



Forestry Committee Meeting

Thursday, March 1st, 2018, 10:00 a.m.
Heritage Room, SNC



Present:

David Robertson, Committee Chair
Alain Bertrand, Private Citizen
John Boals, Snowmobile Association
Achille Drouin, EOMC
Dorothy Hamilton, Stormont Dundas Glengarry Ontario Woodlot Association
Steven Hunter, United Counties of Prescott and Russell
Murray Inch, Private Citizen
Alison McDonald, United Counties of Stormont Dundas Glengarry
Colin Morrison, Contractor
Tony Ricard, Private Citizen
Martin Streit, Ministry of Natural Resources and Forestry
Ron Toonders, Ag Soil and Crop

Regrets:

Elizabeth Holmes, Ministry of Natural Resources and Forestry
Archie Byers, Private Citizen
Floyd Dingwall, Past Board Member
Maurice Chabot, Private Citizen
Floyd Dingwall, Past Board Member
George Velema
Francois St. Amour, SNC Chair, Ex-Officio
Fernand Dicaire, SNC Vice Chair, Ex-Officio
Doug Thompson, SNC Past Chair, Ex-Officio

Staff Present:

Cheyene Brunet, Forestry Technician
Chris Craig, Senior Forestry Technician
Pat Piitz, Team Lead, Property
John Mesman, Teal Lead, Communications

Guests:

Larry E. Smith, South Nation Archery, Fish and Wildlife Committee
Cyril Holmes, Grenville Fish and Game Club, Fish and Wildlife Committee
Lynn Ovenden



CHAIR'S REMARKS

David Robertson, Committee Chair, convened the meeting at 10:03 a.m. and welcomed Committee Members. David discussed his attendance of the Eastern Ontario Model Forest Winter Woodlot Conference in which Martin Streit's '*12 Must See Forest of Eastern Ontario*' was a highlight.

APPROVAL OF FORESTRY COMMITTEE AGENDA

RESOLUTION NO. FC-001/18

Moved by: Murray Inch
Seconded by: Achille Drouin

RESOLVED THAT:

The Members approve the Forestry Committee agenda of March 1st, 2018 as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

SNC FORESTRY PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented project and program updates.

APPROVAL OF FORESTRY COMMITTEE MEETING MINUTES OF DECEMBER 5TH, 2017

RESOLUTION NO. FC-002/18

Moved by: Dorothy Hamilton
Seconded by: John Boals

RESOLVED THAT:

The Members approve the Forestry Committee meeting minutes of December 5th, 2017 as submitted.

CARRIED

NEW BUSINESS

ELECTION OF COMMITTEE CHAIR

The Committee Members appointed Pat Piitz as Election Chair.

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



First Call for Nominations: David Robertson was nominated by Achille Drouin

Second Call for Nominations: None

Third Call for Nominations: None

Hearing none, nominations closed for the position of Chair, Forestry Committee.

David Robertson accepted the nomination for Chair, Forestry Committee.

Approval of the following motion:

RESOLUTION NO. FOR-003/18

Moved by: Achille Drouin
Seconded by: Steven Hunter

RESOLVED THAT:

The Committee Members appoint David Robertson as Chair, SNC Forestry Committee.

CARRIED

2018 COMMITTEE MEMBERSHIP APPROVAL

RESOLUTION NO. FC-004/18

Moved by: Dorothy Hamilton
Seconded by: Steven Hunter

RESOLVED THAT:

The Forestry Committee recommends the following Forestry Committee membership to the Board of Directors for 2018.

- David Robertson, Committee Chair
- Alain Bertrand, Private Citizen
- John Boals, Snowmobile Association
- Archie Byers, Private Citizen
- Maurice Chabot, Private Citizen
- Floyd Dingwall, Past Board Member
- Achille Drouin, EOMC
- Dorothy Hamilton, Stormont Dundas Glengarry Ontario Woodlot Association
- Steven Hunter, United Counties of Prescott and Russell
- Murray Inch, Private Citizen
- Alison McDonald, United Counties of Stormont Dundas Glengarry
- Colin Morrison, Contractor



- Tony Ricard, Private Citizen
- Martin Streit (alternate: Elizabeth Holmes), Ministry of Natural Resources and Forestry
- Ron Toonders, Ag Soil and Crop
- Francois St. Amour, SNC Chair, ex-officio
- Fernand Dicaire, SNC Vice Chair, ex-officio
- Doug Thompson, SNC Past Chair, ex-officio

Martin Streit joined the meeting at 10:15 a.m.

Alison MacDonald joined the meeting at 10:20 a.m.

SNC FOREST 20-YEAR MANAGEMENT PLAN

RESOLUTION NO. FC-005/18

Moved by: Murray Inch
Seconded by: Colin Morrison

RESOLVED THAT:

The Forestry Committee review the proposed SNC Forest Twenty-Year Forest Management Plan and submit any comments by March 15, 2018.

CARRIED

Martin Streit left the meeting at 10:50 a.m.

SNC FOREST FIVE-YEAR OPERATIONAL PLAN

RESOLUTION NO. FC-006/18

Moved by: Steven Hunter
Seconded by: Murray Inch

RESOLVED THAT:

The Forestry Committee review the proposed SNC Forest Five-Year Operating Plan and submit any comments by March 15, 2018.

CARRIED

FORESTRY COMMITTEE WORK PLAN

RESOLUTION NO. FC-007/18

Moved by: Dorothy Hamilton
Seconded by: Alain Bertrand

RESOLVED THAT:

The Forestry Committee receive and file the



2018 Forestry Committee Work plan report;
and

FURTHER THAT:

The Committee provide comments for
consideration on the 2019 work plan
deliverables; and

FURTHER THAT:

Committee Members requested the Forestry
Work Plan be updated as directed and be
brought back to the June 2018 Committee
meeting for review.

CARRIED

2018 FIRE PREVENTION AND PREPAREDNESS PLAN

RESOLUTION NO. FC-008/18

Moved by: Steven Hunter
Seconded by: John Boals

RESOLVED THAT:

The Forestry Committee recommends to the
Board of Directors the 2018 Fire Prevention
and Preparedness Plan.

CARRIED

FOREST STEWARDSHIP COUNCIL (FSC) AUDIT UPDATE

RESOLUTION NO. FC-009/18

Moved by: Dorothy Hamilton
Seconded by: Achille Drouin

RESOLVED THAT:

The Forestry Committee receive and file the
update on the 2017 FSC Certification Audit.

CARRIED

MANAGED FOREST TAX INCENTIVE PROGRAM UPDATE

RESOLUTION NO. FC-010/18

Moved by: Steven Hunter
Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Forestry Committee approve the



Managed Forest Tax Incentive Program
Update.

CARRIED

FOREST STEWARD PROGRAM UPDATE

RESOLUTION NO. FC-011/18

Moved by: Alison MacDonald
Seconded by: John Boals

RESOLVED THAT:

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

CARRIED

ROUNDTABLE DISCUSSION

a. COMMUNITY ENGAGEMENT ACTIVITIES

No engagement activities were reported.

b. FRIENDS OF SNC LISTING

RESOLUTION NO. FC-011/18

Moved by: Achille Drouin
Seconded by: Alison MacDonald

RESOLVED THAT:

The Forestry Committee receive and file the
Friends of SNC Listing; and

FURTHER THAT:

Members submit potential recipients to staff
for future recognition.

CARRIED

DATE OF NEXT MEETING

- June 5th, 2018, 10:00 a.m., SNC



SOUTH NATION
CONSERVATION
DE LA NATION SUD

ADJOURNMENT

RESOLUTION NO. FC-012/18

Moved by: Murray Inch
Seconded by: Steven Hunter

RESOLVED THAT:


The Forestry Committee meeting of
March 1st, 2018 adjourn at 11:45 a.m.

CARRIED



David Robertson,
Committee Chair.

/cb



Pat Piitz,
Team Lead, Property.



FORESTRY COMMITTEE MEETING

Tuesday, June 5th, 2018, 9:00 a.m.
Watershed Room, SNC



- Present:**
- David Robertson, Committee Chair
 - Alain Bertrand, Private Citizen
 - Archie Byers, Private Citizen
 - Maurice Chabot, Private Citizen
 - Achille Drouin, EOMC
 - Dorothy Hamilton, Stormont Dundas Glengarry Ontario Woodlot Association
 - Murray Inch, Private Citizen
 - Tony Ricard, Private Citizen
 - Martin Streit, Ministry of Natural Resources and Forestry
 - Ron Toonders, Ag Soil and Crop
 - Doug Thompson, SNC Past Chair, Ex-Officio
- Regrets:**
- François Allard, Private Citizen
 - John Boals, Snowmobile Association
 - Floyd Dingwall, Past Board Member
 - Elizabeth Holmes, Ministry of Natural Resources and Forestry
 - Steven Hunter, United Counties of Prescott and Russell
 - Alison McDonald, United Counties of Stormont Dundas Glengarry
 - Colin Morrison, Contractor
 - François St. Amour, Board Member
 - Fernand Dicaire, SNC Chair, Ex-Officio
 - Bill Smirle, SNC Vice Chair, Ex-Officio
- Staff Present:**
- Ronda Boutz, Team Lead, Special Projects
 - Cheyene Brunet, Forestry Technician
 - Chris Craig, Senior Forestry Technician
 - Pat Piitz, Team Lead, Property



CHAIR'S REMARKS

Dave Robertson, Committee Chair, convened the meeting at 9:00 a.m. and welcomed Committee Members.

APPROVAL OF FORESTRY COMMITTEE AGENDA

RESOLUTION NO. FC-013/18

Moved by:

Dorothy Hamilton

Seconded by:

Archie Byers

RESOLVED THAT:

The Members approve the Forestry Committee agenda of June 5th, 2018 as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

Ron Toonders joined the meeting at 9:15 a.m.

Doug Thompson joined the meeting at 9:20 a.m.

SNC FORESTRY PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented project and program updates.

APPROVAL OF:

A. FORESTRY COMMITTEE MEETING MINUTES OF MARCH 1ST, 2018

RESOLUTION NO. FC-014/18

Moved by:

Achille Drouin

Seconded by:

Dorothy Hamilton

RESOLVED THAT:

The Members approve the Forestry Committee meeting minutes of March 1st, 2018 as submitted.

CARRIED



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

RESOLUTION NO. FC-015/18

Moved by: Dorothy Hamilton
Seconded by: Tony Ricard

RESOLVED THAT:

The Forestry Committee approve the Joint Steering Committee meeting minutes of March 1st, 2018 as submitted.

CARRIED

NEW BUSINESS

2019 FORESTRY WORK PLAN

RESOLUTION NO. FC-016/18

Moved by: Archie Byers
Seconded by: Doug Thompson

RESOLVED THAT:

The Forestry Committee review the proposed SNC Forest Annual Operating Plan for 2019 and submit any comments by July 31st, 2018.

CARRIED

Murray Inch joined the meeting at 9:50 a.m.

UPDATE: FOREST CONSERVATION WORKING GROUP

RESOLUTION NO. FC-017/18

Moved by: Ron Toonders
Seconded by: Alain Bertrand

RESOLVED THAT:

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

CARRIED



ROUNDTABLE DISCUSSION

A. COMMUNITY ENGAGEMENT

Dorothy:

- Property unveiling of the Alvin Runnalls Forest (past SNC Board Member and Community volunteer), Sunday June 10th at 3 p.m., 1919 County Road 7, Morewood

Dave:

- Port of Johnstown Port Day, Saturday, June 16, 2018, 10:30 a.m. to 3:00 p.m.

B. RECOMMENDATIONS FOR 'FRIENDS OF SNC'

The Committee Members had no recommendations at this time.

Committee members were invited to tour SNC 52, a SNC hardwood forest property north-east of Maxville, following the meeting.

ADJOURNMENT

RESOLUTION NO. FC-018/18

Moved by: Ron Toonders

RESOLVED THAT:

The Forestry Committee meeting of June 5th, 2018 be adjourned at 10:00 a.m.

CARRIED

Dave Robertson,
Committee Chair.

Ronda Boutz
Team Lead, Special Projects.



FISH AND WILDLIFE COMMITTEE MEETING

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.

For: 

Michelle Cavanagh,
Team Lead, Stewardship.



FORESTRY COMMITTEE MEETING

Tuesday, December 4th, 2018, 10:00 a.m. – Meeting 04/18
Watershed Room, SNC

Ottawa



Augusta
TOWNSHIP

EDWARDSBURGH
CARDINAL



North
Grenville

North
Dundas



Nation



Champlain

Present:

David Robertson, Committee Chair
François Allard, Private Citizen
Alain Bertrand, Private Citizen
John Boals, Snowmobile Association
Archie Byers, Private Citizen
Maurice Chabot, Private Citizen
Achille Drouin, EOMC
Dorothy Hamilton, SDG, OWA
Murray Inch, Private Citizen
François St. Amour, SNC Board Member
Doug Thompson, SNC Past Chair, Ex-Officio
Ron Toonders, Ag Soil and Crop

Regrets:

Fernand Dicaire, SNC Chair, Ex-Officio
Floyd Dingwall, Past Board Member
Elizabeth Holmes, Ministry of Natural Resources and Forestry
Steven Hunter, United Counties of Prescott and Russell
Colin Morrison, Contractor
Tony Ricard, Private Citizen
Bill Smirle, SNC Vice Chair, Ex-Officio
Martin Streit, Ministry of Natural Resources and Forestry
Jack Sullivan, United Counties of Stormont Dundas Glengarry

Staff Present:

Ronda Boutz, Team Lead, Special Projects
Cheyene Brunet, Forestry Technician
Chris Craig, Senior Forestry Technician
Phil Duncan, Property and Approvals Assistant



CHAIR'S REMARKS

Dave Robertson, Committee Chair, convened the Forestry Committee meeting of Tuesday December 4th, 2018 at 10:07 a.m. and welcomed Committee Members.

APPROVAL OF FORESTRY COMMITTEE AGENDA

RESOLUTION NO. FC-029/18

Moved by: Doug Thompson

Seconded by: Maurice Chabot

RESOLVED THAT:

The Members approve the Forestry Committee agenda of December 4th, 2018 as submitted.

CARRIED

Murray Inch joined the meeting at 10:09 a.m.

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

SNC FORESTRY PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented a year in review of forestry programs and activities.

APPROVAL OF:

A. FORESTRY COMMITTEE MEETING MINUTES OF SEPTEMBER 4TH, 2018

B. FORESTRY COMMITTEE ELECTRONIC MINUTES OF SEPTEMBER 11TH, 2018

RESOLUTION NO. FC-030/18

Moved by: Archie Byers

Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Members approve the Forestry Committee meeting minutes of September 4th, 2018 as submitted; and

FURTHER THAT:

The Members approve the Forestry Committee electronic minutes of September 11th, 2018 as submitted.

CARRIED

François Allard joined the meeting at 11:18 a.m.



NEW BUSINESS

UPDATE: MAPLE SYRUP EDUCATION PROGRAM

RESOLUTION NO. FC-031/18

Moved by: François St. Amour

Seconded by: Doug Thompson

RESOLVED THAT:

The Forestry Committee receive and file the
Maple Syrup Education Program report.

CARRIED

UPDATE: OTTAWA ASH TREE REPLACEMENT PROGRAM

RESOLUTION NO. FC-032/19

Moved by: Murray Inch

Seconded by: Ron Toonders

RESOLVED THAT:

The Forestry Committee receive and file the
Ottawa Ash Tree Replacement Program
update report.

CARRIED

2018 YEAR END REPORT

RESOLUTION NO. FC-033/19

Moved by: John Boals

Seconded by: Archie Byers

RESOLVED THAT:

The Forestry Committee receive and file the
2018 Year End report.

CARRIED

REQUEST FOR APPROVAL: 2019 MEETING SCHEDULE

RESOLUTION NO. FC-034/19

Moved by: Dorothy Hamilton

Seconded by: François St. Amour



RESOLVED THAT:

The Forestry Committee approve the 2019
Committee meeting schedule as presented.

CARRIED

UPDATE: 2019 BUDGET

RESOLUTION NO. FC-035/18

Moved by: François St. Amour

Seconded by: Achille Drouin

RESOLVED THAT:

The Forestry Committee receive and file the
Project Update: 2019 SNC Budget.

CARRIED

ROUNDTABLE DISCUSSION

a. COMMUNITY ENGAGEMENT

Ron Toonders:

- assisted SNC staff locate wells to be decommissioned on SDG property

Achille Drouin:

- meeting to plan winter woodlot conference (February 22nd) - presentation on First Nation Traditional Knowledge

Dorothy Hamilton

- EOMF Christmas Seminar is scheduled for December 12th

Murray Inch

- summarized forestry observations from his recent visit to Scotland

b. RECOMMENDATIONS FOR 'FRIENDS OF SNC'

The Committee recommended Andre Brisson of Russell Township.

DATE OF NEXT MEETING

- March 7th, 2019
 - 10:00 – 12:00 a.m.: Forestry Committee meeting
 - 12:00 – 3:00 p.m.: Lunch and Joint Standing Committee meeting



SOUTH NATION
CONSERVATION
DE LA NATION SUD

ADJOURNMENT

RESOLUTION NO. FC-036/18

Moved by: Maurice Chabot

RESOLVED THAT:

The Forestry Committee meeting of
December 4th, 2018 be adjourned at
11:51 a.m.

Dave Robertson,
Committee Chair.

Ronda Boutz
Team Lead, Special Projects.