



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

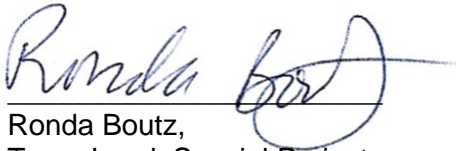
Moved by: Doug Thompson

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



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

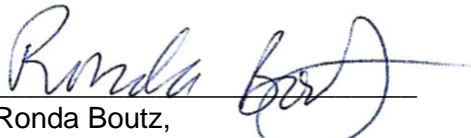
Moved by: Glen Runions

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.



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

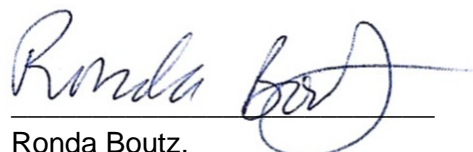
Moved by: Alvin Cluff-Clyburne

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,
Team Lead, Special Projects.

/dm



FISH AND WILDLIFE COMMITTEE MEETING

Tuesday, September 1st, 2020, 3:00 p.m. – Meeting 03/2020

By Electronic Participation



Present: Frederick Schueler, Fragile Inheritance Natural History (Committee Chair)
 Malcolm Clark, Russell Fish and Game Club
 Bruce Clarke, Ottawa Fly Fishers
 Ed Fields, Delta Waterfowl
 Abraham Francis, Mohawks of Akwesasne
 Aleta Karstad, Fragile Inheritance Natural History
 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

Regrets: Alvin Cluff-Clyburne, Russell Fish and Game Club
 Joffre Cote, Ministry of Natural Resources and Forestry (non-voting)
 Doug Culver, Naturalist and Recreational Angler
 George Darouze, SNC Board of Directors, Vice Chair, ex-officio
 Stéphane Dubuc, Trapper
 Susan Gallinger, Member at Large
 Cyril Holmes, Grenville Fish and Game Club
 Doug Thompson, SNC Board of Directors, Past Chair, ex-officio

Staff: 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
 Ryan Robson, Resource Technician
 Katherine Watson, Water Resources Specialist – Monitoring



CHAIR'S REMARKS

Bill Smirle, Acting Committee Chair, called the Fish and Wildlife Committee meeting of September 1st, 2020 to order at 3:00 p.m.

Fred Schueler and Aleta Karstad joined the meeting at 3:03 p.m.

Fred Schueler, Committee Chair welcomed everyone, and updated the Members on the monitoring projects they are currently working on.

SNC FISH AND WILDLIFE PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented Fish and Wildlife project and program updates.

APPROVAL OF FISH AND WILDLIFE COMMITTEE AGENDA

RESOLUTION NO. FW-021/20

Moved by: Bill Smirle

Seconded by: Malcolm Clark

RESOLVED THAT:

The Members approve the Fish and Wildlife Committee meeting agenda of September 1st, 2020 as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

ROUNDTABLE: COMMUNITY ENGAGEMENT

Bill Smirle

- Informed Committee Members that the September Board of Directors meeting will be held in person following necessary guidelines. There will be no visitors admitted, however the meeting will be live streaming
- Conveyed thanks to SNC staff for the on-going work done from home, in office, and in the field.



**APPROVAL OF THE FISH AND WILDLIFE COMMITTEE MEETING MINUTES OF
JUNE 2ND, 2020**

RESOLUTION NO. FW-022/20

Moved by: Kirk Myelde
Seconded by: Bruce Clarke

RESOLVED THAT:

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

CARRIED

BUSINESS ARISING FROM MINUTES (IF ANY)

Ronda Boutz, Team Lead, Special Projects, updated the Members on the Emerald Ash
Borer program. A report will be brought to the November Committee meeting.

NEW BUSINESS

UPDATE: 2020 MONITORING

RESOLUTION NO. FW-023/20

Moved by: Larry Smith
Seconded by: Malcolm Clark

RESOLVED THAT:

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

CARRIED

Ed Fields joined the meeting at 3:52 p.m.

UPDATE: CATCHMENT STUDIES

RESOLUTION NO. FW-024/20

Moved by: Abraham Francis
Seconded by: Ed Fields

RESOLVED THAT:

The Fish and Wildlife Committee receive and
file the Catchment Study update; and
congratulate staff on this project.

CARRIED



UPDATE: LOW WATER CONDITIONS

RESOLUTION NO. FW-025/20

Moved by: Ed Fields
Seconded by: Kirk Myelde

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the Low Water conditions update report.

CARRIED

ROUNDTABLE: WATERSHED MONITORING REPORT

Fred Schueler, Chair, urged the Members to submit reports to the Committee on the different areas of the watershed.

DATE OF NEXT MEETING

Tuesday, November 24th, 2020: 3:00 p.m. (*Virtual*)

ADJOURNMENT

RESOLUTION NO. FW-026/20

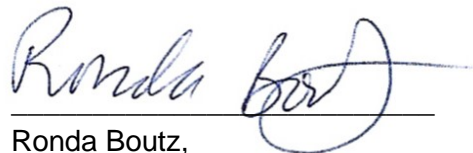
Moved by: Bill Smirle

RESOLVED THAT:

The Fish and Wildlife Committee meeting of September 1st, 2020 be adjourned at 5:05 p.m.

CARRIED

Fred Schueler,
Committee Chair.



Ronda Boutz,
Team Lead, Special Projects.

/dm



FISH AND WILDLIFE COMMITTEE MEETING

Tuesday, November 24th, 2020, 3:00 p.m. – Meeting 04/2020

By Electronic Participation



- 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
 Joffre Cote, Ministry of Natural Resources and Forestry (non-voting)
 Doug Culver, Naturalist and Recreational Angler
 Stéphane Dubuc, Trapper
 Aleta Karstad, Fragile Inheritance Natural History
 Shawn Landriault, Member at Large
 Kirk Myelde, Member of Large
 Bill Smirle, SNC Board of Directors, Past Chair, ex-officio
 Larry E. Smith, South Nation Archery Supply
- Regrets:** George Darouze, SNC Board of Directors, Chair, ex-officio
 Pierre Leroux, SNC Board of Directors, Vice Chair, ex-officio
 Ed Fields, Delta Waterfowl
 Abraham Francis, Mohawks of Akwesasne
 Susan Gallinger, Member at Large
 Cyril Holmes, Grenville Fish and Game Club
- Staff:** Ronda Boutz, Team Lead, Special Projects
 Michelle Cavanagh, Team Lead, Stewardship
 Brent Harbers, Watershed Biologist
 Naomi Langlois-Anderson, Senior Fish and Wildlife Technician
 Dianne MacMillan, Administrative Assistant
 Katherine Watson, Water Resources Specialist, Monitoring



CHAIR'S REMARKS

Fred Schueler, Committee Chair, called the Fish and Wildlife Committee meeting of November 24th, 2020 to order at 3:00 p.m. The Committee Chair welcomed everyone and updated the Members on the Emerald Ash Borer project he is currently working on.

APPROVAL OF FISH AND WILDLIFE COMMITTEE MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. FW-027/20

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

RESOLVED THAT:

The Members approve the Fish and Wildlife Committee meeting agenda of November 24th, 2020 with the following amendment:

- a. Move Supplemental Agenda Item #1 a., Update: Bill 229, to follow Main Agenda Item #2, Approval of Fish and Wildlife Committee Main and Supplemental Agendas

CARRIED

SUPPLEMENTAL AGENDA

UPDATE: BILL 229

Angela Coleman, General Manager/Secretary-Treasurer presented a PowerPoint presentation indicating the highlights of Bill 229, *Protect, Support and Recover from COVID-19 Act (Budget Measures), 2020*.

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.



**APPROVAL OF THE FISH AND WILDLIFE COMMITTEE VIRTUAL MEETING MINUTES
OF SEPTEMBER 1ST, 2020**

RESOLUTION NO. FW-028/20

Moved by: Kirk Myelde
Seconded by: Malcolm Clark

RESOLVED THAT:

The Members approve the Fish and Wildlife Committee virtual meeting minutes of September 1st, 2020 as submitted.

CARRIED

NEW BUSINESS

UPDATE: 2020 YEAR END REPORT

RESOLUTION NO. FW-029/20

Moved by: Bruce Clarke
Seconded by: Larry Smith

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the 2020 Year End report.

CARRIED

Shawn Landriault joined the Fish and Wildlife meeting at 4:01 p.m.

UPDATE: FUNDING SUBMISSIONS

RESOLUTION NO. FW-030/20

Moved by: Malcolm Clark
Seconded by: Stéphane Dubuc

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the grant submission update report.

CARRIED

REQUEST FOR APPROVAL: 2021 FISH AND WILDLIFE COMMITTEE MEETING DATES

RESOLUTION NO. FW-031/20

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



RESOLVED THAT:

The Fish and Wildlife Committee approve the Fish and Wildlife Committee 2021 meeting schedule as presented.

CARRIED

ROUNDTABLE DISCUSSIONS

A COMMUNITY ENGAGEMENT ACTIVITIES

Bill Smirle

- SNC Board of Directors Executive was elected at the September meeting: George Darouze, City of Ottawa, Chair; Pierre Leroux, Mayor of Russell, Vice Chair, and Bill Smirle, Stormont Dundas, Glengarry, Past Chair
- SNC Board of Directors approved the 2021 budget at the November meeting; hand delivered copies to UCPR, SDG and LG Counties as well as Municipalities without a representative sitting on the Board
- Presentation to North Dundas Council regularly to provide them with a SNC update
- Thank you to staff for the continued work throughout the year regardless of Covid-19 restrictions

Fred Schueler

- Working with North Grenville Environmental Advisory Committee to enhance Council's understanding of Conservation Authority roles and responsibilities

B WATERSHED MONITORING REPORT

Fred Schueler

- Working mostly in the Rideau drainage, spent the latter part of the summer searching for Hickorynut under a contract with DFO

Larry Smith

- Provided an email monitoring report

DATE OF NEXT MEETING

- March 4th, 2021: Joint Standing Committee Meeting, 1:00 p.m.
- March 4th, 2021: Fish and Wildlife Committee Meeting, 3:00 p.m.



ADJOURNMENT

RESOLUTION NO. FW-032/20

Moved by: Kirk Myelde

RESOLVED THAT:

The Fish and Wildlife Committee meeting of
November 24th, 2020 be adjourned at 4:21 p.m.

CARRIED

Fred Schueler,
Committee Chair.

Ronda Boutz,
Team Lead, Special Projects.

/dm