



Joint Standing Committee Meeting

Thursday March 7th, 2019: 1:00 – 3:00 p.m.
South Nation Conservation Meeting Rooms

Present

SNC Board of Directors:

Bill Smirle, Interim Chair
Doug Thompson, Past Chair
Stéphane Sarrazin, Director
Peggy Taylor, Director

Committee Members:

Jacqueline Kelly-Pemberton, Committee Chair, Clean Water
Russell Bennett
Jack Hoogenboom
Glenn Mackey

Fred Schueler, Committee Chair, Fish and Wildlife
Malcolm Clark
Stéphane Dubuc
Susan Gallinger
Cyril Holmes
Aleta Karstad
Glen Runions
Larry E. Smith

Dave Robertson, Committee Chair, Forestry
Alain Bertrand
Achille Drouin
Dorothy Hamilton
Tony Ricard

Lawrence Levere, Committee Chair, Communications
Gerry Boyce
Murray Inch
Tim Jackson
Glen Runions
Cindy Saucier
Tom Van Dusen
Byron Vienneau
Charles Armstrong

Staff Present:

Angela Coleman, General Manager/Secretary-Treasurer
Ronda Boutz, Team Lead, Special Projects



SOUTH NATION
CONSERVATION
DE LA NATION SUD

Cheyene Brunet, Forestry Technician
Taylor Campbell, Communications Specialist
Chris Craig, Senior Forestry Technician
Linda Hutchinson, Director, Organization Effectiveness
Elise Lefebvre, Administrative Assistant II
Dianne MacMillan, Administrative Assistant II
Sandra Mancini, Team Lead, Engineering
Alison McDonald, Team Lead, Approvals
John Mesman, Team Lead, Communications and Outreach
Holly Nyenkamp, Communications and Outreach Assistant
Pat Piitz, Team Lead, Property
Ryan Robson, Resource Technician
Kelsey Smith, Stewardship and Outreach Assistant



WELCOME:

Bill Smirle, SNC Interim Chair, opened the Joint Standing Committee meeting of March 7th, 2019 at 1:00 p.m. and welcomed Committee Members.

APPROVAL OF JOINT STANDING COMMITTEE AGENDA

RESOLUTION NO. JSC-001/19

Moved by: Doug Thompson
Seconded by: Jacqueline Kelly Pemberton

RESOLVED THAT:

The Committee Members approve the Joint Standing Committee agenda for March 7th, 2019 as presented.

CARRIED

APPROVAL OF JOINT STANDING COMMITTEE MEETING MINUTES OF MARCH 1st, 2018

RESOLUTION NO. JSC-002/19

Moved by: Lawrence Levere
Seconded by: Doug Thompson

RESOLVED THAT:

The Committee Members approve the Joint Standing Committee meeting minutes of March 1st, 2018 as presented.

CARRIED

STANDING COMMITTEE CHAIR'S REMARKS:

- Jacqueline Kelly Pemberton, Clean Water Committee
- Dave Robertson, Forestry Committee
- Fred Schueler, Fish and Wildlife Committee
- Lawrence Levere, Communications Committee

The Committee Chairs provided an overview of their Committee programs and projects.

RESOLUTION NO. JSC-003/19

Moved by: Peggy Taylor
Seconded by: Doug Thompson

RESOLVED THAT:

The Committee Members receive and file the verbal updates of the Standing Committee Chairs.

CARRIED



BEYOND 2020

John Mesman, Team Lead, Communications and Outreach lead a visioning exercise with Committee Members.

HOUSEKEEPING

Ronda Boutz, Team Lead, Special Projects reminded attendees to fill and return the email survey and if there are any issues with website access to Members pages, to contact Dianne MacMillan.

CLOSING REMARKS

Bill Smirle, Interim Chair, thanked all Committee Members for attending the Joint Standing Committee meeting day, and their continued work for SNC programs and projects.

ADJOURNMENT


RESOLUTION NO. JSC-004/19

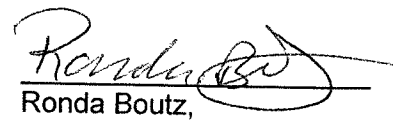
Moved by: Glenn Mackey

RESOLVED THAT:

The Joint Standing Committee meeting of
March 7th, 2019 be adjourned at 2:32 p.m.

CARRIED


Bill Smirle,
SNC Interim Chair.


Ronda Boutz,
Team Lead, Special Projects.



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

Ottawa



Augusta
Prescott & Russell

EDWARDSBURGH
CARDINAL



North
Grenville

Stormont
Dundas
Glengarry



Nation



Champlain



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.



FORESTRY COMMITTEE MEETING

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

Ottawa



Augusta

EDWARDSBURGH
CARDINAL



North
Grenville



Nation



Champlain

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



CHAIR'S REMARKS

Dave Robertson, Committee Chair, convened the Forestry Committee meeting of Tuesday June 4th, 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 4th, 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 7th, 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 7th, 2019 as submitted.

CARRIED

JOINT STANDING COMMITTEE MEETING MINUTES OF MARCH 7TH, 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 7th, 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 31st, 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 3rd, 2019, 10 a.m.
- b. December 3rd, 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 4th, 2019 be adjourned at
11:10 a.m.

Dave Robertson,
Committee Chair.

Ronda Boutz,
Team Lead, Special Projects.



FORESTRY COMMITTEE MEETING

Tuesday September 3rd, 2019, 10:07 a.m. – Meeting 03/19
Heritage Room, SNC

-
- Present:**
- Dave Robertson, Committee Chair
 - François Allard, Private Citizen
 - Lloyd Benedict, Mohawks of Akwesasne
 - Alain Bertrand, Private Citizen
 - 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
 - François St. Amour, Mayor, La Nation
 - Jack Sullivan, United Counties of Stormont Dundas Glengarry
 - Bill Smirle, SNC Board of Directors, Chair, ex-officio
 - Doug Thompson, SNC Board of Directors, Past Chair, ex-officio
- Regrets:**
- John Boals, Snowmobile Association
 - Elizabeth Holmes, Ministry of Natural Resources and Forestry
 - Steve Hunter, United Counties of Prescott and Russell
 - Tony Ricard, Private Citizen
 - Ron Toonders, Ag Soil and Crop
 - 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
 - Caroline Goulet, Forestry Technician
 - Naomi Langlois-Anderson, Senior Fisheries Technician
- Guest:**
- Abraham Francis, Mohawks of Akwesasne



CHAIR'S REMARKS

Dave Robertson, Committee Chair, convened the Forestry Committee meeting of Tuesday September 3rd, 2019 at 10:07 a.m. and welcomed Committee Members.

APPROVAL OF FORESTRY COMMITTEE MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. FC-025/19

Moved by: Maurice Chabot
Seconded by: Glenn Mackey

RESOLVED THAT:

The Members approve the Forestry Committee main and supplemental agendas of September 3rd, 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 Forestry Program and Project updates.

APPROVAL OF:

FORESTRY COMMITTEE MEETING MINUTES OF JUNE 4TH, 2019

RESOLUTION NO. FC-026/19

Moved by: Dorothy Hamilton
Seconded by: Glenn Mackey

RESOLVED THAT:

The Members approve the Forestry Committee meeting minutes of June 4th, 2019 as submitted.

CARRIED

**Abraham Francis and Lloyd Benedict joined the meeting at 10:10 a.m.
Murray Inch joined the meeting at 10:15 a.m.**

BUSINESS ARISING FROM MINUTES

UPDATE: 50 MILLION TREE PROGRAM

Cheyene Brunet, Forestry Technician, provided an update on the 50 Million Tree Program.



NEW BUSINESS

UPDATE: WESTERN CHORUS FROG HABITAT PROJECT

RESOLUTION NO. FC-027/19

Moved by: Jack Sullivan
Seconded by: François St. Amour

RESOLVED THAT:

The Forestry Committee receive and file the Western Chorus Frog Habitat Project update.

CARRIED

UPDATE: ECOACTION BUFFER DEMONSTRATION LOCATIONS

RESOLUTION NO. FC-028/19

Moved by: Jack Sullivan
Seconded by: François St. Amour

RESOLVED THAT:

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

CARRIED

UPDATE: TREE RISK ASSESSMENT

RESOLUTION NO. FC-029/19

Moved by: Glenn Mackey
Seconded by: François St. Amour

RESOLVED THAT:

The Forestry Committee receive and file the Tree Risk Assessment update.

CARRIED

UPDATE: HARVEST OPERATIONS

RESOLUTION NO. FC-030/19

Moved by: François St. Amour
Seconded by: Achille Drouin



RESOLVED THAT:

The Forestry Committee receive and file the
Harvest Operations update.

CARRIED

UPDATE: OAK VALLEY PIONEER PARK ANNUAL REPORT

RESOLUTION NO. FC-031/19

Moved by: Archie Byers
Seconded by: Murray Inch

RESOLVED THAT:

The Forestry Committee receive and file the
Oak Valley Pioneer Park Annual Report
update.

CARRIED

REQUEST FOR APPROVAL: OTTAWA ASH TREE REPLACEMENT PROGRAM

RESOLUTION NO. FC-032/19

Moved by: François St. Amour
Seconded by: Glenn Mackey

RESOLVED THAT:

The Forestry Committee approve reallocating
2018 Ottawa Ash Tree Replacement surplus
funds to:

- a. Eligible 2018 approved projects that are
not yet at the maximum grant of up to
50% to a maximum \$500/tree, up to
\$5,000 per landowners, or
- b. Eligible 2019 Program applications.

CARRIED

Doug Thompson joined the meeting at 11:26 p.m.

UPDATE: 2019 AERIAL IMAGERY

RESOLUTION NO. FC-033/19

Moved by: Dorothy Hamilton
Seconded by: Jack Sullivan



RESOLVED THAT:

The Forestry Committee receive and file the
2019 Aerial Imagery update.

CARRIED

SUPPLEMENTAL AGENDA

UPDATE: FOREST STEWARD PROGRAM

RESOLUTION NO. FC-034/19

Moved by: Doug Thompson
Seconded by: Maurice Chabot

RESOLVED THAT:

The Forestry Committee receive and file the
Forest Steward Program update.

CARRIED

CORRESPONDENCE

- SNC Media Release

ROUNDTABLE DISCUSSIONS

a. COMMUNITY ENGAGEMENT

François St. Amour:

- Reminder that the International Plowing Match is being held in Verner, West Nipissing from September 17-21, 2019.

Murray Inch: Oak Valley Park:

- Wedding held at the Park this summer
 - Helped prepare park and clean-up before the event
 - Great publicity for Oak Valley and Volunteers
- North Dundas Council presentation scheduled for annual \$1,000 grant

b. RECOMMENDATIONS FOR 'FRIENDS OF SNC'

There were no recommendations at this time.



UPCOMING EVENTS

- a. September 8th: Riceville Wood and Forest Exhibition
- b. September 12th: SNC Forest Tender Closing
- c. October 8th: Harvest Contractors Meeting
- d. October 9th: Plantation Management Tour

DATE OF NEXT MEETING

- November 26th, 2019, at 10:00 a.m.

ADJOURNMENT

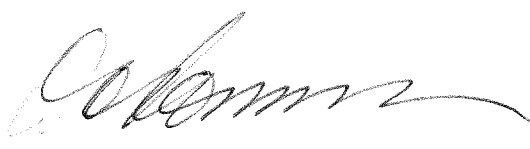
RESOLUTION NO. FC-035/19

Moved by: Glenn Mackey


RESOLVED THAT:

The Forestry Committee meeting of
September 3rd, 2019 be adjourned at
12:00 p.m.

CARRIED



Dave Robertson,
Committee Chair.



Ronda Boutz,
Team Lead, Special Projects.



FORESTRY COMMITTEE MEETING

Tuesday November 26th, 2019, 10:00 a.m. – Meeting 04/19
Watershed Room, SNC

Present:	Dave Robertson, Committee Chair François Allard, Private Citizen Lloyd Benedict, Mohawks of Akwesasne Alain Bertrand, Private Citizen John Boals, Snowmobile Association Maurice Chabot, Private Citizen Achille Drouin, EOMC Dorothy Hamilton, Stormont Dundas Glengarry OWA Elizabeth Holmes, MNRF (teleconference) 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 Bill Smirle, SNC Board of Directors, Chair, ex-officio Doug Thompson, SNC Board of Directors, Past Chair, ex-officio
Regrets:	Archie Byers, Private Citizen Tony Ricard, Private Citizen François St. Amour, Mayor, La Nation Ron Toonders, Ag Soil and Crop George Darouze, SNC Board of Directors, Vice Chair, ex-officio
Staff:	Ronda Boutz, Team Lead, Special Projects Pat Piitz, Team Lead, Property Chris Craig, Senior Forestry Technician Phil Duncan, Property and Approvals Assistant II Caroline Goulet, Forestry Technician





CHAIR'S REMARKS

Dave Robertson, Committee Chair, convened the Forestry Committee meeting of Tuesday November 26th, 2019 at 10:00 a.m. and welcomed Committee Members.

APPROVAL OF FORESTRY COMMITTEE AGENDA

RESOLUTION NO. FC-036/19

Moved by: Bill Smirle
Seconded by: Glenn Mackey

RESOLVED THAT:

The Members approve the Forestry Committee agenda of November 26th, 2019 as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

François Allard joined the meeting at 10:24 a.m.

Murray Inch joined the meeting at 10:29 a.m.

SNC FORESTRY PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented Forestry Program and Project updates.

UPDATE: J. HENRY TWEED PROJECT

Phil Duncan, Property and Approvals Assistant presented a powerpoint update on the J. Hendry Tweed Project.

APPROVAL OF:

FORESTRY COMMITTEE MEETING MINUTES OF SEPTEMBER 3RD, 2019

RESOLUTION NO. FC-037/19

Moved by: Alain Bertrand
Seconded by: Doug Thompson

RESOLVED THAT:

The Members approve the Forestry Committee meeting minutes of September 3rd, 2019 as submitted.

CARRIED



NEW BUSINESS

REQUEST FOR APPROVAL: FORESTRY COMMITTEE MEETING SCHEDULE

RESOLUTION NO. FC-038/19

Moved by: Doug Thompson

Seconded by: François Allard

RESOLVED THAT:

The Forestry Committee approve the 2020 Forestry Committee meeting schedule as presented.

CARRIED

REQUEST FOR APPROVAL: OTTAWA ASH TREE REPLACEMENT PROGRAM

RESOLUTION NO. FC-039/19

Moved by: Glenn Mackey

Seconded by: Murray Inch

RESOLVED THAT:

The Forestry Committee approves the carry-over of approximately \$167,000 in approved Ottawa Ash Tree Replacement Program grant funding to the 2020 Budget for payment to approved projects as they are completed; and

FURTHER THAT:

The Committee approve reallocating any surplus funds from the approved projects to the next eligible project on the Program waiting list.

CARRIED

UPDATE: FOREST ONTARIO: 50 MILLION TREE PROGRAM

RESOLUTION NO. FC-040/19

Moved by: John Boals

Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Forestry Committee receive and file the Forest Ontario: 50 Million Tree Program Update report.

CARRIED



UPDATE: 2019 YEAR END REPORT

RESOLUTION NO. FC-041/19

Moved by: Jack Sullivan
Seconded by: Maurice Chabot

RESOLVED THAT:

The Forestry Committee receive and file the 2019 Year End report update.

CARRIED

ROUNDTABLE DISCUSSIONS

a. COMMUNITY ENGAGEMENT

Dave Robertson:

- Leeds and Grenville Stewardship Council maintenance of Edwardsburgh Cardinal Butternut Compensation
- Routinely sends tree planting projects to SNC Staff

Murray Inch:

- Oak Valley Pioneer Park presentation to North Dundas Council, 2020 presentation planned once 2019 Annual Report is available
- Forestry Stewards meeting held at SNC on October 30th was very positive

Maurice Chabot:

- Promotion of tree planting to general public

Achille Drouin:

- Opportunity for more tree planting in school yards

Bill Smirle:

- Updates North Dundas Council on a regular basis, and keeps other SDG Municipalities informed of SNC activities

Glenn Mackey:

- Actively lobbies Municipality to donate surplus lands to SNC, or encouragement to them plant trees on these sites

Lloyd Benedict:

- Stressed the importance of sharing knowledge



François Allard:

- Promotes tree planting to agricultural clients

Elizabeth Holmes:

- Continues to forward landowners to SNC

b. RECOMMENDATIONS FOR 'FRIENDS OF SNC'

There were no recommendations at this time.

John Boals and Maurice Chabot left the meeting at 12:21 p.m.

DATE OF NEXT MEETING

- Forestry Committee – March 5th, 2020 at 10 a.m.
- Joint Standing Committees – March 5th, 2020 at 1:00 pm

ADJOURNMENT

RESOLUTION NO. FC-042/19

Moved by: François Allard

RESOLVED THAT:

The Forestry Committee meeting of
November 26th, 2019 be adjourned at
12:26 a.m.

CARRIED

Dave Robertson,
Committee Chair.

Ronda Boutz,
Team Lead, Special Projects.