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## Fish and Wildlife Committee Meeting Agenda

Date: Thursday, March 7th, 2019

Time: 3:00 - 5:00 p.m.

## \*\* PLEASE NOTE TIMES BELOW:

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

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

Location: Watershed Room, SNC

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



## **Fish and Wildlife Committee**

## **Meeting Agenda**

March 7<sup>th</sup>, 2019 – 3:00 p.m.

1.	Chair's Remarks			
2.	Approval of Fish and Wildlife Committee Agenda			
3.	De	Declaration of Conflict of Interest		
4.	SN	SNC Project Update – PowerPoint Presentation: Staff		
5.	Approval of:			
	a.	Fish and Wildlife Committee meeting minutes of December 4th, 2018	3-7	
6.	Bu	Business Arising from Minutes:		
	a.	Request for Approval: OFAH Summer Student Work Plan: Naomi	8-9	
7.	New Business			
	a.	Request for Approval: 2019 Committee Chair Election: Ronda	10-14	
	b.	Request for Approval: 2019 Committee Members: Ronda	15-16	
	C.	Update: North Castor Catchment Study: Brent/Kat	17-18	
	d.	Update: OPG Biodiversity Project: Naomi	19	
	e.	Update: Lower South Nation Sub-Watershed Report Card: Kat	20-21	
	f.	Update: 2019 Fish and Wildlife Work Plan: Ronda	22-23	
8.	Su	Supplemental Agenda (if any)		
9.	Roundtable Discussion			
	a.	Community Engagement Activities		
	b.	Watershed Monitoring Report		
10.	. Date of Next Meeting			
	•	June 4 <sup>th</sup> , 2019		

Ronda Boutz,

11. Adjournment

Team Lead, Special Projects.

/dm