

Regrets:

Staff:

Guests:

Fish and Wildlife Committee Meeting

Ottawa



























Thursday, March 1st, 2018, 3:00 p.m. Watershed Room, SNC

Present: Frederick Schueler, Bishops Mills Natural History Center (Chair)

Doug Culver, Naturalist and Recreational Angler (Vice Chair)

Bruce Clarke, Ottawa Fly Fishers

Alvin Cluff-Clyburne, Russell Fish and Game Club Joffre Cote, Ministry of Natural Resources and Forestry

Susan Gallinger, Member at Large

Cyril Holmes, Grenville Fish and Game Club

Aleta Karstad, Bishops Mills Natural History Center

Barry Keicks, Delta Waterfowl Glen Runions, Member at Large

Larry E. Smith, South Nation Archery Supply

Malcolm Clark, Russell Fish and Game Club

Fernand Dicaire, SNC Vice Chair, ex-officio

Floyd Dingwall, Member at Large

Stephane Dubuc, Trapper Owen Mitchell, MCA

Bill Smirle, SNC Board Member

Francois St. Amour, SNC Chair, ex-officio Doug Thompson, SNC Past Chair, ex-officio

Michelle Cavanagh, Team Lead, Stewardship

Brent Harbers, Stewardship Technician

Naomi Langlois-Anderson, Senior Fish and Wildlife Technician

Karen Paquette, Fisheries Technician Ryan Robson, Resource Technician

Katherine Watson, Water Resources Specialist

Magda Kubasiewicz, SNC Board Member



CHAIR'S REMARKS

Fred Schueler, Committee Chair, opening the March 1st, 2018 Fish and Wildlife Committee meeting at 3:00 p.m. and welcomed Members. Alvin Cluff-Clyburne requested that Fred read an excerpt from his new book of poetry. Fred then discussed the book that he is working on with Kari Gunson regarding wildlife on roads.

APPROVAL OF FISH AND WILDLIFE COMMITTEE AGENDA

RESOLUTION NO. FW-001/18

Moved by:

Doug Culver

Seconded by:

Larry E. Smith

RESOLVED THAT:

The Members approve the Fish and Wildlife

Committee meeting agenda of March 1st, 2018 as presented.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

<u>SNC FISH AND WILDLIFE PROJECT UPDATE – POWERPOINT PRESENTATION</u>
Staff presented project and program updates.

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

RESOLUTION NO. FW-002/18

Moved by:

Joffre Cote

Seconded by:

Alvin Cluff-Clyburne

RESOLVED THAT:

The Members approve the Fish and Wildlife

Committee meeting minutes of

December 5th, 2017.

CARRIED

NEW BUSINESS

ELECTION OF COMMITTEE CHAIR

The Committee Members appointed Michelle Cavanagh as the Election Chair.

Call for nominations three times for election of Chair (no seconder required)



First Call for Nominations

Doug Culver nominated Fred Schueler for the position of Chair, Fish and Wildlife Committee.

Second Call for Nominations: None

Third Call for Nominations: None

Hearing none, nominations closed for the position of Chair, Fish and Wildlife Committee.

Fred Schueler accepted the nomination for Chair, Fish and Wildlife Committee.

Approval of the following motion:

RESOLUTION NO. FW-003/18

Moved by:

Doug Culver

Seconded by: Alvin Cluff-Clyburne

RESOLVED THAT:

The Committee Members appoint Fred Schueler as Chair, SNC Fish and Wildlife

Committee.

CARRIED

2018 COMMITTEE MEMBERSHIP APPROVAL

RESOLUTION NO. FW-004/18

Moved by:

Larry E. Smith

Seconded by:

Bruce Clarke

RESOLVED THAT:

The Fish and Wildlife Committee

recommends the following Fish and Wildlife Committee membership to the Board of

Directors for 2018.

- Frederick Schueler, Bishops Mills Natural History Center (Chair)
- Doug Culver, Naturalist and Recreational Angler (Vice Chair)
- Malcolm Clark, Russell Fish and Game Club
- Bruce Clarke, Ottawa Fly Fishers
- Alvin Cluff-Clyburne, Russell Fish and Game Club
- Joffre Cote, Ministry of Natural Resources and Forestry



- Floyd Dingwall, Member at Large
- Stephane Dubuc, Trapper
- Susan Gallinger, Member at Large
- Cyril Holmes, Grenville Fish and Game Club
- Aleta Karstad, Bishops Mills Natural History Center
- Barry Keicks, Delta Waterfowl
- Owen Mitchell, MCA
- Glen Runions, Member at Large
- Bill Smirle, SNC Board Member
- Larry E. Smith, South Nation Archery Supply
- Francois St. Amour, SNC Chair, ex-officio
- Fernand Dicaire, SNC Vice Chair, ex-officio
- Doug Thompson, SNC Past Chair, ex-officio

CARRIED

2018 STEWARDSHIP TEAM WORK PLAN

RESOLUTION NO. FW-005/18

Moved by:

Doug Culver

Seconded by:

Bruce Clarke

RESOLVED THAT:

The Fish and Wildlife Committee receive and

file the 2018 Stewardship Team Workplan

report; and

FURTHER THAT:

The Fish and Wildlife Committee provide comments for consideration on the 2019 Stewardship Team Workplan deliverables.

CARRIED

2018 RECREATIONAL FISHING PROGRAMS

RESOLUTION NO. FW-006/18

Moved by:

Doug Culver

Seconded by:

Barry Keicks

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the 2018 Recreational Fishing Programs

report.

CARRIED



2018 MONITORING STRATEGY

RESOLUTION NO. FW-007/18

Moved by:

Joffre Cote

Seconded by:

Larry E. Smith

RESOLVED THAT:

The Fish and Wildlife Committee receive and

file the 2018 Monitoring Strategy report.

CARRIED

GRANT UPDATE

RESOLUTION NO. FW-008/18

Moved by:

Alvin Cluff-Clyburne

Seconded by:

Bruce Clarke

RESOLVED THAT:

The Fish and Wildlife Committee receive and

file the grant update report.

CARRIED

FRIENDS OF SNC LISTING

RESOLUTION NO. FW-009/18

Moved by:

Barry Keicks

Seconded by:

Joffre Cote

RESOLVED THAT:

The Fish and Wildlife receive and file the

Friends of SNC Listing; and

FURTHER THAT:

Members submit potential recipients to staff

for future recognition.

CARRIED

NORTH CASTOR CATCHMENT STUDY

RESOLUTION NO. FW-010/18

Moved by:

Larry E. Smith

Seconded by:

Bruce Clarke

RESOLVED THAT:

The Fish and Wildlife Committee receive and

file the North Castor Catchment Study report.

CARRIED



MIDDLE SOUTH NATION: SUBWATERSHED REPORT CARD

RESOLUTION NO. FW-011/18

Moved by:

Doug Culver

Seconded by:

Alvin Cluff-Clyburne

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the Middle South Nation Subwatershed

Report Card report.

CARRIED

ROUNDTABLE DISCUSSION

Glen:

- Proposal to increase ethanol in gas from 10 to 15%. Major impact on many vehicle and small engine owners, also could lead to more clear-cutting for corn production.
- Changes in Provincial regulations on zoning may make it more difficult for farmers to sever off land for residences.

Larry:

- Maryland DNR going to propagate mussels (several million dollars invested)
- Fred: MNRF doing the same at the White Lake Hatchery difficult process in terms of having the suitable substrate for the larval mussels.

Barry:

- 10th Anniversary of South Nation Delta Waterfowl Youth Hunt last year.
- Delta looking to make it a province wide program.
- Congratulations to Ryan Robson for initiating the program 10 years ago.

Doug:

- Cannabis production facilities should SNC be involved because of increased use
 of water and waste produced waste water will have lots of metals, nutrients,
 pesticides, etc.
- Process and impacts to the local environment should be reviewed.

COMMUNITY ENGAGEMENT ACTIVITIES

 Ottawa Flyfishers Society: Aquatic Invasive Species Awareness Evening; April 3, 2018, 6:30 pm, Champlain Field House. OFAH presentation at 7:15 pm



- Ottawa Flyfishers Society: Film festival, April 8 all day, Centre Point Theatre, Bruce to forward posters to Fred to circulate
- Fred offered to speak at the Youth Fish Camps

WATERSHED MONITORING REPORT

A few watershed monitoring reports were submitted by members for discussion. Fred will update the report form and circulate to Committee members for future use.

DATE OF NEXT MEETING

June 5th, 2018, Watershed Room, SNC

ADJOURNMENT

RESOLUTION NO. FW-012/18

Moved by:

Doug Culver

Seconded by:

Alvin Cluff Clyburne

RESOLVED THAT:

The Fish and Wildlife Committee meeting of March 1st, 2018 be adjourned at 5:05 p.m.

CARRIED

Fred Schueler,

Chair.

Michelle Cavanagh,

Team Lead, Stewardship.



FISH AND WILDLIFE COMMITTEE MEETING

Ottawa



























Tuesday, June 5th, 2018, 3:00 p.m. Watershed Room, SNC

Present:

Frederick Schueler, Bishops Mills Natural History Center (Committee Chair)

Malcolm Clark, Russell Fish and Game Club

Bruce Clarke, Ottawa Fly Fishers

Joffre Cote, Ministry of Natural Resources and Forestry

Cyril Holmes, Grenville Fish and Game Club Aleta Karstad, Bishops Mills Natural History Center

Barry Keicks, Delta Waterfowl Glen Runions, Member at Large

Larry E. Smith, South Nation Archery Supply

Bill Smirle, SNC Vice Chair, ex-officio

Regrets:

Alvin Cluff-Clyburne, Russell Fish and Game Club

Doug Culver, Naturalist and Recreational Angler (Committee Vice Chair)

Floyd Dingwall, Member at Large

Stephane Dubuc, Trapper

Susan Gallinger, Member at Large

Owen Mitchell, MCA

Fernand Dicaire, SNC Chair, ex-officio Doug Thompson, SNC Past Chair, ex-officio

Staff:

Ronda Boutz, Team Lead, Special Projects Michelle Cavanagh, Team Lead, Stewardship

Brent Harbers, Stewardship Technician

Naomi Langlois-Anderson, Senior Fish and Wildlife Technician

Ryan Robson, Resource Technician

Katherine Watson, Water Resources Specialist



CHAIR'S REMARKS

Fred Schueler, Committee Chair, opening the September 4th, 2018 Fish and Wildlife Committee meeting at 3:00 p.m. and welcomed Members.

APPROVAL OF FISH AND WILDLIFE COMMITTEE AGENDA

RESOLUTION NO. FW-013/18

Moved by:

Joffre Cote

Seconded by:

Bruce Clarke

RESOLVED THAT:

The Members approve the Fish and Wildlife

Committee meeting agenda of June 5th, 2018 as presented.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

SNC FISH AND WILDLIFE PROJECT UPDATE – POWERPOINT PRESENTATION Staff presented project and program updates.

APPROVAL OF:

a. FISH AND WILDLIFE COMMITTEE MEETING MINUTES OF MARCH 1ST, 2018

RESOLUTION NO. FW-014/18

Moved by:

Larry E. Smith

Seconded by:

Cyril Holmes

RESOLVED THAT:

The Members approve the Fish and Wildlife

Committee meeting minutes of March 1st, 2018.

CARRIED

b. JOINT STEERING COMMITTEE MEETING MINUTES OF MARCH 1ST, 2018

This report was deferred to the September 4th, 2018 Fish and Wildlife Committee meeting.



NEW BUSINESS

SUPPORT FOR STREAMLINED FISHERIES ACT REVIEWS

RESOLUTION NO. FW-015/18

Moved by:

Glen Runions

Seconded by:

Malcolm Clark

RESOLVED THAT:

The Fish and Wildlife Committee receive and

file the Support for Streamlined Fisheries Act

Reviews update report.

CARRIED

Bill Smirle joined the meeting at 4:10 p.m.

GRANT UPDATE

RESOLUTION NO. FW-016/18

Moved by:

Bruce Clarke

Seconded by:

Bill Smirle

RESOLVED THAT:

The Fish and Wildlife Committee receive and

file the grant update report.

CARRIED

UPDATE: FOREST CONSERVATION WORKING GROUP

RESOLUTION NO. FW-017/18

Moved by:

Bill Smirle

Seconded by:

Glen Runions

RESOLVED THAT:

The Fish and Wildlife Committee receive and

file the Update: Forest Conservation Working

Group report.

CARRIED

LEITRIM RESTORATION PROJECT UPDATE

RESOLUTION NO. FW-018/18

Moved by:

Joffre Cote

Seconded by:

Malcolm Clark



RESOLVED THAT:

The Fish and Wildlife Committee receive and file the Leitrim Restoration Project update.

CARRIED

MCKINNON'S CREEK CATCHMENT STUDY

RESOLUTION NO. FW-019/18

Moved by:

Joffre Cote

Seconded by:

Glen Runions

RESOLVED THAT:

The Fish and Wildlife Committee congratulate

staff on the project; and

FURTHER THAT:

The Fish and Wildlife Committee receive and

file the McKinnon's Creek Catchment Study

Report.

CARRIED

2019 STEWARDSHIP TEAM WORK PLAN

RESOLUTION NO. FW-020/18

Moved by:

Glen Runions

Seconded by:

Malcolm Clark

RESOLVED THAT:

The Fish and Wildlife Committee receive and

file the preliminary 2019 Stewardship Team

Workplan report; and

FURTHER THAT:

The Fish and Wildlife Committee provide comments for consideration on the 2019 Stewardship Team Workplan deliverables.

CARRIED

ROUNDTABLE DISCUSSION

A. COMMUNITY ENGAGEMENT ACTIVITIES

 Members were encouraged to promote the Fish and Wildlife Committee to their local communities and share Committee information.

B. WATERSHED MONITORING REPORT

There were no Watershed Monitoring reports to discuss.



DATE OF NEXT MEETING

• September 4th, 2018, 3:00 p.m., Watershed Room, SNC

<u>ADJOURNMENT</u>

RESOLUTION NO. FW-021/18

Moved by:

Bruce Clarke

Seconded by:

Joffre Cote

RESOLVED THAT:

The Fish and Wildlife Committee meeting of June 5th, 2018 be adjourned at 5:30 p.m.

CARRIED

Fred Schueler,

Chair.

Michelle Cavanagh,

Team Lead, \$tewardship.



FISH AND WILDLIFE COMMITTEE MEETING

Ottawa



























Tuesday, September 4th, 2018, 3:00 p.m. Watershed Room, SNC

Present: Frederick Schueler, Fragile Inheritance Natural History (Committee Chair)

Doug Culver, Naturalist and Recreational Angler (Committee Vice Chair)

Bruce Clarke, Ottawa Fly Fishers

Joffre Cote, Ministry of Natural Resources and Forestry

Cyril Holmes, Grenville Fish and Game Club Aleta Karstad, Fragile Inheritance Natural History

Glen Runions, Member at Large

Larry E. Smith, South Nation Archery Supply

Bill Smirle, SNC Vice Chair, ex-officio

Doug Thompson, SNC Past Chair, ex-officio

Regrets: Malcolm Clark, Russell Fish and Game Club

Alvin Cluff-Clyburne, Russell Fish and Game Club

Floyd Dingwall, Member at Large

Stephane Dubuc, Trapper

Susan Gallinger, Member at Large Barry Keicks, Delta Waterfowl

Owen Mitchell, MCA

Fernand Dicaire, SNC Chair, ex-officio

Staff: Ronda Boutz, Team Lead, Special Projects

Michelle Cavanagh, Team Lead, Stewardship

Brent Harbers, Stewardship Technician

Naomi Langlois-Anderson, Senior Fish and Wildlife Technician

Ryan Robson, Resource Technician

Katherine Watson, Water Resources Specialist



CHAIR'S REMARKS

Fred Schueler, Committee Chair, opened the September 4th, 2018 Fish and Wildlife Committee meeting at 3:05 p.m. and welcomed Members.

A roundtable discussion on invasive species occurred with the following highlights:

- Fred Schueler discussed the differences between native and invasive Phragmites and provided specimens for the Committee to view.
- He then discussed dog-strangling vine and its ecological impacts, and Cyril Holmes provided specimens for observation.
- Bill Smirle requested that the Committee consider calling a special meeting to dedicate to learning about invasive species in the region.
- The Committee agreed that education on invasive species is still lacking for the majority of watershed residents.
- Bill Smirle requested that specimens of Phragmites and dog-strangling vine be brought to the September Board of Directors meeting.
- Bruce Clarke provided a series of questions to the Committee regarding his thoughts on SNC's invasive species activities. He then put forward a motion to recommend inclusion of a more robust invasive species program in SNC's draft 2019 Budget.

RESOLUTION NO. FW-022/18

Moved by:

Bruce Clarke

Seconded by:

Bill Smirle

RESOLVED THAT:

The Fish and Wildlife Committee

recommends that the SNC Board of Directors consider expanding SNC's invasive species program with associated funding in the 2019

Budget.

CARRIED

APPROVAL OF FISH AND WILDLIFE COMMITTEE AGENDA

RESOLUTION NO. FW-023/18

Moved by:

Doug Culver

Seconded by:

Joffre Cote

RESOLVED THAT:

The Members approve the Fish and Wildlife

Committee meeting agenda of



September 4th, 2018 as presented.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

SNC FISH AND WILDLIFE PROJECT UPDATE - POWERPOINT PRESENTATION

Staff presented project and program updates. Committee Members commended the Communications summer staff regarding the production of the SNC Student Video.

APPROVAL OF:

a. FISH AND WILDLIFE COMMITTEE MEETING MINUTES OF JUNE 5TH, 2018

b. JOINT STEERING COMMITTEE MEETING MINUTES OF MARCH 1ST, 2018

RESOLUTION NO. FW-024/18

Moved by:

Bill Smirle

Seconded by:

Cyril Holmes

RESOLVED THAT:

The Members approve the Fish and Wildlife

Committee meeting minutes of June 5th, 2018; and

FURTHER THAT:

The Fish and Wildlife Committee approve the Joint

Steering Committee meeting minutes of

March 1st, 2018.

CARRIED

NEW BUSINESS

GRANT UPDATE

RESOLUTION NO. FW-025/18

Moved by:

Joffre Cote

Seconded by:

Larry E. Smith

RESOLVED THAT:

The Fish and Wildlife Committee receive and

file the Grant Update report.

CARRIED

SNC DATA MANAGEMENT UPDATE

RESOLUTION NO. FW-026/18

Moved by:

Doug Thompson



Seconded by:

Joffre Cote

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the SNC Data Management Update

report.

CARRIED

2018 CLARENCE CREEK AND COBB'S LAKE CREEK MONITORING REPORT

RESOLUTION NO. FW-027/18

Moved by:

Bruce Clarke

Seconded by:

Glen Runions

RESOLVED THAT:

The Fish and Wildlife Committee receive and

file the 2018 Clarence Creek and Cobb's

Lake Creek Monitoring report.

CARRIED

UPDATE: FOREST CONSERVATION WORKING GROUP

RESOLUTION NO. FW-028/18

Moved by:

Glen Runions

Seconded by:

Larry E. Smith

RESOLVED THAT:

The Fish and Wildlife Committee receive and

file the Update: Forest Conservation Working

Group report.

CARRIED

ECOACTION BUFFER DEMONSTRATION PROJECT

RESOLUTION NO. FW-029/18

Moved by:

Joffre Cote

Seconded by:

Bruce Clarke

RESOLVED THAT:

The Fish and Wildlife Committee receive and

file the EcoAction Buffer Demonstration

Project report.

CARRIED



ROUNDTABLE DISCUSSION

A. COMMUNITY ENGAGEMENT ACTIVITIES

There were no Community Engagement Activities to discuss.

B. WATERSHED MONITORING REPORT

There were no Watershed Monitoring reports submitted.

DATE OF NEXT MEETING

December 4th, 2018, 3:00 p.m., Watershed Room, SNC

ADJOURNMENT

RESOLUTION NO. FW-030/18

Moved by:

Glen Runions

Seconded by:

Bruce Clarke

RESOLVED THAT:

The Fish and Wildlife Committee meeting of

September 4th, 2018 be adjourned at

5:25 p.m.

CARRIED

Fred Schueler,

Committee Chair.

Michelle Cavanagh.

Team Lead, Stewardship.



Regrets:

Staff:

FISH AND WILDLIFE COMMITTEE MEETING

Ottawa

















Mation











Tuesday, December 4th, 2018, 3:00 p.m. Watershed Room, SNC

Present: Frederick Schueler, Fragile Inheritance Natural History (Committee Chair)

Doug Culver, Naturalist and Recreational Angler (Committee Vice Chair)

Joffre Cote, Ministry of Natural Resources and Forestry

Susan Gallinger, Member at Large

Cyril Holmes, Grenville Fish and Game Club Aleta Karstad, Fragile Inheritance Natural History

Barry Keicks, Delta Waterfowl Glen Runions, Member at Large

Larry E. Smith, South Nation Archery Supply

Tyler Sunday, MCA

Malcolm Clark, Russell Fish and Game Club

Bruce Clarke, Ottawa Fly Fishers

Alvin Cluff-Clyburne, Russell Fish and Game Club

Floyd Dingwall, Member at Large

Stephane Dubuc, Trapper

Fernand Dicaire, SNC Chair, ex-officio Bill Smirle, SNC Vice Chair, ex-officio

Doug Thompson, SNC Past Chair, ex-officio

Ronda Boutz, Team Lead, Special Projects

Brent Harbers, Stewardship Technician

Naomi Langlois-Anderson, Senior Fish and Wildlife Technician

Ryan Robson, Resource Technician

Katherine Watson, Water Resources Specialist



CHAIR'S REMARKS

Fred Schueler, Committee Chair, opened the December 4th, 2018 Fish and Wildlife Committee meeting at 3:00 p.m. and welcomed Members. The Chair brought some invasive species to show members and requested SNC staff inform him of any snails found while completing field work in order to map their location. New Committee Member Tyler Sunday was introduced (replacing Owen Mitchell for the Mohawk Council of Akwesasne).

APPROVAL OF FISH AND WILDLIFE COMMITTEE AGENDA

RESOLUTION NO. FW-031/18

Moved by:

Larry E. Smith

Seconded by:

Cyril Holmes

RESOLVED THAT:

The Members approve the Fish and Wildlife

Committee meeting agenda of December 4th, 2018 as presented.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

SNC FISH AND WILDLIFE PROJECT UPDATE – POWERPOINT PRESENTATION Staff presented project and program updates.

APPROVAL OF:

Fish and Wildlife Committee Meeting Minutes of September 4th, 2018

RESOLUTION NO. FW-032/18

Moved by:

Glen Runions

Seconded by:

Larry E. Smith

RESOLVED THAT:

The Members approve the Fish and Wildlife

Committee meeting minutes of September 4th, 2018 as submitted

CARRIED

BUSINESS ARISING FROM MINUTES:

a. Update Invasive Species - Powerpoint presentation



The Committee meeting took a recess at 4:30 p.m. The Committee Chair reconvened the meeting at 4:40 p.m.

NEW BUSINESS

UPDATE: OPG BIODIVERSITY PROJECT

RESOLUTION NO. FW-033/18

Moved by:

Glen Runions

Seconded by:

Larry E. Smith

RESOLVED THAT:

The Fish and Wildlife Committee receive and

file the OPG Biodiversity Project report.

CARRIED

UPDATE: NORTH CASTOR RIVER CATCHMENT STUDY

RESOLUTION NO. FW-034/18

Moved by:

Glen Runions

Seconded by:

Cyril Holmes

RESOLVED THAT:

The Fish and Wildlife Committee receive and

file the North Castor River Catchment Study

report.

CARRIED

UPDATE: LEITRIM WETLAND RESTORATION

RESOLUTION NO. FW-035/18

Moved by:

Glen Runions

Seconded by:

Barry Keicks

RESOLVED THAT:

The Fish and Wildlife Committee receive and

file the Leitrim Wetland Restoration report.

CARRIED

2018 YEAR END REPORT

RESOLUTION NO. FW-036/18

Moved by:

Aleta Karstad

Seconded by:

Susan Gallinger



RESOLVED THAT:

The Fish and Wildlife Committee receive and

file the 2018 Year End report.

CARRIED

REQUEST FOR APPROVAL: 2019 MEETING SCHEDULE

RESOLUTION NO. FW-037/18

Moved by:

Glen Runions

Seconded by:

Barry Keicks

RESOLVED THAT:

The Fish and Wildlife Committee approve the

2019 Committee meeting schedule as

presented.

CARRIED

ROUNDTABLE DISCUSSION

A. COMMUNITY ENGAGEMENT ACTIVITIES

Barry Keicks:

- SNC Delta Waterfowl Youth Hunt was a great success, and has gained international recognition
- SNC Delta Program is being used as a template for other Delta Waterfowl Chapters

Fred Schueler:

- Tench (new alien invasive fish species), has been reported in the Ottawa and St. Lawrence Rivers
- Invasive caterpillar 'yellow underwing' has been noticed in Bishops Mills for the last few years

B. WATERSHED MONITORING REPORT

Fred circulated a copy of the monitoring report to the Committee via email, reports can be submitted to Fred.

DATE OF NEXT MEETING

- March 7th, 2019:
 - o 12:00 1:00 p.m.: Joint Steering Committee meeting
 - o 3:00 p.m.: Fish and Wildlife Committee meeting



ADJOURNMENT

RESOLUTION NO. FW-038/18

RESOLVED THAT:

Moved by:

Cyril Holmes

The Fish and Wildlife Committee meeting of December 4th, 2018 be adjourned at 5:30 p.m.

CARRIED

Fred Schueler, Committee Chair. Ronda Boutz,

Team Lead, Special Projects.