



## FISH AND WILDLIFE COMMITTEE MEETING

Thursday, March 7<sup>th</sup>, 2019, 3:05 p.m.  
Watershed Room, SNC

- Present:** Frederick Schueler, Fragile Inheritance Natural History (Committee Chair)  
Malcolm Clark, Russell Fish and Game Club  
Bruce Clarke, Ottawa Fly Fishers  
Stéphane Dubuc, Trapper  
Susan Gallinger, Member at Large  
Cyril Holmes, Grenville Fish and Game Club  
Aleta Karstad, Bishops Mills Natural History Center  
Glen Runions, Member at Large  
Larry E. Smith, South Nation Archery Supply  
Bill Smirle, SNC Board of Directors, Interim Chair, ex-officio  
Tyler Sunday, Mohawk Council of Akwesasne, Department of Environment
- Regrets:** Alvin Cluff-Clyburne, Russell Fish and Game Club  
Joffre Cote, Ministry of Natural Resources and Forestry  
Doug Culver, Naturalist and Recreational Angler  
Barry Keicks, Delta Waterfowl  
Doug Thompson, SNC Board of Directors, Past Chair, ex-officio
- Staff:** Ronda Boutz, Team Lead, Special Projects  
Brent Harbers, Stewardship Technician  
Naomi Langlois-Anderson, Senior Fish and Wildlife Technician  
Ryan Robson, Resource Technician  
Kelsey Smith, Stewardship Outreach Assistant  
Katherine Watson, Water Resources Specialist



**CHAIR'S REMARKS**

Fred Schueler, Committee Chair, called the March 7<sup>th</sup>, 2019 Fish and Wildlife Committee meeting to order at 3:05 p.m.

**APPROVAL OF FISH AND WILDLIFE COMMITTEE AGENDA**

RESOLUTION NO. FW-001/19

Moved by: Larry E. Smith  
Seconded by: Bruce Clarke

RESOLVED THAT:

The Members approve the Fish and Wildlife Committee meeting agenda of March 7<sup>th</sup>, 2019 as presented.

CARRIED

**DECLARATION OF CONFLICT OF INTEREST**

There were no Declarations of Conflict of Interest.

**SNC PROJECT UPDATE – POWERPOINT PRESENTATION**

Staff presented project and program updates.

**APPROVAL OF:**

Fish and Wildlife Committee Meeting Minutes of December 4<sup>th</sup>, 2018

RESOLUTION NO. FW-002/19

Moved by: Malcolm Clark  
Seconded by: Glen Runions

RESOLVED THAT:

The Members approve the Fish and Wildlife Committee meeting minutes of December 4<sup>th</sup>, 2018 with the following amendment:

- a. Move Bruce Clarke as Regrets for the meeting
- b. Correction of Member spelling

CARRIED



**BUSINESS ARISING FROM MINUTES:**

**REQUEST FOR APPROVAL: OFAH SUMMER STUDENT WORK PLAN**

RESOLUTION NO. FW-003/19

Moved by: Bruce Clarke  
Seconded by: Malcolm Clark

RESOLVED THAT:

The Fish and Wildlife Committee Members approve the OFAH Summer Student Work Plan.

CARRIED

**Bill Smirle, SNC Chair, joined the meeting at 3:56 p.m.**

**NEW BUSINESS**

**REQUEST FOR APPROVAL: 2019 COMMITTEE CHAIR ELECTION**

RESOLUTION NO. FW-004/19

Moved by: Larry E. Smith  
Seconded by: Stéphane Dubuc

RESOLVED THAT:

The Committee Members appoint Ronda Boutz, Team Lead, Special Projects as the Election 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: Glen Runions

Fred Schueler be nominated for Chair, Fish and Wildlife Committee.

**Second Call for Nominations: None**



**Third Call for Nominations: None**

**Hearing none**, nominations closed for the position of Chair, Fish and Wildlife Committee.

Fred Schueler accepted the nomination for Chair, Fish and Wildlife Committee.

**Approval of the following Motion:**

RESOLUTION NO. FW-005/19

Moved by: Stéphane Dubuc  
Seconded by: Larry E. Smith

RESOLVED THAT:

That for the year 2019, and until the Joint Standing Committee Meeting of 2020, that Dr. Frederick Schueler be elected as Chair of the Fish and Wildlife Committee

CARRIED

**REQUEST FOR APPROVAL: 2019 COMMITTEE MEMBERS**

RESOLUTION NO. FW-006/19

Moved by: Glen Runions  
Seconded by: Bruce Clarke

RESOLVED THAT:

The Fish and Wildlife Committee recommends the following Committee membership to the Board of Directors for 2019:

- Frederick Schueler, Fragile Inheritance Natural History (Committee Chair)
- Malcolm Clark, Russell Fish and Game Club
- Bruce Clarke, Ottawa Fly Fishers
- Alvin Cluff-Clyburne, Russell Fish and Game Club
- Doug Culver, Naturalist and Recreational Angler



- Joffre Cote, Ministry of Natural Resources and Forestry
- Stéphane Dubuc, Trapper
- Susan Gallinger, Member at Large
- Cyril Holmes, Grenville Fish and Game Club
- Aleta Karstad, Bishops Mills Natural History Center
- Barry Keicks, Delta Waterfowl
- Glen Runions, Member at Large
- Larry E. Smith, South Nation Archery Supply
- Bill Smirle, SNC Board of Directors, Interim Chair, ex-officio
- Tyler Sunday, Mohawk Council of Akwesasne, Department of Environment
- Doug Thompson, SNC Past Chair, ex-officio; and

FURTHER THAT:

The Fish and Wildlife Committee recommend to the Board of Directors to send a letter to the Ministry of Natural Resources and Forestry (MNRF) to request participation of MNRF staff on SNC Standing Committees.

CARRIED

**UPDATE: NORTH CASTOR CATCHMENT STUDY**

RESOLUTION NO. FW-007/19

Moved by: Malcolm Clark  
Seconded by: Bruce Clarke

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the North Castor Catchment Study Update.

CARRIED





**UPDATE: OPG BIODIVERSITY PROJECT**

RESOLUTION NO. FW-008/19

Moved by: Aleta Karstad  
Seconded by: Susan Gallinger

RESOLVED THAT:

The Fish and Wildlife Committee Members receive and file the OPG Biodiversity Project Update.

CARRIED

**UPDATE: LOWER SOUTH NATION SUBWATERSHED REPORT CARD**

RESOLUTION NO. FW-009/19

Moved by: Larry E. Smith  
Seconded by: Stéphane Dubuc

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the Lower South Nation Subwatershed Report Card report.

CARRIED

**UPDATE: 2019 FISH AND WILDLIFE WORK PLAN**

RESOLUTION NO. FW-010/19

Moved by: Bruce Clarke  
Seconded by: Malcolm Clark

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the 2019 Fish and Wildlife Work Plan update; and

FURTHER THAT:

The Fish and Wildlife Committee provide comments for consideration on the 2020 Stewardship Team Workplan deliverables.

CARRIED

**Bill Smirle, SNC Chair, left the meeting at 4:55 p.m.**



## **ROUNDTABLE DISCUSSION**

### **A. COMMUNITY ENGAGEMENT ACTIVITIES**

- Fred Schueler and Aleta Karstad informed the Committee Members of an Art Camp which will have painting outings on SNC lands. This event is open to local artists with a show being held in November.
- Stéphane Dubuc suggested SNC consider requesting reports from hunters/trappers on SNC of any wildlife harvests or sitings.
- Cyril Holmes mentioned the Grenville Fishing Derby hosted on the St. Lawrence River in February.

### **B. WATERSHED MONITORING REPORT**

- The Committee Members reviewed a Watershed Monitoring report submitted by Larry E. Smith.

## **DATE OF NEXT MEETING**

- June 4<sup>th</sup>, 2019 at 3:00 p.m., SNC Office, Watershed Room, Finch, ON

## **ADJOURNMENT**

RESOLUTION NO. FW-011/19

Moved by: Larry E. Smith


RESOLVED THAT:

The Fish and Wildlife Committee meeting of March 7<sup>th</sup>, 2019 be adjourned at 5:00 p.m.

CARRIED

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Fred Schueler,  
Committee Chair.



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Ronda Boutz,  
Team Lead, Special Projects.



## FISH AND WILDLIFE COMMITTEE MEETING

Thursday, September 3<sup>rd</sup>, 2019, 3:05 p.m. – Meeting 02/19  
Watershed Room, SNC

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- Present:** Frederick Schueler, Fragile Inheritance Natural History (Committee Chair)  
Malcolm Clark, Russell Fish and Game Club  
Bruce Clarke, Ottawa Fly Fishers  
Alvin Cluff-Clyburne, Russell Fish and Game Club  
Doug Culver, Naturalist and Recreational Angler  
Ed Fields, Delta Waterfowl  
Susan Gallinger, Member at Large  
Cyril Holmes, Grenville Fish and Game Club  
Aleta Karstad, Bishops Mills Natural History Center  
Glen Runions, Member at Large  
Larry E. Smith, South Nation Archery Supply  
Bill Smirle, SNC Board of Directors, Chair, ex-officio  
Doug Thompson, SNC Board of Directors, Past Chair, ex-officio
- Regrets:** Joffre Cote, Ministry of Natural Resources and Forestry  
George Darouze, SNC Board of Directors, Vice Chair, ex-officio  
Stéphane Dubuc, Trapper  
Tyler Sunday, Mohawk Council of Akwesasne, Department of Environment
- Staff:** Ronda Boutz, Team Lead, Special Projects  
Brent Harbers, Watershed Biologist  
Omar Kana'n,  
Naomi Langlois-Anderson, Senior Fish and Wildlife Technician  
Ryan Robson, Resource Technician  
Katherine Watson, Water Resources Specialist – Monitoring
- Guest:** Lloyd Benedict  
Kirk Myelde







**CHAIR'S REMARKS**

Fred Schueler, Committee Chair, called the Fish and Wildlife Committee meeting of September 3<sup>rd</sup>, 2019 to order at 3:00 p.m. Chair Schueler updated the Members on the Invasive Species workshop he attended at Rideau Valley Conservation Authority and recommended considering hosting a similar event at SNC. Committee Members introduced themselves for the guest's information.

**Alvin Cluff-Clyburne arrived at 3:08 p.m.**

**Doug Culver arrived at 3:11 p.m.**

**Bill Smirle arrived at 3:14 p.m.**

**APPROVAL OF FISH AND WILDLIFE COMMITTEE AGENDA**

RESOLUTION NO. FW-012/19

Moved by: Bruce Clarke  
Seconded by: Doug Thompson

RESOLVED THAT:

The Members approve the Fish and Wildlife Committee meeting agenda of September 3<sup>rd</sup>, 2019 as presented.

CARRIED

**DECLARATION OF CONFLICT OF INTEREST**

There were no Declarations of Conflict of Interest.

**SNC FISH AND WILDLIFE PROJECT UPDATE – POWERPOINT PRESENTATION**

Staff presented Fish and Wildlife project and program updates.

**The Committee meeting recessed at 4:30 p.m.**

**The Chair reconvened the meeting at 4:40 p.m.**

**APPROVAL OF:**

- a. Joint Standing Committee meeting minutes of March 7<sup>th</sup>, 2019
- b. Fish and Wildlife Committee meeting minutes of March 7<sup>th</sup>, 2019

RESOLUTION NO. FW-013/19

Moved by: Doug Thompson  
Seconded by: Larry Smith



RESOLVED THAT:

- a. The Members approve the Joint Standing Committee meeting minutes of March 7<sup>th</sup>, 2019 as submitted; and
- b. The Members approve the Fish and Wildlife Committee meeting minutes of March 7<sup>th</sup>, 2019 as submitted.

CARRIED

**BUSINESS ARISING FROM MINUTES:**

**UPDATE: OFAH STUDENT WORK PLAN**

Ronda Boutz, Team Lead, Special Projects, updated the Fish and Wildlife Committee Members on the Ontario Federation of Anglers and Hunters student work plan.

**NEW BUSINESS**

**UPDATE: FISHERIES ACT AMENDMENTS**

RESOLUTION NO. FW-014/19

Moved by: Doug Thompson  
Seconded by: Glen Runions

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the update on *Fisheries Act* Amendments.

CARRIED

**Bruce Clarke left the meeting at 5:00 p.m.**

**UPDATE: OPG BIODIVERSITY PROJECT: YEAR 3**

RESOLUTION NO. FW-015/19

Moved by: Doug Culver  
Seconded by: Alvin Cluff-Clyburne

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the OPG Biodiversity Project – Year 3 update.

CARRIED



**UPDATE: WESTERN CHORUS FROG HABITAT PROJECT**

RESOLUTION NO. FW-016/19

Moved by: Alvin Cluff-Clyburne  
Seconded by: Glen Runions

RESOLVED THAT:

The Fish and Wildlife Committee Members receive and file the Western Chorus Frog Habitat Project update.

CARRIED

**UPDATE: ECOACTION BUFFER DEMONSTRATION LOCATIONS**

RESOLUTION NO. FW-017/19

Moved by: Bill Smirle  
Seconded by: Doug Thompson

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the EcoAction Buffer Demonstration Project update.

CARRIED

**UPDATE: MONITORING PROGRAMS**

RESOLUTION NO. FW-018/19

Moved by: Malcolm Clark  
Seconded by: Glen Runions

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the 2019 Stewardship Monitoring Program update.

CARRIED

**Doug Thompson left the meeting at 5:12 p.m.  
Bill Smirle left the meeting at 5:13 p.m.**

**UPDATE: NORTH CASTOR CATCHMENT REPORT**

RESOLUTION NO. FW-019/19

Moved by: Alvin Cluff-Clyburne  
Seconded by: Susan Gallinger

RESOLVED THAT:

The Fish and Wildlife Committee receive and



file the North Castor Catchment Study  
update.

CARRIED

**CORRESPONDENCE**

- SNC Media Response

**ROUNDTABLE DISCUSSION**

**A. COMMUNITY ENGAGEMENT ACTIVITIES**

- Bruce Clarke updated the Committee on the Ottawa Fly Fishers support of SNC's five Youth Fish Camps this past summer.
- Ed Fields updated the Committee on the Delta Waterfowl and SNC partnership for the 2019 Youth Hunt, youth completed their firearms training and a mentored hunt is organized for this fall.

**B. WATERSHED MONITORING REPORT**

- Copies of Fred's monitoring report email was circulated to the Committee; Fred also noted additional moose sightings in 2019 in places that they are not normally seen in the area.

**DATE OF NEXT MEETING**

Tuesday, December 3<sup>rd</sup>, 2019, 3:00 p.m.

**ADJOURNMENT**

RESOLUTION NO. FW-020/19

Moved by: Glen Runions

RESOLVED THAT:

The Fish and Wildlife Committee meeting of  
September 3<sup>rd</sup>, 2019 be adjourned at  
5:27 p.m.

CARRIED

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Fred Schueler,  
Committee Chair.

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Ronda Boutz,  
Team Lead, Special Projects.





## FISH AND WILDLIFE COMMITTEE MEETING

Tuesday November 12<sup>th</sup>, 2019, 3:00 p.m. – Meeting 03/19  
Watershed Room, SNC

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- Present:** Frederick Schueler, Fragile Inheritance Natural History (Committee Chair)  
Bruce Clarke, Ottawa Fly Fishers  
Stéphane Dubuc, Trapper  
Ed Fields, Delta Waterfowl  
Susan Gallinger, Member at Large  
Cyril Holmes, Grenville Fish and Game Club  
Aleta Karstad, Bishops Mills Natural History Center  
Kirk Myelde, Member of Large  
Glen Runions, Member at Large  
Bill Smirle, SNC Board of Directors, Chair, ex-officio
- Regrets:** Malcolm Clark, Russell Fish and Game Club  
Alvin Cluff-Clyburne, Russell Fish and Game Club  
Doug Culver, Naturalist and Recreational Angler  
Joffre Cote, Ministry of Natural Resources and Forestry  
George Darouze, SNC Board of Directors, Vice Chair, ex-officio  
Abraham Francis, Mohawks of Akwesasne  
Larry E. Smith, South Nation Archery Supply  
Doug Thompson, SNC Board of Directors, Past Chair, ex-officio
- Staff:** Ronda Boutz, Team Lead, Special Projects  
Michelle Cavanagh, Team Lead, Stewardship  
Brent Harbers, Watershed Biologist  
Naomi Langlois-Anderson, Senior Fish and Wildlife Technician  
Pat Piitz, Team Lead, Properties  
Kelsey Smith, Stewardship and Outreach Assistant  
Katherine Watson, Water Resources Specialist – Monitoring
- Guest:** Shawn Landriault





### **CHAIR'S REMARKS AND INTRODUCTIONS**

Fred Schueler, Committee Chair, called the Fish and Wildlife Committee meeting of September 3<sup>rd</sup>, 2019 to order at 3:00 p.m. Chair Schueler updated the Members on:

- Department of Fisheries and Oceans bi-annual musculus meeting in early December
  - Fred Schueler will be presenting on 'mystery snails' in this area

### **APPROVAL OF FISH AND WILDLIFE COMMITTEE AGENDA**

RESOLUTION NO. FW-021/19

Moved by: Bruce Clarke  
Seconded by: Cyril Holmes

RESOLVED THAT:

The Members approve the Fish and Wildlife Committee meeting agenda of November 12<sup>th</sup>, 2019 as amended:

- Item 8.a. Request for Approval: Upper South Nation Subwatershed Report Card be deferred to the next Forestry Committee meeting.

CARRIED

### **DECLARATION OF CONFLICT OF INTEREST**

There were no Declarations of Conflict of Interest.

### **SNC FISH AND WILDLIFE PROJECT UPDATE – POWERPOINT PRESENTATION**

Staff presented Fish and Wildlife project and program updates.

### **APPROVAL OF FISH AND WILDLIFE COMMITTEE MEETING MINUTES OF SEPTEMBER 3<sup>RD</sup>, 2019**

RESOLUTION NO. FW-022/19

Moved by: Bill Smirle  
Seconded by: Stéphane Dubuc

RESOLVED THAT:

The Members approve the Fish and Wildlife Committee meeting minutes of September 3<sup>rd</sup>, 2019 as submitted.

CARRIED



**NEW BUSINESS**

**UPDATE: 2019 YEAR END REPORT**

RESOLUTION NO. FW-023/19

Moved by: Glen Runions  
Seconded by: Bruce Clarke

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the 2019 Year End report.

CARRIED

**REQUEST FOR APPROVAL: 2020 FISH AND WILDLIFE COMMITTEE MEETING DATES**

RESOLUTION NO. FW-024/19

Moved by: Ed Fields  
Seconded by: Kirk Myelde

RESOLVED THAT:

The Fish and Wildlife Committee approve the 2020 Fish and Wildlife Committee meeting schedule with the following amendment:  
- Change December 1<sup>st</sup>, 2020 to November 24<sup>th</sup>, 2020

CARRIED

**ROUNDTABLE DISCUSSION**

**A. COMMUNITY ENGAGEMENT ACTIVITIES**

- Ed Fields: Delta Waterfowl Youth Hunt was held on September 28<sup>th</sup>, 2019: Good turnout, and great presentations
- Aleta Karstad: Aleta visited High Falls, September 22<sup>nd</sup>, 2019 with Charlotte King, an artist from Mohawks of Akwesasne; Aleta did a painting; there were plenty of snails; and lots of families visiting the Conservation Area.
- Aleta Karstad: Mud puppy nights in Oxford Mills has begun; this is the 21<sup>st</sup> year, each Friday at 8 pm from November until spring melt.



- Bill Smirle: Ministry of the Environment, Conservation and Parks meeting being held on November 14<sup>th</sup> to outline SNC successes and work related to the *Conservation Authority's Act*.

#### **B. WATERSHED MONITORING REPORT**

- Fred Schueler encouraged Committee members to submit their reports, the more watershed observations the better.

#### **DATE OF NEXT MEETING**

- SNC Joint Standing Committees Meeting – March 5<sup>th</sup>, 2020, at 1:00 p.m.
- Fish and Wildlife Committee - March 5<sup>th</sup>, 2020, at 3:00 p.m.

#### **ADJOURNMENT**

RESOLUTION NO. FW-025/19

Moved by: Glen Runions

RESOLVED THAT:

The Fish and Wildlife Committee meeting of November 12<sup>th</sup>, 2019 be adjourned at 4:45 p.m.

CARRIED

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Fred Schueler,  
Committee Chair.

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Ronda Boutz,  
Team Lead, Special Projects.