



SOUTH NATION
CONSERVATION
DE LA NATION SUD

38 rue Victoria Street, Finch, ON K0C 1K0 Tel: 613-984-2948 Fax: 613-984-2872 Toll Free: 1-877-984-2948 www.nation.on.ca

Forestry Committee Meeting Agenda

Date: March 1st, 2018

Time: 10:00 – 12:00 p.m.

**** PLEASE NOTE TIMES BELOW:**

**** Committee Members Lunch: 12:00 p.m.**

**** Joint Standing Committee meeting: 1:00 pm**

Location: Heritage Room, SNC

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



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Forestry Committee

Meeting Agenda

March 1st, 2018 – 10:00 a.m.

1. Chair's Remarks
2. Approval of Forestry Committee Agenda (Supplemental Agenda)
3. Declaration of Conflict of Interest
4. SNC Forestry Project Update – Powerpoint Presentation: Staff
5. Approval of Forestry Committee meeting minutes of December 5th, 2017 3-8
6. New Business
 - a. Election of Committee Chair: Pat 9
 - b. 2018 Committee Membership Approval: Cheyene 10-11
 - c. SNC Forest 20 Year Management Plan: Pat 12-13
 - d. SNC Forest Five-Year Operational Plan: Pat 14
 - e. Forestry Committee Work Plan: Ronda 15-17
 - f. 2018 Fire Prevention and Preparedness Plan: Pat 18
 - g. Forest Stewardship Council (FSC) Audit Update: Pat 19-20
 - h. Managed Forest Tax Incentive Program Update: Phil 21
 - i. Forest Steward Program Update: Phil 22-23
7. Supplemental Agenda (if any)
8. Roundtable Discussion
 - a. Community Engagement Activities
 - b. Friends of SNC Listing: Ronda 24-28
9. Date of Next Meeting
 - June 5th, 2018, 10:00 a.m., SNC
10. Adjournment

Ronda Boutz,
Team Lead, Special Projects.

/dm
