



## Joint Standing Committee Meeting

Thursday March 7<sup>th</sup>, 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

Ottawa



Augusta

EDWARDSBURGH  
CARDINAL



North  
Grenville



Nation



Champlain



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 7<sup>th</sup>, 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 7<sup>th</sup>, 2019 as presented.

CARRIED

**APPROVAL OF JOINT STANDING COMMITTEE MEETING MINUTES OF MARCH 1<sup>st</sup>, 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 1<sup>st</sup>, 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**

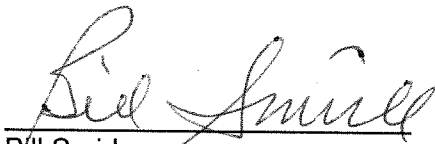
RESOLUTION NO. JSC-004/19

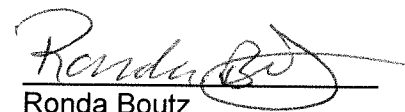
Moved by: Glenn Mackey

RESOLVED THAT:

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

CARRIED

  
Bill Smirle,  
SNC Interim Chair.

  
Ronda Boutz,  
Team Lead, Special Projects.