



## FORESTRY COMMITTEE MEETING

Tuesday June 4<sup>th</sup>, 2019, 9:06 a.m. – Meeting 02/19  
Heritage Room, SNC

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- Present:**
- Dave Robertson, Committee Chair
  - Francois Allard, Private Citizen
  - Alain Bertrand, Private Citizen
  - 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
  - Jack Sullivan, United Counties of Stormont Dundas Glengarry
  - Doug Thompson, SNC Board of Directors, Past Chair, ex-officio
- Regrets:**
- Lloyd Benedict, Mohawks of Akwesasne
  - John Boals, Snowmobile Association
  - Elizabeth Holmes, Ministry of Natural Resources and Forestry
  - François St. Amour, Mayor, La Nation
  - Tony Ricard, Private Citizen
  - Ron Toonders, Ag Soil and Crop
  - Bill Smirle, SNC Board of Directors, Chair, ex-officio
  - George Darouze, SNC Board of Directors, Vice Chair, ex-officio
- Staff:**
- Ronda Boutz, Team Lead, Special Projects
  - Pat Piitz, Team Lead, Property
  - Cheyene Brunet, Forestry Technician
  - Chris Craig, Senior Forestry Technician
  - Phil Duncan, Property and Approvals Assistant
  - Caroline Goulet, Forestry Technician
  - Kelsey Smith, Steward and Outreach Assistant
  - Martin Streit, Forester

Ottawa



Augusta

EDWARDSBURGH  
CARDINAL



North  
Grenville



La Nation



Champlain



**CHAIR'S REMARKS**

Dave Robertson, Committee Chair, convened the Forestry Committee meeting of Tuesday June 4<sup>th</sup>, 2019 at 9:06 a.m. and welcomed Committee Members.

**APPROVAL OF FORESTRY COMMITTEE MAIN AND SUPPLEMENTAL AGENDAS**

RESOLUTION NO. FC-014/19

Moved by: Glenn Mackey

Seconded by: Archie Mellan

RESOLVED THAT:

The Members approve the Forestry Committee Main and Supplemental agendas of June 4<sup>th</sup>, 2019 as amended.

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.

**Alain Bertrand joined the meeting at 9:10 a.m.**

**François Allard joined the meeting at 9:15 a.m.**

**APPROVAL OF:**

**FORESTRY COMMITTEE MEETING MINUTES OF MARCH 7<sup>th</sup>, 2019**

RESOLUTION NO. FC-015/19

Moved by: Achille Drouin

Seconded by: Alain Bertrand

RESOLVED THAT:

The Members approve the Forestry Committee meeting minutes of March 7<sup>th</sup>, 2019 as submitted.

CARRIED

**JOINT STANDING COMMITTEE MEETING MINUTES OF MARCH 7<sup>TH</sup>, 2019**

RESOLUTION NO. FC-016/19

Moved by: François Allard

Seconded by: Dorothy Hamilton



RESOLVED THAT:

The Members approve the Joint Standing Committee meeting minutes of March 7<sup>th</sup>, 2019 as submitted.

CARRIED

**Murray Inch joined the meeting at 9:21 a.m.**

**BUSINESS ARISING FROM MINUTES**

**SNC JOINT COMMITTEE VISIONING EXERCISE FINDINGS**

RESOLUTION NO. FC-017/19

Moved by: Achille Drouin

Seconded by: Archie Byers

RESOLVED THAT:

The Forestry Committee receive and file the SNC Joint Committee Visioning Exercise Findings report. Information presented for discussion.

CARRIED

**NEW BUSINESS**

**Doug Thompson joined the meeting at 9:28 a.m.**

**UPDATE: ENVIRONMENTAL BILL OF RIGHTS POSTINGS REGARDING CONSERVATION AUTHORITIES**

RESOLUTION NO. FC-018/19

Moved by: Doug Thompson

Seconded by: Glenn Mackey

RESOLVED THAT:

Forestry Committee receive and file the update on the Environmental Bill of Rights Postings Regarding Conservation Authorities and Bill 108, More Homes, More Choices Act; and



FURTHER THAT:

Forestry Committee receive a copy of SNC's response to the Ministry of Natural Resources and Forestry and the Ministry of the Environment, Conservation and Parks; and

FURTHER THAT:

Forestry Committee receive a summary of partners who shared their responses to the postings with South Nation Conservation.

CARRIED

**UPDATE: 2019 TREE PLANTING**

RESOLUTION NO. FC-019/19

Moved by: Murray Inch  
Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Forestry Committee endorses the work completed in spring 2019 for the Tree Planting program by SNC staff.

CARRIED

**UPDATE: BILL 108: POWERPOINT**

RESOLUTION NO. FC-020/19

Moved by: Doug Thompson  
Seconded by: Jack Sullivan

RESOLVED THAT:

The Forestry Committee receive and file the Bill 108 powerpoint update.

CARRIED

The Forestry Committee meeting recessed at 10:07 a.m.  
The Chair reconvened the Committee meeting at 10:18 a.m.

**UPDATE: TREE PLANTING PROGRAM (VERBAL)**

RESOLUTION NO. FC-021/19

Moved by: Glenn Mackey



Seconded by: Steven Hunter

RESOLVED THAT:

The Forestry Committee receive and file the verbal update on the Tree Planting program.

CARRIED

**UPDATE: ST. LAWRENCE RIVER LIDAR ACQUISITION (VERBAL)**

RESOLUTION NO. FC-022/19

Moved by: François Allard

Seconded by: Archie Byers

RESOLVED THAT:

The Forestry Committee receive and file the St. Lawrence River LiDAR Acquisition update.

CARRIED

**SUPPLEMENTAL AGENDA**

**FORESTRY WORKPLAN 2020**

RESOLUTION NO. FC-023/19

Moved by: Doug Thompson

Seconded by: Archie Byers

RESOLVED THAT:

The Forestry Committee receive and file the proposed SNC Forest Annual Operating Plan for 2020 and submit any comments by July 31<sup>st</sup>, 2019.

CARRIED

**ROUNDTABLE DISCUSSION**

**a. COMMUNITY ENGAGEMENT**

- Murray: Oak Valley Field Day
  - o Good turnout
  - o Discussion on changes to tree planting program
  - o September presentation to North Dundas Council



- Dorothy: Vernal Pool workshop hosted by SNC/Ontario Nature
- Larose Committee Spring Meeting
  - o Presentation on Bio Blitz
  - o 5,000 species of plants/animals recorded in Larose Forest

**b. RECOMMENDATIONS FOR 'FRIENDS OF SNC'**

None at this time.

**DATE OF NEXT MEETING**

- a. September 3<sup>rd</sup>, 2019, 10 a.m.
- b. December 3<sup>rd</sup>, 2019, 10 a.m.

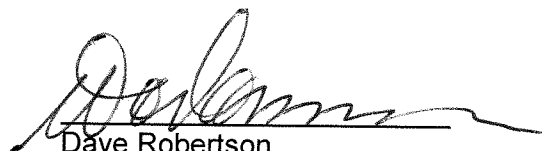
**ADJOURNMENT**


RESOLUTION NO. FC-024/19

Moved by: Doug Thompson  
Seconded by: Glenn Mackey

RESOLVED THAT:

The Forestry Committee meeting of  
June 4<sup>th</sup>, 2019 be adjourned at  
11:10 a.m.

  
Dave Robertson,  
Committee Chair.

  
Ronda Boutz,  
Team Lead, Special Projects.