



COMMUNICATIONS COMMITTEE MEETING

Wednesday January 29, 2020 – 9:00 a.m.
 South Nation Conservation



- Present:** Charles Armstrong, Public Citizen
 Gerrie Kautz, Board of Directors
 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
 Peggy Taylor, Chair, Communications Committee
 Doug Thompson, Board of Directors, Past Chair, ex-officio
 Tom Van Dusen, Public Citizen
 Byron Vienneau, Public Citizen
 Gary Barton, Public Citizen
- Regrets:** Gerry Boyce, Public Citizen
 Murray Inch, Public Citizen
- Absent:** Fran Patenaude, Public Citizen
- Staff:** John Mesman, Team Lead, Communications
 Taylor Campbell, Communications Specialist
 Karen Paquette, Fisheries Technician
 Kelsey Smith, Stewardship and Outreach Assistant



RESOLVED THAT: The Communications Committee receive and file the Stream of Dreams education program update.

FURTHER THAT: The Communications Committee approve the presented user fees for the Stream of Dreams Education program.

CARRIED

2019 ANNUAL REPORT

RESOLUTION NO. CMN-04/20 Moved by: Byron Vienneau
Seconded by: Lawrence Levere

RESOLVED THAT: That the Communications Committee recommend that the Board of Directors approve the 2019 Annual Report, to be presented at the Annual General Meeting.

CARRIED

MAPLE EDUCATION PROGRAM UPDATE

RESOLUTION NO. CMN-05/20 Moved by: Karen Switzer-Howse
Seconded by: Tom Van Dusen

RESOLVED THAT: The Communications Committee receive and file the Maple Education update.

CARRIED

**The Committee took a break at 10:25 am.
The Chair reconvened the meeting at 10:35 am.**

COMMUNITY ENVIRONMENTAL GRANTS

RESOLUTION NO. CMN-06/20 Moved by: Charles Armstrong
Seconded by: Gary Barton



RESOLVED THAT: The Communications Committee recommend the Board of Directors approve the disbursement of Community Environmental Grants in the amount of \$300 to: The Chesterville and District Agricultural Society, the River Institute and the Greely Community Association.

CARRIED

2019 SOCIAL MEDIA AND WEBSITE OVERVIEW

RESOLUTION NO. CMN-07/20 Moved by: Charles Armstrong
Seconded by: Gerrie Kautz

RESOLVED THAT: The Communications Committee receive and file the 2019 Social Media and Website Overview Update.

CARRIED

PROGRAM UPDATE: GEOCACHING ON COMMUNITY LANDS

RESOLUTION NO. CMN-08/20 Moved by: Lawrence Levere
Seconded by: Doug Thompson

RESOLVED THAT: The Communications Committee receive and file the update on SNC's Geocaching on Community Lands Program.

CARRIED

2019 EVENT ATTENDANCE

RESOLUTION NO. CMN-09/20 Moved by: Tom Van Dusen
Seconded by: Cindy Saucier

RESOLVED THAT: The Communications Committee receive and file the report on 2020 event attendance.

CARRIED



ROUNDTABLE DISCUSSION

The Communications Committee discussed the following topics:

- Lawrence mentioned that Provincial Minister Steve Clark and the Leeds and Grenville Warden are meeting with the IJC to discuss St. Lawrence River water levels. The Port of Johnstown has expanded and added a new grain elevator. The Prescott Journal has closed, the Martel family have instead started the South Grenville Journal, a weekly publication to replace the Prescott Journal.
- Byron mentioned that the committee should consider online voting for Community Environmental Grants, instead of approving retroactively. Comments were shared around past online voting procedures and updates to the committee Terms of Reference.
- Gerrie shared golf tournament plans with SNC to enhance tournament offering and fundraising efforts.
- Charles provided an update on the Russell environmental awareness group and activities related to the Taggart-Miller citizen advisory committee linking conversations between CPAWS and local community groups to support environmental land securement.
- Bill gave an update on presentations to SDG municipal councils – presents every 4-6 weeks. Recently did a presentation with Dana Farcasiu to the North Grenville Environmental Committee. Bill also commented on the tree giveaways as well as committee mandates that is to be updated this year.
- Cindy is presenting an SNC presentation to the Russell Environmental Committee and mentioned that SNC will once again be doing a tree giveaway for each municipality within the jurisdiction.
- Tim is supportive of electronic voting for Community Environmental grants and updates to the committee Terms of Reference.
- Tom is supportive of current committee structure mandate and supports the current number of meetings held. Tom also commented on the stories in the 2019 Annual Report and is very supportive of the streambank restorations programs on farms.



He would like to bring Marc Berciers' name forward as a Friend of SNC. Tom provided updates on Save our Lake, this was Taggart-Millers first landfill site, comments on desire for land securement.

- Karen made comments on the geocaching program and the new updates made to the SNC website. Doug supports electronic voting for community environmental grants as well as retroactively approving them. He shared support for the community environmental grants which support good, local causes and events.
- Gary shared that there is good value of integrated roles with community groups and politicians.

NEXT MEETING:

- Thursday, March 5, 2020, 9:00 a.m., SNC

ADJOURNMENT:

RESOLUTION NO. CMN-011/20 Moved by: Lawrence Levere

RESOLVED THAT: The Communications Committee meeting of
January 29, 2020 be adjourned at 12:25 p.m.

CARRIED

Peggy Taylor,
Committee Chair.

John Mesman,
Team Lead, Communications.

/KS



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: The Communications Members appoint John Mesman, Team Lead, Communications 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

John Mesman, Election Chair, declared the Communications 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: Cindy Saucier Peggy Taylor be nominated for Chair, Communications Committee.

Second Call for Nominations: None

Third Call for Nominations:

Moved by: Gerry Boyce Gerry Boyce nominated himself for Chair Communications Committee.

Nominations closed for the position of Chair, Communications Committee.

Peggy Taylor submitted an acceptance letter for the nomination of Chair, Communications Committee in her absence.

Gerry Boyce accepted the nomination for Chair, Communications Committee.

Motion for Appointment of Scrutineer

RESOLUTION NO. CMN015/20 Moved by: Consensus

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
- Lawrence Levere, Past Board Member
- Fran Patenaude, Public Citizen
- Cindy Saucier, Councillor, Russell
- Karen Switzer-Howse, Public Citizen
- Peggy Taylor, Board Member
- Tom Van Dusen, Van Dusen Communications
- Byron Vienneau, Public Citizen
- Bill Smirle, SNC Chair, ex-officio
- George Darouze, SNC Vice Chair, ex-officio
- Doug Thompson, SNC Past Chair, ex-officio

CARRIED



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

REQUEST FOR APPROVAL: SOUTH NATION CACHE-IN-TRASH-OUT (SNCITO11)

RESOLUTION NO. CMN-024/20

Moved by: Cindy Saucier
Seconded by: Karen Switzer-Howse

RESOLVED THAT:

The Communications Committee receive and file the update for the South Nation Cache-in-Trash-out (SNCITO11), event for 2020; and

FURTHER THAT:

The Committee approve the SNCITO11 event location in Russell.

CARRIED

REQUEST FOR APPROVAL: 2020 YOUTH FISH CAMPS

RESOLUTION NO. CMN-025/20

Moved by: Charles Armstrong
Seconded by: Tom Van Dusen



RESOLVED THAT: The Communications Committee receive and file SNC's planned delivery of 2020 recreational fishing programs.

CARRIED

REQUEST FOR APPROVAL: FRIENDS OF SNC GOLF TOURNAMENT – VENUE AND SPONSORSHIP DISCUSSION

RESOLUTION NO. CMN-026/20 Moved by: Tom Van Dusen
Seconded by: Gerrie Kautz

RESOLVED THAT: The Communications Committee recommend that the annual Friends of SNC Golf Tournament be held within the City of Ottawa; and

FURTHER THAT: The Communications Committee approve updated tournament sponsorship packages.

CARRIED

REQUEST FOR APPROVAL: SOUTH NATION CACHE-IN-TRASH-OUT (SNCITO11)

RESOLUTION NO. CMN-027/20 Moved by: Cindy Saucier
Seconded by: Karen Switzer-Howse

RESOLVED THAT: The Communications Committee receive and file the update for the South Nation Cache-in-Trash-out (SNCITO11), event for 2020; and

FURTHER THAT: The Committee approve the SNCITO11 event location in Russell.

CARRIED

ROUNDTABLE DISCUSSION

A. COMMUNITY ENGAGEMENT ACTIVITIES

Committee Members agreed to share Community Engagement Activities via email amongst Members.



B. RECOMMENDATIONS FOR 'FRIENDS OF SNC'

There were no recommendations at this time.

NEXT MEETING:

- Thursday, May 27th, 2020, 9:00 a.m., SNC

ADJOURNMENT:

RESOLUTION NO. CMN-028/20 Moved by: Tom Van Dusen

RESOLVED THAT: The Communications Committee meeting of
March 5th, 2020 be adjourned at 5:15 p.m.

CARRIED

Gerry Boyce,
Acting Committee Chair.

/KS

John Mesman,
Team Lead, Communications.



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



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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

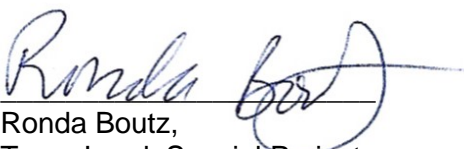
Moved by: Doug Thompson

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

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



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



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 8th, 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.

John Mesman,
Team Lead, Communications.

/dm



COMMUNICATIONS COMMITTEE MEETING

Tuesday, September 9th, 2020 – 2:00 p.m. – Meeting 04/2020
 South Nation Conservation



Present: Peggy Taylor, Chair, Communications Committee
 Charles Armstrong, Public Citizen
 Murray Inch, Public Citizen
 Tim Jackson, Public Citizen
 Gerrie Kautz, 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: Gary Barton, Public Citizen
 Gerry Boyce, Public Citizen
 Lawrence Levere, Past Board Member
 Fran Patenaude, Public Citizen

Staff: John Mesman, Team Lead, Communications
 Taylor Campbell, Communications Specialist
 Kelsey Smith, Stewardship and Outreach Assistant II
 Carley Hutchinson, Stewardship and Outreach Assistant



RESOLUTION NO. CMN-052/20

Moved by: Tom Van Dusen
Seconded by: Cindy Saucier

RESOLVED THAT:

The Communications Committee recommends the Board of Directors deny the approval of a Community Environmental Grant in the amount of \$300 to:

- Township of North Glengarry:
Replacement Trees

CARRIED

RESOLUTION NO. CMN-053/20

Moved by: Doug Thompson
Seconded by: Byron Vienneau

RESOLVED THAT:

The Communications Committee recommends the Board of Directors deny the approval of two Community Environmental Grants in the amount of \$300 to:

- City of Clarence-Rockland:
New trees at local parks

CARRIED

RESOLUTION NO. CMN-054/20

Moved by: Byron Vienneau
Seconded by: Cindy Saucier

RESOLVED THAT:

The Communications Committee recommends the Board of Directors deny the approval of two Community Environmental Grants in the amount of \$300 to:

- Township of Alfred-Plantagenet:
New trees at local parks

CARRIED



RESOLUTION NO. CMN-055/20

Moved by: Gerrie Kautz
Seconded by: Charles Armstrong

RESOLVED THAT:

The Communications Committee recommends the Board of Directors approval of Community Environmental Grants in the amount of \$300 each to:

- Chesterville and District Agricultural Society
- Boisés Est
- Augusta Township: approval of 1 grant:
Maynard Recreation Centre tree planting
- Chesterville Green Gang:
New trees at the arena
- Chesterville Historical Society
- Lefavre Lions Club
- Roxborough Agricultural Society
- Township of North Dundas
- City of Clarence-Rockland:
approval of 3 planting locations
- Township of Edwardsburgh/Cardinal
- Greely Community Association
- Russell and District Horticultural Society
- Russell Township
- Osgoode Township Museum
- Township of South Dundas
- Township of Alfred and Plantagenet:
approval of 6 planting locations

CARRIED



ADJOURNMENT:

RESOLUTION NO. CMN-057/20

Moved by: Doug Thompson

RESOLVED THAT:

The Communications Committee meeting of
September 9th, 2020 be adjourned at 5:40 p.m.

CARRIED

Peggy Taylor,
Committee Chair.

John Mesman,
Team Lead, Communications and Outreach.

/ks