



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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Forestry Committee

Meeting Agenda

Date: September 3rd, 2019

Time: 10:00 am

Location: Watershed Room, SNC

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



Forestry Committee

Meeting Agenda

September 3rd, 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 June 4th, 2019 4-9
 6. Business Arising from Minutes
 - a. Update: 50 Million Tree Program: Cheyene Verbal
 7. New Business:
 - a. Update: Western Chorus Frog Habitat Project: Naomi 10
 - b. Update: EcoAction Buffer Project: Chris 11
 - c. Update: Tree Risk Assessment: Caroline 12
 - d. Update: Harvest Operations: Pat 13-14
 - e. Update: Oak Valley Pioneer Park Annual Report: Pat 15-21
 - f. Request for Approval: Ottawa Ash Tree Replacement Program: Ronda 22
 - g. Update: 2019 Aerial Imagery: Pat 23
 8. Supplemental Agenda (if any)
 9. Correspondence: SNC Media Release 24
 10. Roundtable Discussions
 - a. Community Engagement
 - b. Recommendations for 'Friends of SNC'
 11. Upcoming Events
 - a. September 8th: Riceville Wood & Forest Exhibition
 - b. September 12th: SNC Forest Tender Closing
 - c. October 8th: Harvest Contractors Meeting
 - d. October 9th: Plantation Management Tour
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12. Date of Next Meeting: TBC

13. Adjournment

Ronda Boutz,
Team Lead, Special Projects

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