



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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Forestry Committee

Meeting Agenda

***NEW* Date:** November 26th, 2019

Time: 10:00 am

Location: Watershed Room, SNC

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



Forestry Committee

Meeting Agenda

November 26th, 2019 at 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:
 - a. Forestry Committee meeting minutes of September 3rd, 2019 3-8
6. Business Arising from Minutes (if any)
7. New Business:
 - a. Request for Approval: Forestry Committee Meeting Schedule 2020: Ronda 9
 - b. Request for Approval: Ottawa Ash Tree Replacement Program: Ronda 10-11
 - c. Update: Forest Ontario: 50 Million Tree Program: Cheyene 12-16
 - d. Update: J. Henry Tweed Project: Phil (verbal) PowerPoint
 - e. Update: 2019 Year End Report: Ronda and Pat 17-20
8. Supplemental Agenda (if any)
9. Correspondence:
10. Roundtable Discussions
 - a. Community Engagement
 - b. Recommendations for 'Friends of SNC'
11. Date of Next Meeting:
 - a. Forestry Committee – March 5, 2020 @ 10:00 a.m.
 - b. Joint Standing Committees – March 5, 2020 @ 1:00 p.m.
12. Adjournment

Ronda Boutz,
Team Lead, Special Projects

/dm