



To: Board of Directors
From: Ronda Boutz, Team Lead, Special Projects
John Mesman, Team Lead, Communications and Outreach
Date: June 5th, 2020
Subject: Request for Approval: SNC Committee Meeting Highlights and Minutes

RECOMMENDATION:

The Board of Directors approve the actions and recommendations of: Forestry Committee meeting minutes of June 2nd, 2020; Fish and Wildlife Committee meeting minutes of June 2nd, 2020; Joint Occupational Health and Safety Committee meeting minutes of June 3rd, 2020; Clean Water Committee meeting minutes of June 8th, 2020; and the Communications Committee meeting minutes of June 10th, 2020.

DISCUSSION:

i. Forestry Committee Meeting of June 2nd, 2020

- Forestry Committee made the following recommendations for approval:
 - Electronic Meeting Procedures
- Received updates on:
 - Tree Planting and Free Tree Days Project for 2020
 - SDG Roadside Tree Program
 - 2020 Winter Harvest
 - SNC High Conservation Value
 - OPG Regional Biodiversity Program

ii. Fish and Wildlife Committee Meeting of June 2nd, 2020

- Fish and Wildlife Committee made the following recommendations for approval:
 - Electronic Meeting Procedures
- Received updates on:
 - Monitoring Tools and Decision-Making Presentation
 - OPG Biodiversity Program
 - Catchment Studies
 - 2020 Monitoring



iii. Joint Occupational Health and Safety Committee Meeting of June 3rd, 2020

- JOHS Committee made the following recommendations on four incident reports:
 - Incident #1: slip, trip, and fall - Staff member slipped on ice covered with snow and fell backwards on back, banged head and broke glasses, no medical attention required.
 - Incident #2: contact with poisonous plant - Staff came into contact with poison parsnip while tree planting, rash developed on staff's wrist, no medical attention required.
 - Incident #3: slip, trip, and fall - While accessing a tree planting site, staff had to climb over a fence and the rusted wire broke and staff member fell over the fence, no medical attention required.
 - Incident #4: tick bite - staff found two ticks walking on their person, ticks were removed and destroyed, a tick was discovered on staff's back on the weekend. Medical follow-up: prescription prescribed to staff as precautionary measure.
- Received updates on:
 - Office and Shop Inspections
 - Health and Safety Action Items
 - Backpack Electrofishing Certification
 - Health and Safety Training
 - COVID-19 Health and Safety Standard Operating Procedures

iv. Clean Water Committee Meeting of June 8th, 2020

- Clean Water Committee made the following recommendations for approval:
 - Electronic Meeting Procedures
 - 2020 EOWRP Budget
 - 2020 Eastern Ontario Children's Water Festival EOWRP Grant Deadline Extension
 - Eastern Ontario Water Resources Program Proposals
 - 4 projects approved for \$25,000 in grants
 - 1 project declined as it scored low on the rating
 - Ottawa Rural Clean Water Program Grants:
 - Extension of completion deadlines for 2 projects to June 30, 2021
 - 1 grant approved for \$1,000
 - Clean Water Program Project Grants:
 - Extension of completion deadline for 1 Clean Water Program project to September 30, 2020

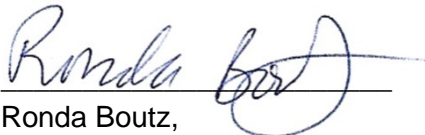


SOUTH NATION
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- 13 projects approved for \$51,373.50 in grants
- 3 projects placed on a waiting list pending funding availability, grant requests totaling \$7,840.50
- 6 projects deferred to the September meeting pending additional information requirements, grant requests totaling \$22,400.00

v. Communications Committee Meeting of June 10th, 2020

- Communications Committee made the following recommendations for approval:
 - 2020 Municipal Workplans
 - Annual Support for Community Free Tree Campaigns
 - Community Environmental Grants Program Amendment
 - Revised 2020 Fish Camp Program Delivery
 - SNC Golf Tournament Cancellation
- Received updates on:
 - Nature at Home Facebook Live Video Series
 - Social Media and Website Use
 - Free Tree Campaign



Ronda Boutz,
Team Lead, Special Projects.



John Mesman,
Team Lead, Communications and Outreach.

Attachments



FORESTRY COMMITTEE MEETING

Tuesday, June 2nd, 2020, 10:00 a.m. – Meeting 02/2020

Present:	Dave Robertson, Committee Chair François Allard, Private Citizen Archie Byers, Private Citizen Maurice Chabot, Private Citizen Ben de Haan, United Counties of Stormont Dundas Glengarry Dorothy Hamilton, Stormont Dundas Glengarry OWA Elizabeth Holmes, MNRF (non-voting) Steve Hunter, United Counties of Prescott and Russell Murray Inch, Private Citizen Glenn Mackey, Past Board Member François St. Amour, Mayor, La Nation Bill Smirle, SNC Board of Directors, Chair, ex-officio Doug Thompson, SNC Board of Directors, Past Chair, ex-officio
Regrets:	Lloyd Benedict, Mohawks of Akwesasne Alain Bertrand, Private Citizen George Darouze, SNC Board of Directors, Vice Chair, ex-officio Tony Ricard, Private Citizen Ron Toonders, Ag Soil and Crop
Staff:	Carl Bickerdike, Team Lead, Corporate Services Ronda Boutz, Team Lead, Special Projects Cheyene Brunet, Forestry Technician Chris Craig, Senior Forestry Technician Caroline Goulet, Forestry Technician Pat Piitz, Team Lead, Property Martin Streit, Forester



CHAIR'S REMARKS

Dave Robertson, Committee Chair, convened the Forestry Committee meeting of Tuesday June 2nd, 2020 at 10:00 a.m. and welcomed Committee Members.

APPROVAL OF FORESTRY COMMITTEE AGENDA

RESOLUTION NO. FC-014/20

Moved by: Francois Allard

Seconded by: Archie Byers

RESOLVED THAT:

The Members approve the Forestry Committee agenda of June 2nd, 2020 as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

REQUEST FOR APPROVAL: ELECTRONIC MEETING PROCEDURES

RESOLUTION NO. FC-015/20

Moved by: Francois Allard

Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Forestry Committee approve the Electronic Meeting Procedures as outlined in this report.

CARRIED

SNC FORESTRY PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented Forestry Program and Project updates.

COMMUNITY ENGAGEMENT: ROUNDTABLE

Dorothy Hamilton:

- New Executive Director for Ontario Woodlot Association (AGM), John Pineau effective May 4th
- SDG Chapter of OWA holding their AGM virtually this year
- Model Forest AGM scheduled June 23rd, 2020

Murray Inch:

- Thanked SNC staff for their clean up at Oak Valley Pioneer Park
- A local business offered to replace the gate that was stolen from the Park last fall



Bill Smirle:

- Virtual presentation to North Dundas Council with updates from SNC
- Spoke to North Dundas Township staff, they will grade the road into Oak Valley Pioneer Park when they have equipment in that area

Ben de Haan:

- The United Counties of Stormont, Dundas and Glengarry have signed an agreement with the Ontario Woodlot Association - SDG Chapter for the management of the Osnabruk Forest
- County Council interested in additional promotion of the SDG Woodlot Advisory Service

APPROVAL OF:

A. FORESTRY COMMITTEE MEETING MINUTES OF MARCH 5TH, 2020

RESOLUTION NO. FC-016/20

Moved by: Doug Thompson

Seconded by: Murray Inch

RESOLVED THAT:

The Members approve the Forestry Committee meeting minutes of March 5th, 2020 as submitted.

CARRIED

A. JOINT STANDING COMMITTEE MEETING MINUTES OF MARCH 5TH, 2020

RESOLUTION NO. FC-017/20

Moved by: Maurice Chabot

Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Members approve the Joint Standing Committee meeting minutes of March 5th, 2020 with the following amendment:

- Murray Inch be added as “present” to the attendance list under Forestry Committee members

CARRIED



BUSINESS ARISING FROM MINUTES (IF ANY)

None.

NEW BUSINESS

UPDATE: TREE PLANTING AND FREE TREE DAYS

RESOLUTION NO. FC-018/20

Moved by: Francois Allard
Seconded by: Glenn Mackey

RESOLVED THAT:

The Forestry Committee endorses the work completed in spring 2020 for the Tree Planting program by SNC staff.

CARRIED

UPDATE: SDG ROADSIDE TREE PROGRAM

RESOLUTION NO. FC-019/20

Moved by: Maurice Chabot
Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Forestry Committee endorses the work completed in spring 2020 for the SDG Roadside Tree Program by SNC staff.

CARRIED

UPDATE: WINTER HARVEST 2020

RESOLUTION NO. FC-020/20

Moved by: Archie Byers
Seconded by: Francois Allard

RESOLVED THAT:

The Forestry Committee receive and file the Winter Harvest 2020 update.

CARRIED

UPDATE: SNC HIGH CONSERVATION VALUE FOREST REPORT

RESOLUTION NO. FC-021/20

Moved by: Murray Inch
Seconded by: Maurice Chabot



RESOLVED THAT:

The Forestry Committee receive and file the update on the SNC High Conservation Value Forestry Report.

CARRIED

UPDATE: OPG REGIONAL BIODIVERSITY PROGRAM

RESOLUTION NO. FC-022/20

Moved by: Maurice Chabot
Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Forestry Committee receive and file the OPG Regional Biodiversity update.

CARRIED

SUPPLEMENTAL AGENDA (IF ANY)

None.

DATE OF NEXT MEETING

- September 1st, 2020 at 10 a.m.

ADJOURNMENT

RESOLUTION NO. FC-023/20

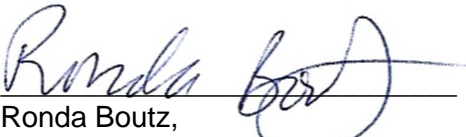
Moved by: Francois St. Amour

RESOLVED THAT:

The Forestry Committee meeting of June 2nd, 2020 be adjourned at 11:12 a.m.

CARRIED

Dave Robertson,
Committee Chair.



Ronda Boutz,
Team Lead, Special Projects.



FISH AND WILDLIFE COMMITTEE MEETING

Tuesday, June 2nd, 2020, 3:00 p.m. – Meeting 02/2020

-
- 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
 - Abraham Francis, Mohawks of Akwesasne
 - Aleta Karstad, Bishops Mills Natural History Center
 - Shawn Landriault, Member at Large
 - Kirk Myelde, Member of 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:**
- George Darouze, SNC Board of Directors, Vice Chair, ex-officio
 - Joffre Cote, Ministry of Natural Resources and Forestry (non-voting)
 - Stéphane Dubuc, Trapper
 - Susan Gallinger, Member at Large
 - Cyril Holmes, Grenville Fish and Game Club
- Staff:**
- Carl Bickerdike, Team Lead, Corporate Services
 - Ronda Boutz, Team Lead, Special Projects
 - Michelle Cavanagh, Team Lead, Stewardship
 - Brent Harbers, Watershed Biologist
 - Omar Kana'n, Water Resources Specialist - Engineering
 - Naomi Langlois-Anderson, Senior Fish and Wildlife Technician
 - Dianne MacMillan, Administrative Assistant
 - Sandra Mancini, Team Lead, Engineering
 - Ryan Robson, Resource Technician
 - Katherine Watson, Water Resources Specialist – Monitoring



CHAIR'S REMARKS

Fred Schueler, Committee Chair, called the Fish and Wildlife Committee meeting of June 2nd, 2020 to order at 3:00 p.m.

APPROVAL OF FISH AND WILDLIFE COMMITTEE AGENDA

RESOLUTION NO. FW-012/20

Moved by: Alvin Cluff-Clyburne
Seconded by: Shawn Landriault

RESOLVED THAT:

The Members approve the Fish and Wildlife Committee meeting agenda of June 2nd, 2020 as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

REQUEST FOR APPROVAL: ELECTRONIC MEETING PROCEDURES

RESOLUTION NO. FW-013/20

Moved by: Larry Smith
Seconded by: Malcolm Clark

RESOLVED THAT:

The Fish and Wildlife Committee approve the Electronic Meeting procedures as outlined in this report.

CARRIED

SNC FISH AND WILDLIFE PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented Fish and Wildlife project and program updates.

Doug Thompson, SNC Past Chair, joined the meeting at 3:17 p.m.

Abraham Francis joined the meeting at 3:27 p.m.



COMMUNITY ENGAGEMENT ACTIVITIES: ROUNDTABLE

Abraham Francis:

- Most youth and elder events cancelled due to COVID 19
- Students will be assisting with summer projects: food distribution; food security; building raised garden beds; and a comprehensive education series

Fred Schueler/Aleta Karstad

- Received funding from Ottawa Field Naturalist Club to monitor calling frogs (mink frogs)

APPROVAL OF MEETING MINUTES OF:

A. FISH AND WILDLIFE COMMITTEE MEETING MINUTES OF MARCH 5TH, 2020

RESOLUTION NO. FW-014/20

Moved by: Alvin Cluff-Clyburne
Seconded by: Ed Fields

RESOLVED THAT:

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

CARRIED

B. JOINT STANDING COMMITTEE MEETING MINUTES OF MARCH 5TH, 2020

RESOLUTION NO. FW-015/20

Moved by: Doug Thompson
Seconded by: Kirk Myelde

RESOLVED THAT:

The Members approve the Joint Standing Committee meeting minutes of March 5th, 2020 as submitted.

CARRIED



NEW BUSINESS

PRESENTATION: MONITORING TOOLS AND DECISION MAKING

RESOLUTION NO. FW-016/20

Moved by: Alvin Cluff-Clyburne

Seconded by: Abraham Francis

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the Monitoring Tools and Decision Making powerpoint presentation.

CARRIED

UPDATE: OPG REGIONAL BIODIVERSITY PROGRAM

RESOLUTION NO. FW-017/20

Moved by: Alvin Cluff-Clyburne

Seconded by: Ed Fields

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the OPG Regional Biodiversity Program update.

CARRIED

UPDATE: CATCHMENT STUDIES

RESOLUTION NO. FW-018/20

Moved by: Malcolm Clark

Seconded by: Doug Thompson

RESOLVED THAT:

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

CARRIED

UPDATE: 2020 MONITORING

RESOLUTION NO. FW-019/20

Moved by: Alvin Cluff-Clyburne

Seconded by: Kirk Myelde



RESOLVED THAT:

The Fish and Wildlife Committee receive and file the 2020 Monitoring update.

CARRIED

WATERSHED MONITORING REPORT: ROUND TABLE

Fred Schueler

- Many chorus frogs had a lapse in spring with the cooler weather; plants and animals progress affected by weather changes; beetle on purple loosestrife has been working, noticing holes through the leaves
- Mystery snails found at Cass Bridge

Abraham Francis

- In Akwesasne very cold weather lately, interfering with gardening efforts; a bear has been sighted which is not a usual occurrence in the community

Alvin Cluff-Clyburne

- Many ash trees have been affected in Russell by the Emerald Ash Borer

Kirk Myelde

- Have observed many foxes around my area; have also more observed waterfowl compared to other years; and a moose was seen in the Jessup's Falls area this spring

Larry E. Smith

- Noticed many frogs in spring with the warm weather, but none observed/heard after the cooler weather

Malcolm Clark

- Observed more rabbits in my area, and a ground hog was also seen

Doug Culver

- Decrease in purple loosestrife has been noticed; in last 15 years it has decreased by 80%
- Not many amphibians, but quite a few species of birds observed around my area

Shawn Landriault

- Abundance of ticks and bears this year in my area



- Moose was seen in Larose Forest

Doug Thompson

- Fox and two owls were spotted, which is rare in my community

Shawn Landriault left the meeting at 4:40 p.m.

Bill Smirle

- Black bear spotted near Morewood; many squirrels, raccoons, ducks and geese this year in the area
- On behalf the SNC Board of Directors, congratulations to Aleta and Fred on winning the Glen Davis Conservation Leadership Prize and their continued dedication and knowledge
- SNC donated 500 free trees to the Winchester District Memorial Hospital and Dundas Manor for National Nursing Week in May
- Thank you to staff for continued work throughout COVID 19 and to Committee members for meeting online

DATE OF NEXT MEETING

Tuesday, September 1st, 2020: 3:00 p.m.

ADJOURNMENT

RESOLUTION NO. FW-020/20

Moved by: Alvin Cluff-Clyburne

RESOLVED THAT:

The Fish and Wildlife Committee meeting of June 2nd, 2020 be adjourned at 4:45 p.m.

CARRIED

Fred Schueler,
Committee Chair.

Ronda Boutz
Ronda Boutz,
Team Lead, Special Projects.

/dm



JOINT OCCUPATIONAL HEALTH AND SAFETY COMMITTEE

June 3, 2020 – 1:00 p.m. – Meeting 02/20
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)
- Regrets:**
- Linda Hutchinson, (Management)
 - Monique Sauve, Property and Approvals (Worker)
 - Rene Lalonde, Program Representative (Worker)
 - David Fitch, Property and Approvals (Worker)



CALL TO ORDER

Hannah McMillan, Worker Co-Chair, called the Joint Occupational Health and Safety Committee meeting of June 3, 2020 to order at 2:01 p.m., and welcomed everyone.

APPROVAL OF AGENDA

RESOLUTION NO. JOHS-010/20 Moved by: Consensus

RESOLVED THAT: The Joint Occupational Health and Safety agenda of June 3, 2020 be approved as submitted.

CARRIED

APPROVAL OF MINUTES OF PREVIOUS MEETING MINUTES: MARCH 4, 2020

RESOLUTION NO. JOHS-011/20 Moved by: Consensus

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

CARRIED

HEALTH AND SAFETY ACTION ITEMS

RESOLUTION NO. JOHS-012/20 Moved by: Consensus

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

CARRIED

NEW BUSINESS

UPDATE; BACKPACK ELECTROFISHING CERTIFICATION

RESOLUTION NO. JOHS-013/20 Moved by: Consensus

RESOLVED THAT: The Joint Occupational Health and Safety Committee receive and file the Backpack Electrofishing Certification update.

CARRIED

Doug Thompson joined the meeting at 2:09 p.m.



HEALTH AND SAFETY TRAINING UPDATE

RESOLUTION NO. JOHS-014/20 Moved by: Consensus

RESOLVED THAT: The Joint Occupational Health and Safety Committee receive and file the Health and Safety update; and

FURTHER THAT: Team Leads be consulted on potential online training available for staff regarding workplace violence and harassment.

CARRIED

UPDATE: COVID-19 STANDARD OPERATING PROCEDURES

RESOLUTION NO. JOHS-014/20 Moved by: Consensus

RESOLVED THAT: The Joint Occupational Health and Safety Committee receive and file the COVID-19 Field Work Procedures and COVID-19 Indoor Work Procedures.

CARRIED

UPDATE; HEALTH AND SAFETY STANDARD OPERATING PROCEDURES

RESOLUTION NO. JOHS-015-/20 Moved by: Consensus

RESOLVED THAT: The Joint Occupational Health and safety Committee receive and file the Health and Safety Standard Operating Procedures report: and

FURTHER THAT: The Committee members provided any comments on the final draft Standard Operating Procedures by July 3, 2020.

CARRIED



WORKPLACE INSPECTIONS

A. SHOP

RESOLUTION NO. JOHS-016/20 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 and:

FURTHER THAT: Hard hat inventory will be conducted to review the
expiry dates on all SNC hard hats and replace as
needed.

CARRIED

B. OFFICE

RESOLUTION NO. JOHS-017/20 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 #1

Slip and fall – staff member slipped on ice covered with snow and fell backwards on back. Staff banged head on impact, was wearing hard hat, but personal eye glasses broke. No medical attention required

RESOLUTION NO. JOHS-018/20 Moved by: Consensus

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

FURTHER THAT: JOHS Committee concur with the supervisor's recommendation: staff exercise caution when walking on icy terrain and consider traction aids for footwear. Staff to inform SNC if future follow-up medical attention is required.

CARRIED

INCIDENT #2

Contact with poisonous plant - Staff came into contact with poison parsnip while tree planting, rash developed on staff's wrist. Poisonous plants were identified as a risk on the Work Plan for tree planting.

RESOLUTION NO. JOHS-019/20 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 be provided with proper gloves for sites that may have poison parsnip.

CARRIED



INCIDENT #3

Slip/Trip/Fall – While accessing a tree planting site, staff had to climb over a fence and the rusted wire broke and staff member fell over the fence. Staff sustained a few bruises and scrapes on legs, arms and torso. No medical attention was required.

RESOLUTION NO. JOHS-020/20 Moved by: Consensus

RESOLVED THAT: The Joint Occupational Health and Safety
Committee receive and file the Incident Report #3:
and

FURTHER THAT: JOHS Committee concur with the supervisor's
recommendation: that staff ensure all hazards
are identified prior to the work and confirm with
landowners a safe access to the work site.

CARRIED

INCIDENT #4

Tick bite – While on SNC-51-52 a staff found 2 ticks walking on their person. Ticks were removed and destroyed. A tick was discovered on staff's back on the weekend. It was removed and staff received antibiotic as a precaution.

RESOLUTION NO. JOSH-021/20 Moved by: Consensus

RESOLVED THAT: JOHS Committee concur with the supervisor's
recommendation: that staff was aware of potential
hazard and followed correct H&S procedures. Noted
that forest operations may increase rate of exposure
(to ticks) in comparison to general public.

CARRIED

DATE OF NEXT MEETING

- September 2, 2020 at 1:00 pm



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ADJOURNMENT

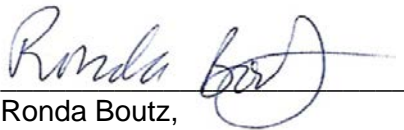
RESOLUTION NO. JOHS-022/20

Moved by: Consensus

RESOLVED THAT:

The Joint Occupational Health and Safety
Committee meeting of June 3, 2020 be adjourned at
3:17 p.m.

CARRIED



Ronda Boutz,
Management Co-Chair.

Hannah McMillan,
Worker Co-Chair

/el



CLEAN WATER COMMITTEE MEETING

Meeting No. 02/20

Monday, June 8th, 2020 – 9:00 a.m.



Present:

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

Regrets:

George Darouze, SNC Vice Chair (ex-officio)
Elizabeth Holmes
Jack Hoogenboom
Marc Laflèche
David Lapen
Gib Patterson
Adrian Wynands

Staff:

Carl Bickerdike, Team Lead, Corporate Services
Ronda Boutz, Team Lead, Special Projects
Lorie Henderson, Administrative Assistant
Sandra Mancini, Team Lead Engineering
Michael Melaney, Hydrogeologist
Geoff Owens, Regulations Officer
Katherine Watson, Water Resources Specialist - Monitoring



SOUTH NATION
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Guests:

Brendan Jacobs, Ontario East Alternative Lands Use Service Inc.
Chris Kinsley, University of Ottawa
Rachel Alexandra Harrison, University of Ottawa
Tom Al, University of Ottawa
Tessa Di Iorio, City of Ottawa



CHAIRS REMARKS

Jacqueline Kelly-Pemberton, Committee Chair, called the Clean Water Committee meeting to order at 9:00 a.m. and welcomed everyone.

APPROVAL OF CLEAN WATER COMMITTEE MEETING AGENDA

RESOLUTION NO. CWC-014/20

Moved by: François St. Amour

Seconded by: Rene Lalonde

RESOLVED THAT:

The Members approve the Clean Water Committee agenda of June 8th, 2020 submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

Andre Pommainville declared a conflict of interest regarding Agenda Item 8 e., Clean Water Program Applications: Reps, pertaining to grant application 2020-APL-CW14.

The following Committee Members declared a conflict regarding Agenda Item 8a., Items i-v: Jackie Kelly-Pemberton, Bill Smirle, Doug Thompson, Andre Pommainville, Glenn Mackey and François St. Amour.

Ray Beauregard will act as Chair for Agenda Item 8 a., items i-v, in place of Committee Chair, Jackie Kelly-Pemberton.

REQUEST FOR APPROVAL:

ELECTRONIC MEETING PROCEDURES

RESOLUTION NO. CWC-015/20

Moved by: Ray Beauregard

Seconded by: Doug Thompson

RESOLVED THAT:

The Clean Water Committee approve the Electronic Meeting procedures as outlined in the report.

CARRIED



Terrence Sauvé joined the meeting at 9:07 a.m.

Bill Smirle left the meeting at 9:17 a.m. and rejoined the meeting at 9:21 a.m.

Bill Smirle left the meeting at 9:59 a.m. and rejoined the meeting at 10:02 a.m.

APPROVAL OF:

CLEAN WATER COMMITTEE MEETING MINUTES OF MARCH 5th, 2020

RESOLUTION NO. CWC-016/20

Moved by: Glenn Mackey
Seconded by: Lawrence Levere

RESOLVED THAT:

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

CARRIED

JOINT STANDING COMMITTEE MEETING MINUTES OF MARCH 5TH, 2020

RESOLUTION NO. CWC-017/20

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

RESOLVED THAT:

The Members approve the Joint Standing Committee Meeting Minutes of March 5th, 2020 as submitted.

CARRIED

BUSINESS ARISING FROM MINUTES

REQUEST FOR APPROVAL: 2020 EOWRP BUDGET

RESOLUTION NO. CWC-018/20

Moved by: Andre Pommainville
Seconded by: Lawrence Levere

RESOLVED THAT:

The Clean Water Committee approves the 2020 Eastern Ontario Water Resources Program (EOWRP) Budget as presented.

CARRIED



**2020 EASTERN ONTARIO CHILDREN'S WATER FESTIVAL EOWRP GRANT
DEADLINE EXTENSION**

RESOLUTION NO. CWC-019/20

Moved by: Ray Beauregard
Seconded by: François St. Amour

RESOLVED THAT:

The Clean Water Committee approves an extension to the 2020 Eastern Ontario Children's Water Festival grant, under the Eastern Ontario Water Resources Program, until December 1, 2020.

CARRIED

CLEAN WATER PROGRAM WORKING GROUP

Ronda Boutz, Team Lead, Special Projects advised everyone that due to COVID-19 she did not have an opportunity to meet with the working group in April as planned, but would be looking at a virtual meeting over summer and would bring an updated report to the Clean Water Committee meeting on September 14th, 2020.

ROUNDTABLE: COMMUNITY ENGAGEMENT

There were no Roundtable Community Engagement activities to report at this meeting.

Alain Kruszel joined the meeting at 9:50 a.m.

NEW BUSINESS

EASTERN ONTARIO WATER RESOURCES PROGRAM PROPOSALS

Committee Chair, Jackie Kelly-Pemberton, Bill Smirle, Doug Thompson, Andre Pommainville, Glenn Mackey, and François St. Amour having declared a Conflict of Interest for Agenda Item 8 a., Items i-v, did not participate in discussions, rating, or voting on the Eastern Ontario Water Resources Program Grant Proposals.

Ray Beauregard assumed the position of Acting Chair, Clean Water Committee.



Ronda Boutz, Team-Lead, Special Projects presented a report to the Committee summarizing the Eastern Ontario Water Resources Program (EOWRP) Grant Proposals and Project Proposals Guidelines. All the projects were presented by the proposal applicants.

The Committee discussed and rated the proposals as per the 2020 EOWRP Guidelines.

RESOLUTION NO. CWC-020/20

Moved by: Alan Kruszel
Seconded by: Russell Bennett

RESOLVED THAT:

The Committee approve funding 4 projects as per table below:

Proposal	Rating	Request	Approved Grant
Lagoon Effluent Tree Irrigation and Evapo-transpiration Study	18.5	\$3,000	\$3,000
The Use of Radionuclides to Identify Vulnerable Fractured Karst Bedrock Aquifers in Eastern Ontario	18.4	\$3,000	\$3,000
City of Ottawa Climate Station	17.4	\$10,000	\$9,500
Phase 1: South Nation River Watershed Water Budget Update Plan	16.8	\$10,000	\$9,500
Improving program and demonstration farm visibility within Ontario East	12.5	\$5,700	\$0.00
Total		\$31,700	\$25,000

AND FURTHER THAT:

The Committee deny funding to the ALUS project – Improving program and demonstration farm visibility within Ontario East project, based on the lower proposal ratings score.

CARRIED

Jackie Pemberton resumed the position of Committee Chair.



REQUEST FOR APPROVAL:
EXTENSION TO PROJECTS APPROVAL DEADLINE

RESOLUTION NO. CWC-021/20

Moved by: Bill Smirle
Seconded by: Alan Kruszel

RESOLVED THAT:

The Clean Water Committee approve extending the deadline for the following projects:

05 12 2102 DDB – Cover Crop, grant approved at \$1,000.00 per year (\$50.00/acre for 20 acres) for 3 years, pending funding and annual confirmation of cover crop by Program Representative; Project deadline extension to June 30, 2021; and

FURTHER THAT:

05 17 2192 DDB – Cover Crop, grant approved at \$1,000.00 per year (\$50.00/acre for 20 acres) for 3 years, pending funding and annual confirmation of cover crop by Program Representative; Project deadline extension to June 30, 2021; and

FURTHER THAT:

2019-RUS-CW21 – Septic System, grant approved at a rate of 50% to a maximum grant of \$2,000.00; Project deadline extension to September 30th, 2020.

CARRIED

OTTAWA RURAL CLEAN WATER PROGRAM PROJECT APPLICATION

RESOLUTION NO. CWC-022/20

Moved by: Alan Kruszel
Seconded by: Tara Redpath

RESOLVED THAT:

05 19 2266 DDA Septic System

The Clean Water Committee approve funding at a grant rate of 50% to a maximum grant of \$1,000.00.

CARRIED



SUMMARY OF CLEAN WATER PROGRAM GRANT APPLICATIONS

Ronda Boutz, Team Lead, Special Projects provided the Committee with an updated summary of 2020 Clean Water Program Applications for information only.

CLEAN WATER PROGRAM PROJECT APPLICATIONS

Alan Kruszel declared a conflict of interest and did not participate in the rating or discussion of Clean Water Program grant application 2020-NST-CW03.

Andre Pommainville declared a conflict of interest and did not participate in the rating or discussion of Clean Water Program grant application 2020-APL-CW14.

Bill Smirle, Doug Thompson and Lawrence Levere left the meeting at 11:30 a.m.
Michel Kearney left the meeting at 11:57 a.m. and rejoined the meeting at 12:03 p.m.
Alan Kruszel left the meeting at 12:11 p.m.

The Clean Water Committee reviewed all the 2020 Clean Water Program grant applications on the agenda and rated them accordingly.

RESOLUTION NO. CWC-023/20

Moved by: Lawrence Levere
Seconded by: Alan Kruszel

RESOLVED THAT:

The Clean Water Committee defer project 2020-NAT-CW6B to the September 14, 2020 meeting to confirm exact location and width of buffer.

RESOLUTION NO. CWC-024/20

Moved by: Alan Kruszel
Seconded by: Francois St. Amour

RESOLVED THAT:

The Clean Water Committee defer project 2020-NST-CW09 to the September 14, 2020 meeting to confirm project costs.

CARRIED

RESOLUTION NO. CWC-025/20

Moved by: Terrance Sauv 
Seconded by: Alan Kruszel



RESOLVED THAT:

The Clean Water Committee defer project 2020-NAT-CW13A to the September 14, 2020 meeting to confirm project scope and costs.

CARRIED

RESOLUTION NO. CWC-026/20

Moved by: Terrance Sauvé
Seconded by: André Pommainville

RESOLVED THAT:

The Clean Water Committee defer project 2020-NAT-CW13B to the September 14, 2020 meeting to confirm project scope and location of fields that will be seeded in the cover crop.

CARRIED

RESOLUTION NO. CWC-027/20

Moved by: Alan Kruszel
Seconded by: Glenn Mackey

RESOLVED THAT:

The Clean Water Committee defer project 2020-NAT-CW13C to the September 14, 2020 meeting to confirm project location and scope of work.

CARRIED

RESOLUTION NO. CWC-028/20

Moved by: Ray Beauregard
Seconded by: Francois St. Amour

RESOLVED THAT:

The Clean Water Committee approves funding to the following projects:

Project Code	Project Type	Grant %	Grant Approved	Rating
2020-NAT-CW19	Streambank Erosion	50%	\$5,000.00	24.6
2020-EDW-CW04	Well Decommissioning	100%	\$1,000.00	24.5
2020-NGR-CW08	Well Decommissioning	100%	\$1,000.00	24.1



2020-NGR-CW10	Well Decommissioning	100%	\$1,000.00	24.0
2020-APL-CW12	Well Decommissioning	100%	\$1,000.00	23.9
2020-NST-CW03	Manure Storage	50%	\$8,000.00	22.9
2020-SDU-CW05	Manure Storage	50%	\$8,000.00	22.8
2020-APL-CW14	Streambank Erosion	50%	\$5,000.00	22.8
2020-RUS-CW02	Manure Storage	50%	\$8,000.00	22.7
2020-NAT-CW07	Buffer Strip	50%	\$2,373.50	22.6
2020-CLR-CW18	Well decommissioning	100%	\$1,000.00	22.5
2020-APL-CW16	Streambank Erosion	50%	\$5,000.00	22.2
2020-NAT-CW06 A	Streambank Erosion	50%	\$5,000.00	21.8
Total Requested			\$51,373.50	

AND FURTHER THAT:

The Clean Water Committee placed the following projects on a waiting list and will be re-considered at a future date if funding is becomes available:

Project Code	Project Type	Grant Rate %	Grant Amount	Rating
2020-CAS-CW11	Streambank Erosion	50%	\$5,000	18.7
2020-CAS-CW17	Streambank Erosion	50%	\$1,840.50	18.7
2020-NST-CW01	Well Decommissioning	100%	\$1,000.00	17.5
TOTAL			\$7,840.50	

AND FURTHER THAT:

The Clean Water Committee defer 2020-CAS-CW15 to the September 14th, 2020 meeting to confirm scope of work and potential for coordinated application from multiple applicants in this area.

CARRIED



NEXT MEETING

The next Clean Water Committee Clean Water Committee is scheduled for September 14th, 2020.

ADJOURNMENT

RESOLUTION NO. CWC-029/20

Moved by: Andre Pommainville

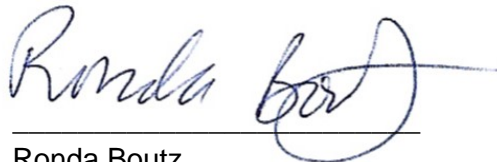
RESOLVED THAT:

The Clean Water Committee meeting of June 8th, 2020 be adjourned at 12:57 p.m.

CARRIED

Jacqueline Kelly-Pemberton,
Committee Chair.

/lh
















Ronda Boutz,
Team Lead, Special Projects.



COMMUNICATIONS COMMITTEE MEETING

Wednesday, June 10th, 2020 – 9:00 a.m.
Meeting 03/2020

            	Present:	Peggy Taylor, Chair, Communications Committee Charles Armstrong, Public Citizen Gary Barton, Public Citizen Gerry Boyce, Public Citizen Gerrie Kautz, Board of Directors Murray Inch, Public Citizen Tim Jackson, Public Citizen Lawrence Levere, Past Board Member Fran Patenaude, Public Citizen Cindy Saucier, Councillor, Russell Karen Switzer-Howse, Public Citizen Byron Vienneau, Public Citizen Bill Smirle, Board of Directors, Chair, ex-officio Doug Thompson, Board of Directors, Past Chair, ex-officio Tom Van Dusen, Public Citizen
	Regrets:	George Darouze, Board of Directors, Vice Chair, ex-officio
	Staff:	Carl Bickerdike, Team Lead, Corporate Services John Mesman, Team Lead, Communications Taylor Campbell, Communications Specialist Mary Guest, Environmental Outreach Steward Carley Hutchinson, Stewardship and Outreach Assistant Dianne MacMillan, Administrative Assistant Karen Paquette, Fisheries Technician



CHAIR'S REMARKS

Peggy Taylor, Committee Chair, called the June 10th, 2020 Communications Committee meeting to order at 9:10 a.m.

APPROVAL OF COMMUNICATIONS COMMITTEE AGENDA

RESOLUTION NO. CMN-029/20

Moved by:

Doug Thompson

Seconded by:

Charles Armstrong

RESOLVED THAT:

The Members approve the Communications Committee agenda of June 10th, 2020 as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

COMMUNICATIONS PROJECT UPDATE: POWERPOINT PRESENTATION

Staff presented project and program updates.

Karen Switzer-Howse joined the meeting at 9:15 a.m.

Lawrence Levere joined the meeting at 9:20 a.m.

APPROVAL OF:

A. JOINT STANDING COMMITTEE MEETING MINUTES OF MARCH 5TH, 2020

RESOLUTION NO. CMN-030/20

Moved by:

Cindy Saucier

Seconded by: Gerry Boyce

RESOLVED THAT:

The Members approve the Joint Standing meeting minutes of March 5th, 2020 as amended.

CARRIED



B. COMMUNICATIONS COMMITTEE MEETING MINUTES OF MARCH 5TH, 2020

RESOLUTION NO. CMN-031/20

Moved by: Lawrence Levere
Seconded by: Tom Van Dusen

RESOLVED THAT:

The Members approve the Communications Committee meeting minutes of March 5th, 2020 as submitted.

CARRIED

NEW BUSINESS

UPDATE: NATURE AT HOME FACEBOOK LIVE VIDEO SERIES

RESOLUTION NO. CMN-032/20

Moved by: Byron Vienneau
Seconded by: Lawrence Levere

RESOLVED THAT:

The Communications Committee receive and file an update on SNC's Nature at Home Facebook Live video series.

CARRIED

SOCIAL MEDIA AND WEBSITE UPDATE

RESOLUTION NO. CMN-033/20

Moved by: Fran Patenaude
Seconded by: Doug Thompson

RESOLVED THAT:

The Communications Committee receive and file the Social Media and Website Update.

CARRIED

REQUEST FOR APPROVAL: 2020 MUNICIPAL WORKPLANS

RESOLUTION NO. CMN-034/20

Moved by: Gerry Boyce
Seconded by: Tom Van Dusen



RESOLVED THAT: The Communications Committee approve the 2020 Municipal Workplans.

CARRIED

UPDATE: 2020 FREE TREE PICK UPS AND DELIVERIES

RESOLUTION NO. CMN-035/20 Moved by: Byron Vienneau
Seconded by: Lawrence Levere

RESOLVED THAT: The Communications Committee receive and file the update on the 2020 Municipal Tree Giveaway activities.

FURTHER THAT: The Committee recommend that the SNC Board of Directors continue to seek annual support for community free tree campaigns.

CARRIED

REQUEST FOR APPROVAL: COMMUNITY ENVIRONMENTAL GRANTS PROGRAM AMENDMENT

RESOLUTION NO. CMN-036/20 Moved by: Charles Armstrong
Seconded by: Doug Thompson

RESOLVED THAT: The Communications Committee approve amendments to the Community Environmental Grants Program to allow applications for certain community environmental projects.

FURTHER THAT: The Communications Committee direct staff to engage with community groups and past project partners to support new funding applications.

CARRIED



RESOLUTION NO. CMN-037/20

RESOLVED THAT:

CARRIED

RESOLUTION NO. CMN-038/20

RESOLVED THAT:

CARRIED

The Communications Committee meeting resumed at 11:30 a.m.

RESOLUTION NO. CMN-039/20

RESOLVED THAT:

CARRIED



ROUNDTABLE DISCUSSION

A. COMMUNITY ENGAGEMENT ACTIVITIES

Byron

- Discussed SNC's practice of managing invasive and noxious plants in public properties, provided reports and issues of poison ivy along the South Nation River.

Cindy

- Shared suggestions on fundraising activities, including past successes in Russell raffling donated paintings of SNC Conservation Areas; other members provided suggestions on various artists in the area and discussed fall fundraising options.

Tim

- Geocaching activities were suspended due to COVID-19, Ontario Phase 2 beginning on Friday permits geocaches to be published online again; geocache maintenance will resume later in summer.

Tom

- Discussed plans for waste bins at Conservation Areas and identified areas without garbage and recycling bins. Members were informed that new bins have been ordered and will be installed at all Conservation Areas.

Lawrence

- Shared details on St. Lawrence River current and water levels; noted water levels returned to normal, seasonal levels.

Murray

- Oak Valley Pioneer Park: volunteers were unable to meet and participate in clean up activities due to COVID-19. SNC staff completed work at the park to support the opening, including removal of many dead trees and hazards, the Park Committee was thankful for the assistance.
- A local business has offered to donate funds to replace the broken entrance gate and the road which provides access to the park was recently graded and repaired; the Township of North Dundas has also agreed to maintain the road. The Committee was thankful for SNC and Chair Smirle's support on this request to the municipality.

Peggy

- Shared details on a new group established in the area: United County Kayakers who have come together to kayak area rivers while maintaining social distances.



B. RECOMMENDATIONS FOR 'FRIENDS OF SNC'

There were no recommendations for 'Friends of SNC' at this time.

DATE OF NEXT MEETING:

- July 10th, 2020 (No site visit meeting this year, meeting subject to postponement pending funding requests received)

ADJOURNMENT:

RESOLUTION NO. CMN-040/20

Moved by:

Bill Smirle

Seconded by:

Tim Jackson

RESOLVED THAT:

The Communications Committee meeting of
June 10th, 2020 be adjourned at 12:10 p.m.

CARRIED

Peggy Taylor,
Committee Chair.

/dm

John Mesman,
Team Lead, Communications.