



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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To: Board of Directors
From: Ronda Boutz, Team Lead, Special Projects
Pat Piitz, Team Lead, Property
John Mesman, Team Lead, Communications
Date: March 9th, 2020
Subject: Request for Approval: SNC Committee Meeting Highlights and Minutes

RECOMMENDATION:

The Board of Directors approve the actions and recommendations of:

- a. Joint Occupational Health and Safety Committee meeting of March 4th, 2020
- b. Standing Committee meetings of March 5th, 2020:
 - o Clean Water Committee
 - o Forestry Committee
 - o Joint Standing Committee
 - o Communications Committee
 - o Fish and Wildlife Committee

DISCUSSION:

- a. Joint Occupational Health and Safety Committee Meeting of March 4th, 2020
 - Provided recommendations on the following two incident reports:
 - o Slip, trip, and fall incident – staff fell on icy ground while conducting an inspection, medical attention required.
 - o Minor head wound – staff hit their head on a piece of equipment while on a site visit, no medical follow-up required.
 - Received updates on:
 - o Health and Safety Action Items
 - o 2020 Health and Safety Work Plan
 - o Health and Safety Standard Operating Procedure (SOP) updates
 - o Working on Water and On Ice draft SOP
 - o SNC Office Workplace Inspection
 - o SNC Shop Workplace Inspection
 - o Eastern Ontario CA Health and Safety Working Group meeting (verbal)

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b. Standing Committee Meetings of March 5th, 2020

Clean Water Committee Meeting

- Clean Water Committee made the following recommendations for approval:
 - Election of Committee Chair for 2020: Jacqueline Kelly-Pemberton
 - 2020 Committee Membership
 - Clean Water Committee Mandate
 - Eastern Ontario Water Resources Program (EOWRP) 2019 Financial Statement
 - EOWRP funding application, project proposal guidelines, and draft 2020 budget
 - 2020 Clean Water Program grant structure, guidelines, and rating criteria
 - Formation of working group to review guidelines and grant structure for 2021 Clean Water Program
 - Nomination of Norm Tinkler for “Friends of SNC”
 - Change in meeting date from November 23rd to November 30th
- Received updates on:
 - 2019 Clean Water Program Summary
 - 2020 Clean Water Committee Work Plan

Forestry Committee Meeting

- Forestry Committee made the following recommendations for approval:
 - Election of Committee Chair for 2020: Dave Robertson
 - 2020 Committee Membership
 - Forestry Committee Mandate
 - Negotiate partnership with Quality Deer Management Association
- Received updates on:
 - 2019 SNC Forest Management Annual Report
 - 2020 Forestry Workplan
 - 2020 Forest Fire Emergency Plan
 - City of Ottawa Green Acres Reforestation Plan
 - The Forest Stewards Program

Joint Standing Committee Meeting

- Received updates on:
 - Committee activities from Committee Chairs or their designate
 - Review of the SNC Standing Committee Terms of Reference in 2020
 - Environmental Planning Study
 - Natural Features Project: Partner County Planning Study



Communications Committee Meeting

- Communications Committee made the following recommendations for approval:
 - Election of Committee Chair for 2020: Peggy Taylor
 - 2020 Committee Membership
 - Communications Committee Mandate
 - Community Environmental Grants, \$300 each to:
 - Les Chevaliers de Colomb de Wendover
 - Township of North Dundas
 - The Gathering House
 - The Township of Alfred and Plantagenet
 - 2020 Youth Fish Camps
 - Friends of SNC Golf Tournament – Venue and Sponsorship Discussion

Fish and Wildlife Committee Meeting

- Fish and Wildlife Committee made the following recommendations for approval:
 - Election of Committee Chair for 2020: Frederick Schueler
 - 2020 Committee Membership
 - Fish and Wildlife Committee Mandate
 - Negotiate partnership with Quality Deer Management Association
- Received updates on:
 - 2020 Stewardship Work Plan
 - South Nation Sub-watershed Report Card – Upper South Nation River
 - Grant funding submission

Ronda Boutz,
Team Lead, Special Projects.

Pat Piitz,
Team Lead, Property

John Mesman,
Team Lead, Communications.

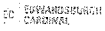
Appendix A: Joint Occupational Health and Safety Committee Draft Meeting Minutes
Standing Committee Draft Meeting Minutes
Joint Standing Committee Draft Meeting Minutes



JOINT OCCUPATIONAL HEALTH AND SAFETY COMMITTEE

March 4, 2020 – 1:00 p.m. – Meeting 01/20
 Heritage Room, SNC

-
- Present:**
- Ronda Boutz, Management Co-Chair
 - Hannah McMillan, Worker Co-Chair
 - Brent Harbers, Stewardship (Worker)
 - Eric McGill, Corporate Counsel (Worker)
 - Deborah Edwards, Accounting Assistant II (Worker)
 - Elise Lefebvre, Corporate Services (Worker)
 - Bill Smirle, (Management)
 - Doug Thompson, (Management)
 - Pat Piitz, Forestry, Team Lead, Property (Management)
 - Michelle Cavanagh, Team Lead, Stewardship (Management)
 - David Fitch, Property and Approvals (Worker)
- Regrets:**
- Linda Hutchinson, (Management)
 - Monique Sauve, Property and Approvals (Worker)
 - Rene Lalonde, Program Representative (Worker)





CALL TO ORDER

Ronda Boutz, Management Co-Chair, called the Joint Occupational Health and Safety Committee meeting of March 4, 2020 to order at 1:05 p.m., and welcomed everyone.

APPROVAL OF AGENDA

RESOLUTION NO. JOHS-001/20 Moved by: Consensus

RESOLVED THAT: The Joint Occupational Health and Safety agenda of March 4, 2020 be approved as submitted.

CARRIED

APPROVAL OF PREVIOUS MEETING MINUTES: NOVEMBER 26, 2019

RESOLUTION NO. JOHS-002/20 Moved by: Consensus

RESOLVED THAT: The Joint Occupational Health and Safety meeting minutes of November 26, 2019 be approved as submitted.

CARRIED

HEALTH AND SAFETY ACTION ITEMS

The Committee was provided with an updated table of the Health and Safety Action Items.

RESOLUTION NO. JOHS-003/20 Moved by: Consensus

RESOLVED THAT: The Joint Occupational Health and Safety Committee receive and file the Updated Health and Safety Action Items chart and:

FURTHER THAT: Bill Smirle, SNC Chair commend staff on their work addressing the action items list.

CARRIED



NEW BUSINESS

FOR REVIEW: HEALTH AND SAFETY PROCEDURES

Ronda Boutz and Pat Piitz reviewed the following draft Health and Safety Procedures:

- Working Around Water or On Ice

RESOLUTION NO. JOHS-004/20

Moved by: Consensus

RESOLVED THAT:

The Joint Occupational Health and Safety Committee receive and file the Health and Safety Standard Operating Procedures report.

CARRIED

WORKPLACE INSPECTIONS

a. **SHOP**

RESOLUTION NO. JOHS-005/20

Moved by: Consensus

RESOLVED THAT:

The JOHS Committee receive and file the Workplace Inspection – SNC Shop report; and

FURTHER THAT:

Required actions be added to the Health and Safety Action Items table.

CARRIED

b. **OFFICE**

RESOLUTION NO. JOHS-006/20

Moved by: Consensus

RESOLVED THAT:

The JOHS Committee receive and file the Workplace Inspection – SNC Office report; and



FURTHER THAT:

Required actions be added to the
Health and Safety Action Items table.

CARRIED

ACCIDENT / INCIDENT REPORTS

INCIDENT REPORT #1

Slip, trip, and fall – staff member slipped, tripped, and fell on icy ground while conducting inspections on a property. Medical follow-up completed and staff was off work for a few days.

RESOLUTION NO. JOHS-007/20 Moved by: Consensus

RESOLVED THAT

The Joint Occupational Health and Safety Committee receive and file the Incident Report #1: and

FURTHER THAT:

JOHS Committee recommends that staff review the CSA standards to ensure the correct work boot is being worn for the work site.

CARRIED

INCIDENT REPORT #2

Minor head wound – while on site visit with owner, staff hit their head on a tractor part while walking. No medical attention required.

RESOLUTION NO. JOHS-008/20 Moved by: Consensus

RESOLVED THAT:

The Joint Occupational Health and Safety Committee receive and file the Incident Report #2: and

FURTHER THAT:

JOHS Committee concur with the supervisor's recommendation: that staff review new work sites for potential hazards and be aware of surroundings



when walking. Staff to inform SNC if future follow-up medical attention is required.

CARRIED

EASTERN ONTARIO CA HEALTH AND SAFETY WORKING GROUP

Hannah provided a verbal update from the Eastern Ontario CA Health and Safety Working Group meeting of March 2nd, 2020.

DATE OF NEXT MEETING

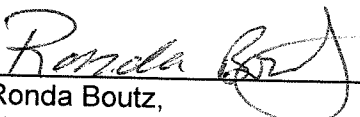
- June 10, 2020 at 1:00 p.m.

ADJOURNMENT

RESOLUTION NO. JOHS-009/20 Moved by: Consensus

RESOLVED THAT: The Joint Occupational Health and Safety Committee meeting of March 4, 2020 be adjourned at 2:35 p.m.

CARRIED



Ronda Boutz,
Management Co-Chair.



Hannah McMillan,
Worker Co-Chair

/el



CLEAN WATER COMMITTEE MEETING

Meeting No. 01/20
 Thursday, March 5th, 2020 – 9:30 a.m.

Watershed Room, SNC



Present:

Jacqueline Kelly-Pemberton, Committee Chair
 Ray Beauregard
 Russell Bennett
 Michel Kearney
 Alan Kruszel
 Lawrence Levere
 Glenn Mackey
 Tara Redpath
 Norman Riopel
 Terrence Sauvé
 Bill Smirle, SNC Chair (ex-officio)
 François St. Amour
 Doug Thompson, SNC Past Chair (ex-officio)
 Adrian Wynands

Regrets:

George Darouze, SNC Vice Chair (ex-officio)
 Elizabeth Holmes
 Marc Laflèche
 Jack Hoogenboom
 René Lalonde
 David Lapen
 André Pommerville

Absent:

Gib Patterson

Staff Present:

Ronda Boutz, Team Lead, Special Projects
 Lorie Henderson, Administrative Assistant
 Kelsey Smith, Stewardship and Outreach Assistant



CHAIRS REMARKS

Jacqueline Kelly-Pemberton, Committee Chair, called the Clean Water Committee meeting to order at 9:30 a.m. and welcomed everyone.

APPROVAL OF CLEAN WATER COMMITTEE MEETING AGENDA

RESOLUTION NO. CWC-001/20

Moved by: Alan Kruszel
Seconded by: Glenn Mackey

RESOLVED THAT:

The Members approve the Clean Water Committee agenda of March 5th, 2020 as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

APPROVAL OF:

CLEAN WATER COMMITTEE MEETING MINUTES OF NOVEMBER 25th, 2019

RESOLUTION NO. CWC-002/20

Moved by: François St. Amour
Seconded by: Doug Thompson

RESOLVED THAT:

The Members approve the Clean Water Committee meeting minutes of November 25th, 2019 as submitted.

CARRIED

STAFF UPDATE - POWERPOINT PRESENTATION

Staff presented the Committee with a program update.

NEW BUSINESS

REQUEST FOR APPROVAL: ELECTION OF COMMITTEE CHAIR

RESOLUTION NO. CWC-003/20

Moved by: Ray Beauregard
Seconded by: Doug Thompson



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

Ronda Boutz, Election Chair, declared the Clean Water Committee Chair position vacant.

ELECTION OF COMMITTEE CHAIR

Call for nominations three times for election of Chair (no seconder required).

First Call for Nominations:

Moved by: Adrian Wynands

Jacqueline Kelly-Pemberton be nominated for Chair, Clean Water Committee.

Second Call for Nominations: None

Third Call for Nominations: None

Hearing none, nominations closed for the position of Chair, Clean Water Committee.

Jacqueline Kelly-Pemberton accepted the nomination for Chair, Clean Water Committee.

Approval of the following Motion:

RESOLUTION NO. CWC-004/20

Moved by: Adrian Wynands

Seconded by: Alan Kruszel

RESOLVED THAT:

For the year 2020, and until the Joint Standing Committee Meeting of 2021, that Ms. Jacqueline Kelly-Pemberton be elected as Chair of the Clean Water Committee.

CARRIED



Jackie Pemberton thanked everyone for the continued support and for re-electing her as Clean Water Committee Chair.

REQUEST FOR APPROVAL: 2020 CLEAN WATER COMMITTEE MEMBERSHIP

RESOLUTION NO. CWC-005/20

Moved by: Ray Beauregard
Seconded by: Glenn Mackey

RESOLVED THAT:

The Clean Water Committee recommends to the Board of Directors to add four additional members to the Committee to bring total membership (not including ex-officio) members to 19 members for 2020; and

FURTHER THAT:

The Clean Water Committee recommends the following Clean Water Committee membership to the Board of Directors for 2020 as amended:

- **Jackie Kelly-Pemberton, Committee Chair**
- Ray Beauregard
- Russell Bennett
- Elizabeth Holmes (non-voting)
- Jack Hoogenboom
- Michel Kearney
- Alan Kruszel
- Marc Laflèche
- René Lalonde
- David Lapen
- Lawrence Levere
- Glenn Mackey
- Gib Patterson
- André Pommerville
- Tara Redpath
- Normand Riopel
- Terrence Sauvé
- François St. Amour
- Adrian Wynands
- Bill Smirle, SNC Chair, (ex-officio)



- George Darouze, SNC Vice Chair,
(ex- officio)
- Doug Thompson, SNC Past Chair,
(ex-officio)

CARRIED

COMMITTEE RECOMMENDATION FOR FRIENDS OF SOUTH NATION

RESOLUTION NO. CWC-006/20

Moved by: Alan Kruszel
Seconded by: Bill Smirle

RESOLVED THAT:

The Committee recommends that Norm Tinkler be recognized as a "Friends of the South Nation".

CARRIED

REQUEST FOR APPROVAL: CLEAN WATER COMMITTEE MANDATE

RESOLUTION NO. CWC-006/20

Moved by: Russell Bennett
Seconded by: Alan Kruszel

RESOLVED THAT:

The Clean Water Committee review the draft Clean Water Committee mandate and provide feedback to staff; and

FURHTER THAT:

The Clean Water Committee recommends the Clean Water Committee mandate to the Board of Directors as amended.

CARRIED

REQUEST FOR APPROVAL: EASTERN ONTARIO WATER RESOURCES PROGRAM 2019 FINANCIAL STATEMENT – AS OF DECEMBER 31st, 2019

RESOLUTION NO. CWC-007/19

Moved by: François St. Amour
Seconded by: Adrian Wynands

RESOLVED THAT:

The Clean Water Committee approve the Eastern Ontario Water Resources Program Financial Statement as of December 31st, 2019.

CARRIED



Bill Smirle left the meeting at 9:55 a.m.
Doug Thompson left the meeting at 10:00 a.m.
Glen Mackey left the meeting at 10:00 a.m.
Terrence Sauvé joined the meeting at 10:00 a.m.

REQUEST FOR APPROVAL: 2020 EASTERN ONTARIO WATER RESOURCES PROGRAM

RESOLUTION NO. CWC-008/20

Moved by: Ray Beauregard
Seconded by: Lawrence Levere

RESOLVED THAT:

The Clean Water Committee approves status quo for 2020 for the Eastern Ontario Water Resources Program (EOWRP) Application Form, Guidelines, and Rating System; and

FURTHER THAT:

The Clean Water Committee approves issuing a 2020 call for EOWRP grant proposals to be submitted for consideration at the June 8th, 2020 Clean Water Committee; and

FURTHER THAT:

Staff provide the final 2020 EOWRP budget to the Clean Water Committee at the June 8th, 2020 meeting.

CARRIED

UPDATE: 2019 CLEAN WATER PROGRAM SUMMARY

RESOLUTION NO. CWC-009/20

Moved by: Adrian Wynands
Seconded by: Lawrence Levere

RESOLVED THAT:

The Clean Water Committee receive and file the Update: 2019 Clean Water Program Summary report.

CARRIED

UPDATE: 2020 CLEAN WATER COMMITTEE WORK PLAN

RESOLUTION NO. CWC-010/20

Moved by: Michel Kearney
Seconded by: François St. Amour



RESOLVED THAT:

The Clean Water Committee receives and files the 2020 Clean Water Committee Work Plan update; and

FURTHER THAT:

The Committee provide comments for consideration on the 2021 Work Plan deliverables.

CARRIED

REQUEST FOR APPROVAL: 2020 CLEAN WATER PROGRAM GUIDELINES AND 2020 STRUCTURE:

RESOLUTION NO. CWC-011/20

Moved by: Adrian Wynands
Seconded by: Alan Kruszel

RESOLVED THAT:

The Clean Water Committee recommends to the Board of Directors to approve the status quo for 2020 for the Clean Water Program Guidelines, Grant Structure, application review process and all project Rating Sheets; and

FURTHER THAT:

A working group be formed with the following members, to review grant structure and project guidelines for the 2021 Clean Water Program:

- Jackie Kelly-Pemberton
- Alan Kruszel
- Tara Redpath
- Terrance Sauvé

CARRIED

CONFIRM COMMITTEE REPRESENTATION AT MARCH 19th, 2020 BOARD MEETING

Jacqueline Kelly-Pemberton is unable to attend the March 19th, 2020 Board of Directors Meeting. Lawrence Levere will be presenting the Clean Water Committee meeting minutes in her absence.

NEXT MEETING

Clean Water Committee – June 8th, 2020 at 9:00 a.m., Watershed Room, SNC Office.



DATE CHANGE FOR NOVEMBER 23rd, 2020 CLEAN WATER COMMITTEE MEETING

RESOLUTION NO. CWC-012/20

Moved by: Russell Bennett
Seconded by: Alan Kruszel

RESOLVED THAT:

The Committee approves the November 23, 2020
Clean Water Committee meeting be changed to
November 30, 2020.

CARRIED

ADJOURNMENT

RESOLUTION NO. CWC-013/20

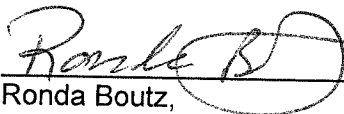
Moved by: Alan Kruszel

RESOLVED THAT:

The Clean Water Committee meeting of
March 5th, 2020 be adjourned at 11:00 a.m.

CARRIED

Jacqueline Kelly-Pemberton,
Committee Chair.



Ronda Boutz,
Team Lead, Special Projects.

/lh



FORESTRY COMMITTEE MEETING

Thursday March 5th, 2020, 10:00 a.m. – Meeting 01/2020
 Watershed Room, SNC



- Present:** François Allard, Private Citizen
 Lloyd Benedict, Mohawks of Akwesasne
 Alain Bertrand, Private Citizen
 Archie Byers, Private Citizen
 Dorothy Hamilton, Stormont Dundas Glengarry OWA
 Murray Inch, Private Citizen
 Glenn Mackey, Past Board Member
 Tony Ricard, Private Citizen
 François St. Amour, Mayor, La Nation
 Ron Toonders, Ag Soil and Crop
 Bill Smirle, SNC Board of Directors, Chair, ex-officio
 Doug Thompson, SNC Board of Directors, Past Chair, ex-officio
- Regrets:** Dave Robertson, Committee Chair
 Maurice Chabot, Private Citizen
 Ben de Haan, United Counties of Stormont Dundas Glengarry
 Elizabeth Holmes, MNRF
 Steve Hunter, United Counties of Prescott and Russell
 George Darouze, SNC Board of Directors, Vice Chair, ex-officio
- Staff:** Pat Piitz, Team Lead, Property
 Cheyene Brunet, Forestry Technician
 Chris Craig, Senior Forestry Technician
 Phil Duncan, Property and Approvals Assistant II
 Caroline Goulet, Forestry Technician
- Guest:** Larry E. Smith, Fish and Wildlife Committee Member



CHAIR'S REMARKS

Glenn Mackey, Acting Committee Chair, convened the Forestry Committee meeting of Thursday March 5th, 2020 at 10:00 a.m. and welcomed Committee Members.

APPROVAL OF FORESTRY COMMITTEE AGENDA

RESOLUTION NO. FC-001/20

Moved by: Archie Byers
Seconded by: Ron Toonders

RESOLVED THAT:

The Members approve the Forestry Committee agenda of March 5th, 2020 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 NOVEMBER 26TH, 2019

RESOLUTION NO. FC-002/20

Moved by: Doug Thompson
Seconded by: Dorothy Hamilton

RESOLVED THAT:

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

CARRIED



NEW BUSINESS

REQUEST FOR APPROVAL: ELECTION OF COMMITTEE CHAIR

RESOLUTION NO. FC-003/20

Moved by: Tony Ricard
Seconded by: Alain Bertrand

RESOLVED THAT:

The Committee Members appoint Pat Piitz, Team Lead, Property 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

Pat Piitz, Election Chair, declared the Forestry Committee Chair position vacant.

ELECTION OF COMMITTEE CHAIR

Call for nominations three times for election of Chair (no seconder required)

First Call for Nominations:

Moved by: Bill Smirle

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 submitted an acceptance letter for the nomination of Chair, Forestry Committee in his absence.

Approval of the following Motion:

RESOLUTION NO. FC-004/20

Moved by: Bill Smirle
Seconded by: Dorothy Hamilton

RESOLVED THAT:

For the year 2020, and until the Joint Standing Committee meeting of 2021, that Dave Robertson be elected as Chair of the Forestry Committee.

CARRIED



REQUEST FOR APPROVAL: 2020 COMMITTEE MEMBERSHIP

RESOLUTION NO. FC-005/20

Moved by: François St. Amour
Seconded by: Doug Thompson

RESOLVED THAT:

The Forestry Committee recommends to the Board of Directors to add one additional member to the Committee to bring total membership (not including ex-officio members) to 16 members for 2020; and

FURTHER THAT:

The Forestry Committee recommends the following membership to the Board of Directors for 2020.

- François Allard, Private Citizen
- Lloyd Benedict, Mohawks of Akwesasne
- Alain Bertrand, Private Citizen
- Archie Byers, Private Citizen
- Maurice Chabot, Private Citizen
- Ben de Haan, UCSDG
- Dorothy Hamilton, SDG OWA
- Elizabeth Holmes, MNRF
- Steve Hunter, UCPR
- Murray Inch, Private Citizen
- Glenn Mackey, Past Board Member
- Tony Ricard, Private Citizen
- **Dave Robertson, Committee Chair**
- François St. Amour, Board Member
- Ron Toonders, Ag Soil and Crop
- Vacant, Snowmobile Association
- Bill Smirle, SNC Chair, ex-officio
- George Darouze, SNC Vice Chair, ex-officio
- Doug Thompson, SNC Past Chair, ex-officio

CARRIED



REQUEST FOR APPROVAL: FORESTRY COMMITTEE MANDATE

RESOLUTION NO. FC-006/20

Moved by: Tony Ricard
Seconded by: Archie Byers

RESOLVED THAT:

The Forestry Committee review the draft Forestry Committee mandate and provide feedback to staff; and

FURTHER THAT:

The Forestry Committee recommends a Forestry Committee mandate to the Board of Directors.

CARRIED

UPDATE: 2019 SNC FOREST MANAGEMENT ANNUAL REPORT

RESOLUTION NO. FC-007/20

Moved by: François St. Amour
Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Forestry Committee receive and file the SNC Forest Annual Report 2019 update.

CARRIED

UPDATE: 2020 FORESTRY WORKPLAN

RESOLUTION NO. FC-008/20

Moved by: Doug Thompson
Seconded by: Ron Toonders

RESOLVED THAT:

The Forestry Committee receive and file the 2020 Forestry Work Plan update; and

FURTHER THAT:

The Committee Members provide comments for consideration on the 2021 Work Plan deliverables.

CARRIED

REQUEST FOR APPROVAL: PARTNERSHIP OPPORTUNITY - QDMA

RESOLUTION NO. FC-009/20

Moved by: François St. Amour
Seconded by: Dorothy Hamilton



RESOLVED THAT:

The Forestry Committee recommends to the Board of Directors that SNC negotiate a partnership agreement with the Quality Deer Management Association.

CARRIED

REQUEST FOR APPROVAL: FOREST STEWARD PROGRAM

RESOLUTION NO. FC-010/20

Moved by: Tony Ricard
Seconded by: Archie Byers

RESOLVED THAT:

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

CARRIED

UPDATE: 2020 FIRE PREVENTION AND PREPAREDNESS PLAN

RESOLUTION NO. FC-011/20

Moved by: Dorothy Hamilton
Seconded by: Alain Bertrand

RESOLVED THAT:

The Forestry Committee provide feedback on the 2020 SNC Fire Prevention and Preparedness Plan.

CARRIED

UPDATE: CITY OF OTTAWA GREEN ACRES REFORESTATION PROGRAM

RESOLUTION NO. FC-012/20

Moved by: Archie Byers
Seconded by: Doug Thompson

RESOLVED THAT:

The Forestry Committee receive and file the 2019 City of Ottawa Green Acres Reforestation Program report.

CARRIED

CORRESPONDENCE

- a. SNC Submission: A Blueprint for Success: Ontario's Forestry Strategy DRAFT



ROUNDTABLE DISCUSSIONS

- a. **RECOMMENDATIONS FOR 'FRIENDS OF SNC'**
There were no recommendations at this time.

DATE OF NEXT MEETING

- June 2nd, 2020 at 10 a.m.

ADJOURNMENT

RESOLUTION NO. FC-013/20


Moved by: Doug Thompson
Seconded by: Alain Bertrand

RESOLVED THAT:

The Forestry Committee meeting of
March 5th, 2020 be adjourned at 12:00 p.m.

CARRIED

Glenn Mackey,
Acting Committee Chair.



Pat Piltz,
Team Lead, Property.



Joint Standing Committee Meeting

Thursday March 5th, 2020: 1:00 p.m.
 South Nation Conservation Meeting Rooms

Present

SNC Board of Directors:

Bill Smirle, SNC Chair
 Doug Thompson, SNC Past Chair
 Gerrie Kautz, City of Ottawa

Committee Members:

Clean Water Committee

Jacqueline Kelly-Pemberton, Committee Chair, Clean Water
 Ray Beauregard, Beef Farmers of Ontario
 Russell Bennett, Farmer
 Lawrence Levere, Past Board Member
 Glenn Mackey, Past Board Member

Fish and Wildlife Committee

Fred Schueler, Committee Chair, Fish and Wildlife
 Malcolm Clark, Russell Fish and Game
 Bruce Clarke, Ottawa Fly Fishers
 Alvin Cluff-Clyburne, Russell Fish and Game Club
 Doug Culver, Naturalist / Recreational Angler
 Stéphane Dubuc, Trapper
 Cyril Holmes, Grenville Fish and Game Club
 Aleta Karstad, Fragile Inheritance Natural History
 Kirk Myelde, Member at Large
 Glen Runions, Member at Large
 Larry Smith, South Nation Archery Supply

Forestry Committee

François Allard, Private Citizen
 Lloyd Benedict, Mohawks of Akwesasne
 Alain Bertrand, Private Citizen
 Dorothy Hamilton, SDG OWA
 Ron Toonders, Ag Soil and Crop

Communications Committee

Charles Armstrong, Public Citizen
 Gerry Boyce, North Dundas
 Tim Jackson, Public Citizen
 Gerrie Kautz, Board Member
 Lawrence Levere, Past Board Member





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Cindy Saucier, Councillor, Russell
Karen Switzer-Howse, Public Citizen
Tom Van Dusen, Van Dusen Communications
Byron Vienneau, Public Citizen

Staff Present:

Angela Coleman, General Manager/Secretary-Treasurer
Ronda Boutz, Team Lead, Special Projects
Taylor Campbell, Communications Specialist
John Mesman, Team Lead, Communications
Dianne MacMillan, Administrative Assistant
Alison McDonald, Team Lead, Approvals
Karen Paquette, Fisheries Technician
Kelsey Smith, Stewardship and Outreach Assistant



WELCOME:

Bill Smirle, SNC Chair, opened the Joint Standing Committee meeting of March 5th, 2020 at 1:00 p.m. and welcomed members. Chair Smirle provided the following opening comments:

- Stressed the importance of the joint meeting, to understand the work and responsibilities of each Committee
- Emphasized the importance of Standing Committee's input to the Board of Directors who review and approve the minutes and recommendations of the Committees

GENERAL MANAGER'S COMMENTS

Angela Coleman, General Manager/Secretary-Treasurer updated the Committee members on the on-going work and responsibilities of South Nation Conservation, and thanked members for their participation, involvement and dedication to the local environment. The General Manager encouraged the Standing Committee members to fill out a survey being administered by the provincial government seeking public input on proposed changes to the *Conservation Authorities Act*, which could change how Conservation Authorities operate and provide environmental services to residents.

APPROVAL OF JOINT STANDING COMMITTEE AGENDA

RESOLUTION NO. JSC-001/20

Moved by: Tim Jackson
Seconded by: Jacqueline Kelly-Pemberton

RESOLVED THAT:

The Committee Members approve the Joint Standing Committee agenda for March 5th, 2020 as presented.

CARRIED

APPROVAL OF JOINT STANDING COMMITTEE MEETING MINUTES OF MARCH 7TH, 2019

RESOLUTION NO. JSC-002/20

Moved by: Doug Thompson
Seconded by: Glenn Mackey

RESOLVED THAT:

The Committee Members approve the Joint Standing Committee meeting minutes of March 7th, 2019 as presented.

CARRIED



STANDING COMMITTEE CHAIR'S REMARKS:

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

RESOLUTION NO. JSC-003/20

Moved by: Larry E. Smith
Seconded by: Lawrence Levere

RESOLVED THAT:

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

CARRIED

STANDING COMMITTEE TERMS OF REFERENCE REVIEW

RESOLUTION NO. JSC-004/20

Moved by: Ray Beauregard
Seconded by: Jacqueline Kelly-Pemberton

RESOLVED THAT:

The Joint Standing Committees provide feedback on the Standing Committee Terms of Reference review.

CARRIED

**UPDATE: ENVIRONMENTAL PLANNING STUDY – ENGAGEMENT ACTIVITIES /
NATURAL FEATURES PROJECT – PARTNER COUNTY PLANNING
STUDY INFORMATION**

RESOLUTION NO. JSC-005/20

Moved by: Russell Bennett
Seconded by: Tim Jackson

RESOLVED THAT:

The Joint Standing Committees receive information on the environmental planning study being conducted by SNC on behalf of the United Counties of Stormont, Dundas, and Glengarry (SDG), and the United Counties of Prescott Russell (UCPR); and



FURTHER THAT:

The Joint Standing Committees receive information on planned engagement activities for Fall 2020.

CARRIED

HOUSEKEEPING

Ronda Boutz, Team Lead, Special Projects, and John Mesman, Team Lead, Communications updated Members on the following subjects:

- a. Members Page
- b. Social Media Platforms
- c. Volunteer Paperwork for Per Diem / Mileage

CLOSING REMARKS

Bill Smirle, SNC Chair, thanked members for attending the Joint Standing Committee meeting day, their on-going work for SNC programs and projects, and the SNC staff for their continued support. Chair Smirle noted to members that SNC is one of the first Conservation Authorities incorporated in Ontario, and the only one to continue to expand its' jurisdiction.

ADJOURNMENT

RESOLUTION NO. JSC-006/20


Moved by: Doug Thompson

RESOLVED THAT:

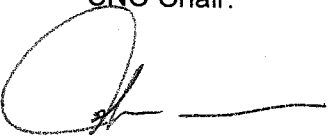
The Joint Standing Committee meeting of March 5th, 2020 be adjourned at 3:08 p.m.

CARRIED

Bill Smirle,
SNC Chair.



Ronda Boutz,
Team Lead, Special Projects.



John Mesman,
Team Lead, Communications.

/dm



COMMUNICATIONS COMMITTEE MEETING

Thursday March 5th, 2020 – 3:00 p.m. – Meeting 02/2020
 South Nation Conservation



Present:

- Charles Armstrong, Public Citizen
- Gerry Boyce, Public Citizen
- Gerrie Kautz, Board of Directors
- Murray Inch, Public Citizen
- Tim Jackson, Public Citizen
- Lawrence Levere, Past Board Member
- Cindy Saucier, Councillor, Russell
- Bill Smirle, Board of Directors, Chair, ex-officio
- Karen Switzer-Howse, Public Citizen
- Doug Thompson, Board of Directors, Past Chair, ex-officio
- Tom Van Dusen, Public Citizen
- Byron Vienneau, Public Citizen

Regrets:

- Peggy Taylor, Chair, Communications Committee
- Fran Patenaude, Public Citizen

Absent:

- Gary Barton, Public Citizen

Staff:

- John Mesman, Team Lead, Communications
- Taylor Campbell, Communications Specialist
- Karen Paquette, Fisheries Technician
- Kelsey Smith, Stewardship and Outreach Assistant



RESOLVED THAT:

Karen Switzer-Howse and Charles Armstrong
be appointed Scrutineers for the 2020
Communications Committee Chair Election.

CARRIED

Ballots were distributed to the Members by the scrutineer for the purpose of the election of
Committee Chair, and the Acting Chair asked the Members to write the name of one
individual only on the ballot.

The Scrutineers collected the ballots and left the meeting to count the ballots.
The Scrutineers returned and advised the Acting Chair of the results by Majority Vote.

Approval of the following Motion:

RESOLUTION NO. CMN-016/20

Moved by: Cindy Saucier
Seconded by: Charles Armstrong

RESOLVED THAT:

For the year 2020, and until the Joint
Standing Committee meeting of 2021, that
Peggy Taylor be elected as Chair of the
Communications Committee.

CARRIED

REQUEST FOR APPROVAL: 2020 COMMITTEE MEMBERSHIP

RESOLUTION NO. CMN-017/20

Moved by: Byron Vienneau
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Communications Committee recommends the
following Committee membership to the Board of
Directors for 2020:

- Charles Armstrong, Public Citizen
- Gerry Boyce, Public Citizen
- Gary Barton, Public Citizen
- Murray Inch, Public Citizen
- Tim Jackson, Public Citizen
- Gerrie Kautz, Board Member



RESOLUTION NO. CMN-020/20

Moved by: Charles Armstrong
Seconded by: Karen Switzer-Howse

RESOLVED THAT:

The Communications Committee recommends the Board of Directors decline the request of \$252 to the Friends of the Summerstown Trails for their Family Day Snowshoe Hike.

CARRIED

RESOLUTION NO. CMN-021/20

Moved by: Karen Switzer-Howse
Seconded by: Murray Inch

RESOLVED THAT:

The Communications Committee recommends the Board of Directors approval of Community Environmental Grants in the amount of \$300 to The Township of North Dundas to run a Geocaching Pilot Program.

CARRIED

RESOLUTION NO. CMN-022/20

Moved by: Tim Jackson
Seconded by: Charles Armstrong

RESOLVED THAT:

The Communications Committee recommends the Board of Directors approval of Community Environmental Grants in the amount of \$300 to The Gathering House of Chesterville to hand out trees for Earth Day.

CARRIED

RESOLUTION NO. CMN-23/20

Moved by: Byron Vienneau
Seconded by: Charles Armstrong

RESOLVED THAT:

The Communications Committee recommends the Board of Directors approval of Community Environmental Grants in the amount of \$300 to the Alfred-Plantagenet 3rd Edition Canoe-Kayak Race.

CARRIED



FISH AND WILDLIFE COMMITTEE MEETING

Thursday March 5th, 2020, 3:26 p.m. – Meeting 01/2020
 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
 Stéphane Dubuc, Trapper
 Ed Fields, Delta Waterfowl
 Cyril Holmes, Grenville Fish and Game Club
 Aleta Karstad, Bishops Mills Natural History Center
 Shawn Landriault
 Kirk Myelde, Member of Large
 Glen Runions, Member at Large
 Bill Smirle, SNC Board of Directors, Chair, ex-officio
 Larry E. Smith, South Nation Archery Supply
 Doug Thompson, SNC Board of Directors, Past Chair, ex-officio
- Regrets:** Joffre Cote, Ministry of Natural Resources and Forestry (non-voting)
 George Darouze, SNC Board of Directors, Vice Chair, ex-officio
 Abraham Francis, Mohawks of Akwesasne
 Susan Gallinger, Member at Large
- 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, Property
 Kelsey Smith, Stewardship and Outreach Assistant
 Katherine Watson, Water Resources Specialist – Monitoring





CHAIR'S REMARKS AND INTRODUCTIONS

Fred Schueler, Committee Chair, called the Fish and Wildlife Committee meeting of March 5th, 2020 to order at 3:00 p.m. Chair Schueler updated the Members on:

- Invasive Species Workshop
- CA Review

APPROVAL OF FISH AND WILDLIFE COMMITTEE AGENDA

RESOLUTION NO. FW-001/20

Moved by: Doug Culver
Seconded by: Cyril Holmes

RESOLVED THAT:

The Members approve the Fish and Wildlife Committee meeting agenda of March 5th, 2020 as submitted.

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.

COMMUNITY ENGAGEMENT ACTIVITIES

Bruce Clarke: upcoming April 8th Fly Fishing Film Festival including a Joint Conservation Authorities booth

Bill Smirle: Council update regularly at North Dundas Township

Glen Runions: attended 'Nature on Tap' at Schnitzels, Cornwall: salt in watercourses from water softeners and its' impact on water quality

Stephane Dubuc: fur harvest is down this year, not clear if there is a specific contributor

Cyril Holmes: February 29th: Grenville Fish and Game winter ice fishing derby – release catch at end of the derby; March 28-29: Gun and Conservation Show

Fred Schueler: North Grenville Environmental Advisory Committee: Ecology East group in Russell (monitoring mussels in Castor and Bearbrook



APPROVAL OF FISH AND WILDLIFE COMMITTEE MEETING MINUTES OF NOVEMBER 12TH, 2019

RESOLUTION NO. FW-002/20

Moved by: Bill Smirle
 Seconded by: Alvin Cluff-Clyburne

RESOLVED THAT:

The Members approve the Fish and Wildlife Committee meeting minutes of November 12th, 2019 as submitted.

CARRIED

NEW BUSINESS

REQUEST FOR APPROVAL: ELECTION OF COMMITTEE CHAIR

RESOLUTION NO. FW-003/20

Moved by: Doug Thompson
 Seconded by: Larry E. Smith

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

Ronda Boutz, Election Chair, declared the Fish and Wildlife Committee Chair position vacant.

ELECTION OF COMMITTEE CHAIR

Call for nominations three times for election of Chair (no seconder required)

First Call for Nominations:

Moved by: Alvin Cluff-Clyburne 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-004/20

Moved by: Malcolm Clark
Seconded by: Alvin Cluff-Clyburne

RESOLVED THAT:

For the year 2020, and until the Joint Standing Committee meeting of 2021, that Fred Schueler be elected as Chair of the Fish and Wildlife Committee.

CARRIED

REQUEST FOR APPROVAL: 2020 COMMITTEE MEMBERSHIP

RESOLUTION NO. FW-005/20

Moved by: Bruce Clarke
Seconded by: Kirk Myelde

RESOLVED THAT:

The Fish and Wildlife Committee recommends the following Committee membership to the Board of Directors for 2020, as amended:

- Malcolm Clark, Russell Fish and Game Club
- Bruce Clarke, Ottawa Fly Fishers
- Alvin Cluff-Clyburne, Russell Fish and Game
- Joffre Cote, MNRF, (non-voting)
- Doug Culver, Naturalist and Recreational Angler
- Stéphane Dubuc, Trapper
- Ed Fields, Delta Waterfowl
- Abraham Francis, Mohawks of Akwesasne
- Susan Gallinger, Member at Large
- Cyril Holmes, Grenville Fish and Game Club
- Aleta Karstad, Fragile Inheritance Natural History
- Shawn Landriault, Member at Large
- Kirk Myelde, Member at Large
- **Frederick Schueler, Committee Chair**
- Larry Smith, South Nation Archery Supply
- Bill Smirle, SNC Chair, ex-officio
- George Darouze, SNC Vice Chair, ex-officio
- Doug Thompson, SNC Past Chair, ex-officio

CARRIED



REQUEST FOR APPROVAL: FISH AND WILDLIFE COMMITTEE MANDATE

RESOLUTION NO. FW-006/20

Moved by: Malcolm Clark
Seconded by: Doug Thompson

RESOLVED THAT:

The Fish and Wildlife Committee review the draft Fish and Wildlife Committee mandate and provide feedback to staff; and

FURTHER THAT:

The Fish and Wildlife Committee recommends a Fish and Wildlife Committee mandate to the Board of Directors, as amended.

CARRIED

Bill Smirle, SNC Chair, left the meeting at 4:40 p.m.

UPDATE: 2020 STEWARDSHIP WORK PLAN

RESOLUTION NO. FW-007/20

Moved by: Ed Fields
Seconded by: Larry E. Smith

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the 2020 Stewardship Work Plan update; and

FURTHER THAT:

The Fish and Wildlife Committee provide comments for consideration on the 2021 Stewardship Workplan deliverables.

CARRIED

REQUEST FOR APPROVAL: PARTNERSHIP OPPORTUNITY – QDMA

RESOLUTION NO. FW-008/20

Moved by: Glen Runions
Seconded by: Ed Fields

RESOLVED THAT:

The Fish and Wildlife Committee recommends to the Board of Directors that SNC negotiate a partnership agreement with the Quality Deer Management Association.

CARRIED



UPDATE: SOUTH NATION SUB-WATERSHED REPORT CARD

RESOLUTION NO. FW-009/20

Moved by: Alvin Cluff-Clyburne
Seconded by: Larry E. Smith

RESOLVED THAT:

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

CARRIED

UPDATE: FUNDING SUBMISSIONS

RESOLUTION NO. FW-010/20

Moved by: Larry E. Smith
Seconded by: Alvin Cluff-Clyburne

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the grant submissions update report; and

FURTHER THAT:

The Committee congratulate staff diligence in applying for grants.

CARRIED

CORRESPONDENCE:

- a. SNC Submission: Proposed Drainage Act Amendments

ROUNDTABLE DISCUSSIONS

- a. Watershed Monitoring Reports: Fred Schueler, Committee Chair, thanked Members for their submissions
- b. Recommendations for 'Friends of SNC': there were no recommendations at this time.

DATE OF NEXT MEETING

- Fish and Wildlife Committee – June 2nd, 2020



SOUTH NATION
CONSERVATION
DE LA NATION SUD

ADJOURNMENT

RESOLUTION NO. FW-011/20

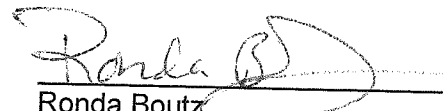
Moved by: Glen Runions

RESOLVED THAT:

The Fish and Wildlife Committee meeting of
March 5th, 2020 be adjourned at 5:23 p.m.

CARRIED

Fred Schueler,
Committee Chair.



Ronda Boutz
Team Lead, Special Projects.