



FORESTRY COMMITTEE MEETING

Thursday, March 7th, 2019, 10:00 a.m. – Meeting 01/19
Heritage Room, SNC

-
- Present:**
- Dave Robertson, Committee Chair
 - Francois Allard, Private Citizen
 - Lloyd Benedict, Mohawks of Akwesasne
 - Alain Bertrand, Private Citizen
 - John Boals, Snowmobile Association
 - Archie Byers, Private Citizen
 - Maurice Chabot, Private Citizen
 - Achille Drouin, EOMC
 - Dorothy Hamilton, Stormont Dundas Glengarry Ontario Woodlot Association
 - Murray Inch, Private Citizen
 - Glenn Mackey, Past Board Member
 - Tony Ricard, Private Citizen
 - François St. Amour, Mayor, La Nation
 - Jack Sullivan, United Counties of Stormont Dundas Glengarry
 - Ron Toonders, Ag Soil and Crop
 - Bill Smirle, SNC Board of Directors, Interim Chair, ex-officio
 - Doug Thompson, SNC Board of Directors, Past Chair, ex-officio
- Regrets:**
- Steve Hunter, United Counties of Prescott and Russell
 - Martin Streit (alternate: Elizabeth Holmes), Ministry of Natural Resources and Forestry
- Staff:**
- Pat Piitz, Team Lead, Property
 - Cheyene Brunet, Forestry Technician
 - Chris Craig, Senior Forestry Technician
 - Phil Duncan, Property and Approvals Assistant
 - Caroline Goulet, Forestry Technician



CHAIR'S REMARKS

Dave Robertson, Committee Chair, convened the Forestry Committee meeting of Thursday March 7th, 2019 at 10:00 a.m. and welcomed Committee Members.

APPROVAL OF FORESTRY COMMITTEE AGENDA

RESOLUTION NO. FC-001/19

Moved by: Archie Byers
Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Members approve the Forestry Committee agenda of March 7th, 2019 as submitted.

CARRIED

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:

FORESTRY COMMITTEE MEETING MINUTES OF DECEMBER 4TH, 2018

RESOLUTION NO. FC-002/19

Moved by: John Boals
Seconded by: Ron Toonders

RESOLVED THAT:

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

CARRIED

NEW BUSINESS

REQUEST FOR APPROVAL: ELECTION OF COMMITTEE CHAIR

RESOLUTION NO. FC-003/19

Moved by: Glen Mackey
Seconded by: Dorothy Hamilton



RESOLVED THAT:

The Committee Members appoint Pat Piitz,
Team Lead, Property as the Acting
Committee Chair; and

FURTHER THAT:

SNC Administrative By-law 15.3: *'All elections
shall be in accordance with the Procedures
for Election of Officers'* be adhered to.

CARRIED

ELECTION OF COMMITTEE CHAIR

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

First Call for Nominations:

Moved by: Dorothy Hamilton

Dave Robertson be nominated for Chair,
Forestry Committee.

Second Call for Nominations: None

Third Call for Nominations: None

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

Dave Robertson accepted the nomination for Chair, Forestry Committee.

Approval of the following Motion:

RESOLUTION NO. FC-004/19

Moved by:

Glen Mackey

Seconded by:

Dorothy Hamilton

RESOLVED THAT:

For the year 2019, and until the Joint
Standing Committee meeting of 2020, that
Dave Robertson be elected as Chair of the
Forestry Committee.

CARRIED

REQUEST FOR APPROVAL: 2019 COMMITTEE MEMBERSHIP

RESOLUTION NO. FC-005/19

Moved by:

Dorothy Hamilton

Seconded by:

Archie Byers



RESOLVED THAT:

The Forestry Committee recommends the following Committee membership to the Board of Directors for 2019:

- Dave Robertson, Committee Chair
- Francois Allard, Private Citizen
- Lloyd Benedict, Mohawks of Akwesasne
- Alain Bertrand, Private Citizen
- John Boals, Snowmobile Association
- Archie Byers, Private Citizen
- Maurice Chabot, Private Citizen
- Achille Drouin, EOMC
- Dorothy Hamilton, Stormont Dundas
Glengarry Ontario Woodlot Association
- Steve Hunter, United Counties of Prescott
and Russell
- Murray Inch, Private Citizen
- Glenn Mackey, Past Board Member
- Tony Ricard, Private Citizen
- François St. Amour, Mayor, La Nation
- Martin Streit (alternate: Elizabeth Holmes),
Ministry of Natural Resources and Forestry
- Jack Sullivan, United Counties of
Stormont Dundas Glengarry
- Ron Toonders, Ag Soil and Crop
- Bill Smirle, SNC Board of Directors,
Interim Chair, ex-officio
- Doug Thompson, SNC Board of Directors,
Past Chair, ex-officio;

FURTHER THAT:

Remove Member Colin Morrison as requested, and add 'SNC Vice Chair, ex-officio'.

CARRIED

SNC FOREST 2018 ANNUAL REPORT

RESOLUTION NO. FC-006/19

Moved by: Ron Toonders
Seconded by: Tony Ricard



RESOLVED THAT:

The Forestry Committee receive and file the
SNC Forest 2018 Annual Report.

CARRIED

REQUEST FOR COMMENTS: SNC FOREST FIRE PREVENTION PLAN

RESOLUTION NO. FC-007/19

Moved by: Glen Mackey
Seconded by: Jack Sullivan

RESOLVED THAT:

The Forestry Committee recommends to the
Board of Directors the 2019 Fire Prevention
and Preparedness Plan.

CARRIED

UPDATE: FORESTRY STAFF TRAINING

RESOLUTION NO. FC-008/19

Moved by: Achille Drouin
Seconded by: Murray Inch

RESOLVED THAT:

The Forestry Committee receive and file the
forestry staff training update.

CARRIED

UPDATE: MAPLE EDUCATION PROGRAM

RESOLUTION NO. FC-009/19

Moved by: Ron Toonders
Seconded by: Tony Ricard

RESOLVED THAT:

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

CARRIED

UPDATE: HIGH CONSERVATION VALUES

RESOLUTION NO. FC-010/19

Moved by: Dorothy Hamilton



Seconded by: Alain Bertrand

RESOLVED THAT:

The Forestry Committee receive and file the update report on High Conservation Value Forest (HCVF).

CARRIED

UPDATE: ECOACTION BUFFER DEMO

RESOLUTION NO. FC-011/19

Moved by: Alain Bertrand
Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Forestry Committee receive and file the EcoAction Buffer Demonstration Project update.

CARRIED

UPDATE: 2019 FORESTRY WORK PLAN

RESOLUTION NO. FC-012/19

Moved by: Ron Toonders
Seconded by: Tony Ricard

RESOLVED THAT:

The Forestry Committee receive and file the 2019 Forestry Work Plan; and

FURTHER THAT:

The Committee Members provide comments for consideration on the 2020 Work Plan deliverables.

CARRIED

ROUNDTABLE DISCUSSION

a. COMMUNITY ENGAGEMENT

Action Item: The Forestry Committee requested a copy of the Oak Valley Pioneer



Park Annual Report be tabled at the next Committee meeting.

Action Item: The Forestry Committee requested an update on the air photo acquisition project.

b. RECOMMENDATIONS FOR 'FRIENDS OF SNC'

Action Item: The Forestry Committee requested a list of past recipients of the "Friends of SNC".

DATE OF NEXT MEETING

- June 4th, 2019, 8:30 a.m. – Tour (to be confirmed)
- September 3rd, 2019, 10 a.m.

ADJOURNMENT

RESOLUTION NO. FC-013/19

Moved by: Archie Byers

RESOLVED THAT:

The Forestry Committee meeting of March 7th, 2019 be adjourned at 11:45 a.m.

Dave Robertson,
Committee Chair.

Pat Piitz
Team Lead, Property.