



SOUTH NATION  
**CONSERVATION**  
DE LA NATION SUD

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## **Forestry Committee**

# **Meeting Agenda**

**Date:** Thursday, March 7<sup>th</sup>, 2019

**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

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## Forestry Committee

# Meeting Agenda

March 7<sup>th</sup>, 2019 – 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 4<sup>th</sup>, 2018 3-7
6. New Business
  - a. Request for Approval: Election of Committee Chair: Pat 8-12
  - b. Request for Approval: 2019 Committee Membership: Pat 13-14
  - c. SNC Forest 2018 Annual Report: Pat 15
  - d. Request for Comments: SNC Forest Fire Prevention Plan: Cheyene 16-33
  - e. Update: Forestry Staff Training: Pat 34-35
  - f. Update: Maple Education Program: Phil 36
  - g. Update: High Conservation Values: Caroline 37
  - h. Update: EcoAction Buffer Demo: Chris 38
  - i. Update: 2019 Forestry Work Plan: Pat 39-41
7. Supplemental Agenda (if any)
8. Roundtable Discussion
  - a. Community Engagement
  - b. Recommendations for 'Friends of SNC'
9. Date of Next Meetings
  - a. June 4<sup>th</sup>, 2019, 8:30 a.m. – Tour (to be confirmed)
  - b. September 3<sup>rd</sup>, 2019, 10:00 a.m.
10. Adjournment

Ronda Boutz,  
Team Lead, Special Projects.

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