



FORESTRY COMMITTEE MEETING

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



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



CHAIR'S REMARKS

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

APPROVAL OF FORESTRY COMMITTEE AGENDA

RESOLUTION NO. FC-001/20

Moved by: Archie Byers
Seconded by: Ron Toonders

RESOLVED THAT:

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

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

SNC FORESTRY PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented Forestry Program and Project updates.

APPROVAL OF:

FORESTRY COMMITTEE MEETING MINUTES OF NOVEMBER 26TH, 2019

RESOLUTION NO. FC-002/20

Moved by: Doug Thompson
Seconded by: Dorothy Hamilton

RESOLVED THAT:

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

CARRIED



NEW BUSINESS

REQUEST FOR APPROVAL: ELECTION OF COMMITTEE CHAIR

RESOLUTION NO. FC-003/20

Moved by: Tony Ricard
Seconded by: Alain Bertrand

RESOLVED THAT:

The Committee Members appoint Pat Piitz, Team Lead, Property as the Election Chair; and

FURTHER THAT:

SNC Administrative By-law 15.3: '*All elections shall be in accordance with the Procedures for Election of Officers*' be adhered to.

CARRIED

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

ELECTION OF COMMITTEE CHAIR

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

First Call for Nominations:

Moved by: Bill Smirle

Dave Robertson be nominated for Chair, Forestry Committee.

Second Call for Nominations: None

Third Call for Nominations: None

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

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

Approval of the following Motion:

RESOLUTION NO. FC-004/20

Moved by: Bill Smirle
Seconded by: Dorothy Hamilton

RESOLVED THAT:

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

CARRIED



REQUEST FOR APPROVAL: 2020 COMMITTEE MEMBERSHIP

RESOLUTION NO. FC-005/20

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

RESOLVED THAT:

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

FURTHER THAT:

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

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

CARRIED



REQUEST FOR APPROVAL: FORESTRY COMMITTEE MANDATE

RESOLUTION NO. FC-006/20

Moved by: Tony Ricard
Seconded by: Archie Byers

RESOLVED THAT:

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

FURTHER THAT:

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

CARRIED

UPDATE: 2019 SNC FOREST MANAGEMENT ANNUAL REPORT

RESOLUTION NO. FC-007/20

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

RESOLVED THAT:

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

CARRIED

UPDATE: 2020 FORESTRY WORKPLAN

RESOLUTION NO. FC-008/20

Moved by: Doug Thompson
Seconded by: Ron Toonders

RESOLVED THAT:

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

FURTHER THAT:

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

CARRIED

REQUEST FOR APPROVAL: PARTNERSHIP OPPORTUNITY - QDMA

RESOLUTION NO. FC-009/20

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



RESOLVED THAT:

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

CARRIED

REQUEST FOR APPROVAL: FOREST STEWARD PROGRAM

RESOLUTION NO. FC-010/20

Moved by: Tony Ricard
Seconded by: Archie Byers

RESOLVED THAT:

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

CARRIED

UPDATE: 2020 FIRE PREVENTION AND PREPAREDNESS PLAN

RESOLUTION NO. FC-011/20

Moved by: Dorothy Hamilton
Seconded by: Alain Bertrand

RESOLVED THAT:

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

CARRIED

UPDATE: CITY OF OTTAWA GREEN ACRES REFORESTATION PROGRAM

RESOLUTION NO. FC-012/20

Moved by: Archie Byers
Seconded by: Doug Thompson

RESOLVED THAT:

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

CARRIED

CORRESPONDENCE

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



ROUNDTABLE DISCUSSIONS

a. **RECOMMENDATIONS FOR 'FRIENDS OF SNC'**

There were no recommendations at this time.

DATE OF NEXT MEETING

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

ADJOURNMENT

RESOLUTION NO. FC-013/20

Moved by: Doug Thompson

Seconded by: Alain Bertrand

RESOLVED THAT:

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

CARRIED

Glenn Mackey,
Acting Committee Chair.

Pat Piitz,
Team Lead, Property.



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, MNR (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 Osnabruck 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.



FORESTRY COMMITTEE MEETING

Tuesday, September 1st, 2020, 10:13 a.m. – Meeting 03/2020

By Electronic Participation



Present:

Dave Robertson, Committee Chair
 François Allard, Private Citizen
 Archie Byers, 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
 Glenn Mackey, Past Board Member
 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
 Maurice Chabot, Private Citizen
 George Darouze, SNC Board of Directors, Vice Chair, ex-officio
 Murray Inch, Private Citizen
 Tony Ricard, Private Citizen
 François St. Amour, Mayor, La Nation
 Ron Toonders, Ag Soil and Crop

Staff:

Carl Bickerdike, Team Lead, Corporate Services
 Ronda Boutz, Team Lead, Special Projects
 Cheyene Brunet, 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 September 1st, 2020 at 10:13 a.m. and welcomed Committee Members.

SNC FORESTRY PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented Forestry Program and Project updates.

Glenn Mackey joined the meeting at 10:37 a.m.

APPROVAL OF FORESTRY COMMITTEE MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. FC-024/20

Moved by: Bill Smirle

Seconded by: Doug Thompson

RESOLVED THAT:

The Members approve the Forestry Committee main and supplemental agendas of September 1st, 2020 as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

ROUNDTABLE: COMMUNITY ENGAGEMENT

Dorothy Hamilton:

- Ontario Woodlot Association (OWA), Executive have been busy improving infrastructure, with a new website and membership database
- New Executive Director is John Pineau
- Virtual AGM conference held to deal with financial reports and the election
- The remaining AGM items will be held in October with 3-4 sessions, containing 1-2 hour virtual presentations regarding ongoing projects within the province. The information will be on the OWA website – everyone is invited
- Economics project is ongoing in 2-3 phases which will report on the economics of firewood production in Southern Ontario; this will be available soon
- In 2nd phase of forest management: Executive visited Larose forest
- Process of putting together a thinning project in the Kawarthas - small acreages; harvesting with landowners



- Executive Director is researching funding programs for the forest industry and groups - 3-4 have been identified

Bill Smirle:

- 2021 Committee meeting dates should be scheduled following the September Board of Directors meeting
- Great work by staff by working from home and in office

APPROVAL OF: FORESTRY COMMITTEE MEETING MINUTES OF JUNE 2ND, 2020

RESOLUTION NO. FC-025/20

Moved by: Dorothy Hamilton
Seconded by: Glenn Mackey

RESOLVED THAT:

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

CARRIED

BUSINESS ARISING FROM MINUTES (IF ANY)

There was no Business Arising from Minutes.

NEW BUSINESS

UPDATE: FORESTRY OPERATIONS SNC FOREST

RESOLUTION NO. FC-026/20

Moved by: François Allard
Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Forestry Committee receive and file the update on SNC Forest Operations.

CARRIED

Archie Byers joined the meeting at 10:55 a.m.



UPDATE: SDG COUNTY FOREST

RESOLUTION NO. FC-027/20

Moved by: Dorothy Hamilton
Seconded by: Archie Byers

RESOLVED THAT:

The Forestry Committee receive and file the update on the SDG County Forest.

CARRIED

UPDATE: TREE RISK ASSESSMENT

RESOLUTION NO. FC-028/20

Moved by: Bill Smirle
Seconded by: Glenn Mackey

RESOLVED THAT:

The Forestry Committee receive and file the Tree Risk Assessment update.

CARRIED

UPDATE: OAK VALLEY PIONEER PARK ANNUAL REPORT

RESOLUTION NO. FC-029/20

Moved by: Archie Byers
Seconded by: Bill Smirle

RESOLVED THAT:

The Forestry Committee receive and file the 2019 Oak Valley Pioneer Park Annual Report.

CARRIED

SUPPLEMENTAL AGENDA

UPDATE: SDG AND SNC FOREST OPERATIONS

RESOLUTION NO. FC-030/20

Moved by: Dorothy Hamilton
Seconded by: Glenn Mackey



RESOLVED THAT:

The Forestry Committee receive and file the FSC Annual Reports for the SDG and SNC Forest.

CARRIED

FOR DISCUSSION: 2021 FORESTRY WORK PLAN

The Forestry Committee reviewed the draft 2021 Forestry Work Plan and provided comments to staff.

CORRESPONDENCE

- a. Media Release: MNRF: Ontario Releases Plan to Grow and Protect the Forestry Industry and its Forests

UPCOMING EVENTS

- a. Contractors Meeting: September 18th, 2020
- b. Reconciliation and Climate Change Planting: September 23rd, 2020

DATE OF NEXT MEETING

- November 24th, 2020 (virtually)

ADJOURNMENT

RESOLUTION NO. FC-031/20

Moved by: Archie Byers

RESOLVED THAT:

The Forestry Committee meeting of September 1st, 2020 be adjourned at 11:46 a.m.

CARRIED

Dave Robertson,
Committee Chair.



Ronda Boutz,
Team Lead, Special Projects.

/dm



FORESTRY COMMITTEE MEETING

Tuesday, November 24th, 2020, 10:00 a.m. – Meeting 04/2020

By Electronic Participation



- Present:**
- Dave Robertson, Committee Chair
 - François Allard, Private Citizen
 - Alain Bertrand, 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
 - Murray Inch, Private Citizen
 - Glenn Mackey, Private Citizen
 - François St. Amour, Mayor, La Nation
 - Bill Smirle, SNC Board of Directors, Past Chair, ex-officio
 - Ron Toonders, Ag Soil and Crop
- Regrets:**
- Lloyd Benedict, Mohawks of Akwesasne
 - George Darouze, SNC Board of Directors, Chair, ex-officio
 - Elizabeth Holmes, MNR (non-voting)
 - Steve Hunter, United Counties of Prescott Russell
 - Pierre Leroux, SNC Board of Directors, Vice Chair, ex-officio
 - Tony Ricard, Private Citizen
- Staff:**
- Angela Coleman, General Manager/Secretary-Treasurer
 - Carl Bickerdike, Team Lead, Corporate Services
 - Cheyene Brunet, Forestry Technician
 - Chris Craig, Senior Forestry Technician
 - Caroline Goulet, Forestry Technician
 - Dianne MacMillan, Administrative Assistant
 - Karen Paquette, Fisheries Technician
 - Pat Piitz, Team Lead, Property
 - Martin Streit, Forester
- Guest:**
- Doug Thompson, Private Citizen



CHAIR'S REMARKS

Dave Robertson, Committee Chair, convened the Forestry Committee meeting of Tuesday November 24th, 2020 at 10:05 a.m. and welcomed Committee Members. The Committee Chair commended staff on the work accomplishments completed regardless of COVID-19 restrictions.

APPROVAL OF FORESTRY COMMITTEE MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. FC-032/20

Moved by: Glenn Mackey

Seconded by: Archie Mellan

RESOLVED THAT:

The Members approve the Forestry Committee main and supplemental agendas of November 24th, 2020 with the following amendment:

- a. Move Supplemental Agenda Item #1 a., Update: Bill 229, to follow Main Agenda Item #3, Declaration of Conflict of Interest

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

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*. Staff will circulate any information to Committee Members to provide comments to Bill 229.

SNC FORESTRY PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented Forestry Program and Project updates.



**APPROVAL OF: FORESTRY COMMITTEE VIRTUAL MEETING MINUTES OF
SEPTEMBER 1ST, 2020**

RESOLUTION NO. FC-033/20

Moved by: Archie Byers
Seconded by: François St. Amour

RESOLVED THAT:

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

CARRIED

NEW BUSINESS

REQUEST FOR APPROVAL: 2020 OTTAWA ASH TREE REPLACEMENT PROGRAM

RESOLUTION NO. FC-034/20

Moved by: François St. Amour
Seconded by: Archie Byers

RESOLVED THAT:

The Forestry Committee recommends the Board of Directors approve the carry-over of approximately \$118,000 in approved Ottawa Ash Tree Replacement Program grant funding to the 2021 Budget for payment to approved projects as they are completed; and

FURTHER THAT:

The Forestry Committee recommends the Board of Directors approve reallocating any surplus funds from the approved projects to the next eligible project on the Program waiting list.

CARRIED

UPDATE: 2020 FORESTRY YEAR END REPORT

RESOLUTION NO. FC-035/20

Moved by: Murray Inch
Seconded by: Dorothy Hamilton



RESOLVED THAT: The Forestry Committee receive and file the 2020 Forestry Year End report update.

CARRIED

UPDATE: SNC RESPONSE TO EMERALD ASH BORER

RESOLUTION NO. FC-036/20

Moved by: Archie Byers
Seconded by: Ron Toonders

RESOLVED THAT: The Forestry Committee receive and file the update on Emerald Ash Borer projects.

CARRIED

REQUEST FOR APPROVAL: 2021 FORESTRY COMMITTEE MEETING DATES

RESOLUTION NO. FC-037/20

Moved by: Glenn Mackey
Seconded by: Ron Toonders

RESOLVED THAT: The Forestry Committee approve the Forestry Committee meeting 2021 schedule as presented.

CARRIED

ROUNDTABLE DISCUSSIONS

COMMUNITY ENGAGEMENT

Ron Toonders

- Removed approximately 500 ash trees, all either dead or showing signs of dying
 - o Pat Piitz informed Members that in SNC parks, which are smaller, have a high (90%) percentage of dead ash trees and SNC will be removing them over time
 - o Chris Craig - logs from dead ash trees are usable for some marketplaces

Murray Inch

- Oak Valley Pioneer Park
 - o Completed tree trimming during the summer



- The park was busy over the summer: numerous visitors; musicians; and a wedding hosted towards end of summer
- North Dundas Township have graveled the parkway

Bill Smirle

- SNC Board of Directors approved the 2021 budget at the November meeting
- 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 budget planning begins each year in August, if Committee Members have any ideas, please contact staff no later than the June committee meeting for input

Pat Piitz

- Logging Contractors virtual meeting held on October 22
 - Limited participation, a lot of outreach was done to promote this meeting; will be holding the meeting in March from now on
 - Still missing potential contractors from the list
 - One participating contractor requested custom maps for contractors; SNC is currently working towards this

UPCOMING EVENTS

Archie Byers

- Congratulations to Doug Thompson on his appointment to the Ontario Trillium Foundation

Doug Thompson

- Nominated to the Ontario Trillium Foundation review team covering the area between Cornwall and Petawawa

Bill Smirle

- No further Committee meetings for the year – the Board of Directors meeting is scheduled for December 17th which will be virtual
- SNC offices will be closed on December 24th, and reopening on January 4th, 2021



DATE OF NEXT MEETING

- March 4th, 2021: Forestry Committee, 10:00 a.m.
- March 4th, 2021: Joint Standing Committees, 1:00 p.m.

ADJOURNMENT

RESOLUTION NO. FC-038/20

Moved by: Murray Inch
Seconded by: Bill Smirle

RESOLVED THAT:

The Forestry Committee meeting of
November 24th, 2020 be adjourned at 11:32 a.m.

CARRIED

Dave Robertson,
Committee Chair.

Pat Piitz,
Team Lead, Property.

/dm