ricard  
Ron Toonders  
François St. Amour, SNC Chair  
Doug Thompson, SNC Past Chair

**Member Regrets:**

Alain Bertrand  
Archie Byers  
Floyd Dingwall  
Steve Hunter  
Colin Morrison  
Martin Streit  
George Velema  
Fernand Dicaire, SNC Vice Chair

**Staff Present:**

Cheyene Brunet, Forestry Technician  
Chris Craig, Senior Forestry Technician  
Carl Bickerdike, Team Lead, Corporate Services  
Linda Hutchinson, Director, Organization Effectiveness  
John Mesman, Team Lead, Communications and Outreach  
Pat Piitz, Team Lead, Property  
Philip Duncan, Property and Approvals Assistant II

**Guests:**

Peter Boch  
Andy Perrault



**CHAIRMAN'S REMARKS**

Dave Robertson, Committee Chair, called the Forestry Committee meeting of December 5<sup>th</sup>, 2017, to order at 10:05 a.m.

**DISCLOSURE OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

**APPROVAL OF MAIN AND SUPPLEMENTAL AGENDAS**

RESOLUTION NO. FC-020/17

Moved by: Consensus

RESOLVED THAT:

The Forestry Committee approve the December 5<sup>th</sup>, 2017 meeting agenda and supplemental agenda as presented.

CARRIED

**APPROVAL OF SEPTEMBER 5<sup>TH</sup>, 2017 FORESTRY COMMITTEE MEETING MINUTES**

RESOLUTION NO. FC-021/17

Moved by: Consensus

RESOLVED THAT:

The Forestry Committee approve the Forestry Committee meeting minutes of September 5<sup>th</sup>, 2017.

CARRIED

**BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

**Murray Inch joined the meeting at 10:10 a.m.**

**STAFF POWERPOINT PRESENTATION**

Staff presented project and program updates.

**WOODLOT ADVISORY SERVICES UPDATE: VERBAL**

Alison McDonald informed the Committee that the United Counties of Stormont, Dundas and Glengarry (UCSDG) Council approved the Woodlot Advisory Service for SDG at their 2018 Budget presentation. The amount of \$30,000 was allocated for the program.

**NEW BUSINESS**

**NEW COMMITTEE MEMBER APPROVAL**

RESOLUTION NO.FC-022/17

Moved by: François St. Amour  
Seconded by: Murray Inch

RESOLVED THAT:

The Forestry Committee approve adding Tony Ricard as a member to the Forestry Committee.

CARRIED

**2018 FORESTRY COMMITTEE MEETING SCHEDULE**

RESOLUTION NO.FC-023/17

Moved by: Achille Drouin  
Seconded by: Ron Toonders

RESOLVED THAT:

The Forestry Committee approve the 2018 Committee meeting schedule, as presented.

CARRIED

**SDG COUNTY FOREST UPDATE**

RESOLUTION NO. FC-024/17

Moved by: Consensus

RESOLVED THAT:

The Forestry Committee receive and file the SDG County Forests Update report.

CARRIED

**MNRF UPDATE – CLOSURE OF ANGUS SEED PLANT**

RESOLUTION NO. FC-025/17

Moved by: François St. Amour  
Seconded by: Doug Thompson

RESOLVED THAT:

The Forestry Committee recommends to the Board of Directors that a letter be sent to the Minister of Natural Resources and Forestry to reconsider closure of the Angus Seed Plant.

CARRIED

**STAKEHOLDER OUTREACH: FOREST CONSERVATION WORKING GROUP**

RESOLUTION NO. FC-026/17

Moved by: Alison McDonald  
Seconded by: Achille Drouin

RESOLVED THAT:

The Forestry Committee receive and file the Stakeholder Outreach: Forest Conservation Working Group report.

CARRIED

**SUPPLEMENTAL AGENDA**

**FOREST MANAGEMENT PLAN OVERVIEW - VERBAL**

RESOLUTION NO. FC-027/17

Moved by: Doug Thompson  
Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Forestry Committee receive and file the Forest Management Plan Overview verbal report.

CARRIED

**ROUNDTABLE DISCUSSION**

a) Community Engagement Activities

Chris Craig:

- Attended biodiversity and climate change for protected areas workshop.
- Workshop stressed partnerships with First Nations to develop goals for protected areas.
- Chris informed the group that SNC has an existing partnership, and indicated the need to look at more protected areas and research funding.

Alison McDonald:

- UCSDG has received a land donation
- UCSDG are putting \$5,000 into a living snow fencing
- Thank you to Mike Leger and Phil Duncan for a park bench that was made from a tree that had to be removed
- A local aggregate company did clearcutting on a site. MNRF has filed an objection and is pursuing the issue

Angela Coleman;

- Angela congratulated Dorothy Hamilton on the Ontario Woodlot Association organized forestry forum held on November 28, 2017
- Following the forum Angela was approached regarding possible land donations
- The effort of organizing the sessions and participants is great, however the outcome and interest of the attendees is significant

Dorothy Hamilton;

- Dorothy expressed her appreciation to Angela and Alison for participating, and noted that it was a very good turnout

Pat Piitz;

- Pat noted that the Auditor was very impressed with the turnout and interest of SNC bus tours

Murray Inch;

- Murray informed the Committee that the Board passed 2018 budget
- It was noted at the Board meeting that there was no formal input from Committee Members
- Committee input to the budget will be discussed at the Joint Committee meeting on March 1<sup>st</sup>, 2018

b) Recommendations for 'Friends of SNC' for 2018

Murray Inch suggested Mrs. Irene Broad for her long-time support and assistance at the Oak Valley Park.

**DATE OF NEXT MEETING**

- a. Forestry Committee Meeting – March 1<sup>st</sup>, 2018, 10:00 am, SNC Office – Heritage Room (to be confirmed)
- b. Joint Standing Committee Meeting – March 1<sup>st</sup>, 2018 at 1:00 p.m., SNC Office – Watershed Room (to be confirmed)

**ADJOURNMENT**

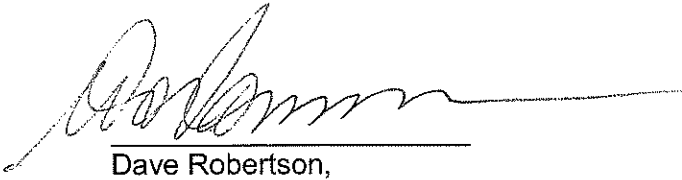
RESOLUTION NO FC-028/17

Moved by: François St. Amour  
Seconded by: John Boals

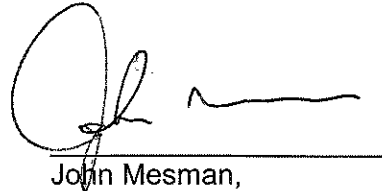
RESOLVED THAT:

The Forestry Committee meeting of  
December 5<sup>th</sup>, 2017 be adjourned at 12:15 p.m.

CARRIED



\_\_\_\_\_  
Dave Robertson,  
Chair, Forestry Committee



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John Mesman,  
Team Lead, Communications and Outreach.