



FISH AND WILDLIFE COMMITTEE MEETING

Thursday, March 7th, 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 7th, 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 7th, 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 4th, 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 4th, 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 4th, 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 7th, 2019 be adjourned at 5:00 p.m.

CARRIED

Fred Schueler,
Committee Chair.



Ronda Boutz,
Team Lead, Special Projects.



FISH AND WILDLIFE COMMITTEE MEETING

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



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 3rd, 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 3rd, 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 7th, 2019
- b. Fish and Wildlife Committee meeting minutes of March 7th, 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 7th, 2019 as submitted; and
- b. The Members approve the Fish and Wildlife Committee meeting minutes of March 7th, 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 3rd, 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 3rd, 2019 be adjourned at 5:27 p.m.

CARRIED

Fred Schueler,
Committee Chair.

Ronda Boutz,
Team Lead, Special Projects.



FISH AND WILDLIFE COMMITTEE MEETING

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



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 3rd, 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 12th, 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 3RD, 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 3rd, 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 1st, 2020 to November 24th, 2020

CARRIED

ROUNDTABLE DISCUSSION

A. COMMUNITY ENGAGEMENT ACTIVITIES

- Ed Fields: Delta Waterfowl Youth Hunt was held on September 28th, 2019: Good turnout, and great presentations
- Aleta Karstad: Aleta visited High Falls, September 22nd, 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 21st 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 14th 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 5th, 2020, at 1:00 p.m.
- Fish and Wildlife Committee - March 5th, 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 12th, 2019 be adjourned at 4:45 p.m.

CARRIED

Fred Schueler,
Committee Chair.

Ronda Boutz,
Team Lead, Special Projects.