



## FORESTRY COMMITTEE MEETING

Tuesday, March 2<sup>nd</sup>, 2021, 10:00 a.m. – Meeting 01/2021

By Electronic Participation

---

Present:	Dave Robertson, Committee Chair François Allard, Public Citizen Alain Bertrand, Public Citizen Archie Byers, Public Citizen Maurice Chabot, Public Citizen Dorothy Hamilton, Ontario Woodlot Association – Stormont, Dundas and Glengarry Chapter Elizabeth Holmes, Ministry of Natural Resources and Forestry (non-voting) Steve Hunter, United Counties of Prescott Russell Murray Inch, Public Citizen Glenn Mackey, Public Citizen François St. Amour, Mayor, La Nation Bill Smirle, SNC Board of Directors, Past Chair, ex-officio Doug Thompson, Public Citizen Ron Toonders, Agriculture
Regrets:	Lloyd Benedict, Mohawks of Akwesasne Ben de Haan, United Counties of Stormont Dundas Glengarry Tony Ricard, Public Citizen George Darouze, SNC Board of Directors, Chair, ex-officio Pierre Leroux, SNC Board of Directors, Vice Chair, ex-officio
Staff:	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, March 2<sup>nd</sup>, 2021 at 10:00 a.m. and welcomed Committee Members.

**APPROVAL OF FORESTRY COMMITTEE AGENDA**

RESOLUTION NO. FC-001/21

Moved by: Doug Thompson

Seconded by: Maurice Chabot

RESOLVED THAT:

The Members approve the Forestry Committee agenda of March 2<sup>nd</sup>, 2021 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.

**Archie Byers and Bill Smirle joined the meeting at 10:11 a.m.**

**APPROVAL OF: FORESTRY COMMITTEE VIRTUAL MEETING MINUTES OF NOVEMBER 24<sup>TH</sup>, 2020**

RESOLUTION NO. FC-002/21

Moved by: Bill Smirle

Seconded by: Maurice Chabot

RESOLVED THAT:

The Members approve the Forestry Committee virtual meeting minutes of November 24<sup>th</sup>, 2020 as submitted.

CARRIED



**REQUEST FOR APPROVAL: ELECTION OF COMMITTEE CHAIR**

RESOLUTION NO. FC-003/21

Moved by: Bill Smirle  
Seconded by: Ron Toonders

RESOLVED THAT:

The Forestry Committee appoint Ronda Boutz, Team Lead, Special Projects as the Acting Committee 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, Acting Committee 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: Francois St. Amour

Dave Robertson be nominated for Chair, Forestry Committee.

Dave Robertson declined the nomination for Chair, Forestry Committee.

**Second Call for Nominations:**

Moved by: Dave Robertson

Glenn Mackey be nominated for Chair, Forestry Committee.

Glenn Mackey accepted the nomination for Chair, Forestry Committee.

**Third Call for Nominations: None**

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



**Approval of the following Motion:**

RESOLUTION NO. FC-004/2021

Moved by: Dave Robertson

Seconded by: Bill Smirle

RESOLVED THAT:

For the year 2021, and until the Joint Standing Committee meeting of 2022, that Glenn Mackey be elected as Chair of the Forestry Committee.

CARRIED

**REQUEST FOR APPROVAL: 2021 COMMITTEE MEMBERSHIP**

RESOLUTION NO. FC-005/21

Moved by: Alain Bertrand

Seconded by: Doug Thompson

RESOLVED THAT:

The Forestry Committee recommends the following membership to the Board of Directors for 2021 as amended:

- François Allard, Public Citizen
- Lloyd Benedict, Mohawks of Akwesasne
- Alain Bertrand, Public Citizen
- Archie Byers, Public Citizen
- Maurice Chabot, Public Citizen
- Dorothy Hamilton, Ontario Woodlot Association Stormont, Dundas, and Glengarry Chapter
- Elizabeth Holmes, Ministry of Natural Resources and Forestry (non-voting)
- Steve Hunter, United Counties of Prescott and Russell
- Murray Inch, Public Citizen
- **Glenn Mackey, Committee Chair**
- Tony Ricard, Public Citizen
- Dave Robertson, Public Citizen
- François St. Amour, SNC Board Member
- Benjamin De Haan, United Counties of Stormont, Dundas, and Glengarry



- Doug Thompson, Public Citizen
- Ron Toonders, Agriculture
- George Darouze, SNC Chair, ex-officio
- Pierre Leroux, SNC Vice Chair, ex-officio
- Bill Smirle, SNC Past Chair, ex-officio

CARRIED

**UPDATE: SNC FOREST ANNUAL REPORT 2020**

RESOLUTION NO. FC-006/21

Moved by: Maurice Chabot  
Seconded by: Murray Inch

RESOLVED THAT:

The Forestry Committee receive and file the SNC Forest Annual Report 2020.

CARRIED

**UPDATE: FOREST CERTIFICATION AUDITS**

RESOLUTION NO. FC-007/21

Moved by: Steve Hunter  
Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Forestry Committee receive and file the update on Forest Certification.

CARRIED

**UPDATE: FOREST HEALTH NETWORK**

RESOLUTION NO. FC-008/21

Moved by: Dave Robertson  
Seconded by: Archie Byers

RESOLVED THAT:

The Forestry Committee receive and file the update on the Forest Health Network.

CARRIED



**UPDATE: EMERALD ASH BORER PARASITOID RELEASE PROJECT**

RESOLUTION NO. FC-009/21

Moved by: Bill Smirle  
Seconded by: Ron Toonders

RESOLVED THAT:

The Forestry Committee receive and file the update on the Emerald Ash Borer Parasitoid Release Project.

CARRIED

**UPDATE: SNC FOREST-RELATED PROJECTS**

RESOLUTION NO. FC-010/21

Moved by: Murray Inch  
Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Forestry Committee receive and file the report on SNC Forest-Related Projects update.

CARRIED

**UPDATE: INDIGENOUS PARTNERSHIPS**

RESOLUTION NO. FC-011/21

Moved by: Alain Bertrand  
Seconded by: Dave Robertson

RESOLVED THAT:

The Forestry Committee receive and file the Indigenous Partnerships update report.

CARRIED

**CORRESPONDENCE**

- a. Conservation Ontario's Comments on the OPFA's Scoped Review of the *Professional Foresters Act*.



## **ROUNDTABLE DISCUSSIONS**

### **A. COMMUNITY ENGAGEMENT**

- Francois Allard: Discussed snowmobile clubs and inquired on SNC communication channels for local clubs where they cross SNC land.
- Glenn Mackey: Bill Smirle, Jackie Pemberton, and Glenn Mackey sit on the ALUS-Ontario East Partner Advisory Committee.

**Bill Smirle left the meeting at 11:14 a.m.**

## **UPCOMING EVENTS**

- Eastern Ontario First Nation Working Group Meeting: March 9<sup>th</sup>, 2021 at 10:00 a.m. via Zoom
- SNC Forest Contractor Meeting: April 1<sup>st</sup>, 2021 at 10:00 a.m. via MS Teams

## **DATE OF NEXT MEETING**

June 1<sup>st</sup>, 2021 at 10:00 a.m. via MS Teams

## **ADJOURNMENT**

RESOLUTION NO. FC-012/21

Moved by: Francois St. Amour

Seconded by: Steve Hunter

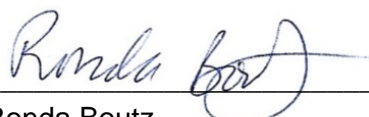
RESOLVED THAT:

The Forestry Committee meeting of  
March 2<sup>nd</sup>, 2021 be adjourned at 11:20 a.m.

CARRIED

---

Glenn Mackey,  
Committee Chair.



---

Ronda Boutz,  
Team Lead, Special Projects.



## JOINT OCCUPATIONAL HEALTH AND SAFETY COMMITTEE

March 3<sup>rd</sup>, 2021 – 1:00 p.m. – Meeting 01/21

By Electronic Participation

- 
- Present:
- Ronda Boutz, Management Co-Chair
  - Brent Harbers, Stewardship (Worker)
  - Eric McGill, Corporate Counsel (Worker)
  - Deborah Edwards, Accounting Assistant II (Worker)
  - Elise Lefebvre, Corporate Services (Worker)
  - David Fitch, Property and Approvals (Worker)
  - Bill Smirle, SNC Past Chair, ex-officio (Management)
  - Rene Lalonde, Program Representative (Worker)
  - Pat Piitz, Forestry, Team Lead, Property (Management)
  - Michelle Cavanagh, Team Lead, Stewardship (Management)
- Regrets:
- George Darouze, SNC Chair, ex-officio (Management)
  - Linda Hutchinson, Director of Organization Effectiveness (Management)
  - Pierre Leroux, SNC Vice Chair, ex-officio (Management)
  - Hannah McMillan, Worker Co-Chair (on parental leave)
  - Monique Sauve, Property and Approvals (Worker)







**CALL TO ORDER**

Ronda Boutz, Management Co-Chair, called the Joint Occupational Health and Safety Committee meeting of March 3, 2021 to order at 1:02 p.m., and welcomed everyone.

**APPROVAL OF AGENDA**

RESOLUTION NO. JOHS-001/21     Moved by: Consensus

RESOLVED THAT:

The Joint Occupational Health and Safety agenda of March 3, 2021 be approved with the following amendment:

- Add item 6.c) "After Hours Emergency Calls" to New Business.

CARRIED

**APPROVAL OF MINUTES OF PREVIOUS MEETING MINUTES: NOVEMBER 25, 2020**

RESOLUTION NO. JOHS-002/21     Moved by: Consensus

RESOLVED THAT:

The Joint Occupational Health and Safety meeting minutes of November 25, 2020 be approved as submitted.

CARRIED

**BUSINESS ARISING FROM MINUTES:**

**UPDATE: SNC PARKING LOT - PREDESTRIAN AND VEHICLE SAFETY**

Pat Piitz, Forestry, Team Lead, Property (Management) verbally updated the Joint Occupational Health and Safety on a proposed method for enhancing pedestrian and vehicle safety in the SNC parking lot.

RESOLUTION NO. JOHS-003/21     Moved by: Consensus



RESOLVED THAT:

A report be brought back to the June 2, 2021 Joint Occupational Health and Safety Committee meeting detailing recommendations for enhancing pedestrian and vehicle safety in the SNC parking lot.

CARRIED

**HEALTH AND SAFETY ACTION ITEMS**

RESOLUTION NO. JOHS-004/21    Moved by: Consensus

RESOLVED THAT:

The Joint Occupational Health and Safety Committee receive and file the updated Health and Safety Action Items list.

CARRIED

It was noted that several staff First Aid certifications have recently expired, and more staff certifications will expire later this year. First aid courses are being investigated to recertify staff as required.

**NEW BUSINESS**

**UPDATE: WORKER CO-CHAIR (ACTING)**

Hannah McMillan, Worker Co-Chair, is currently on paternal leave, an Acting Worker Co-Chair is required to cover this leave.

RESOLUTION NO. JOHS-005/21    Moved by: Consensus

RESOLVED THAT:

The Joint Occupational Health and Safety Committee Worker representatives to confirm a Worker Co-Chair (Acting) before the June 2, 2021 meeting; and

FURTHER THAT:

Worker representatives interested in completing Joint Occupational Health and Safety Committee Certification notify Ronda Boutz, Management Co-Chair, as soon as possible.

CARRIED



**REQUEST FOR APPROVAL: COVID-19 HEALTH AND SAFETY**

RESOLUTION NO. JOHS-006/21    Moved by: Consensus

RESOLVED THAT:

Joint Occupational Health and Safety Committee review and approve the following COVID-19 Health and Safety Plans and Procedures:

- i. Covid-19 Safety Plan
- ii. Covid-19 Office and Vehicle Cleaning and Disinfecting
- iii. Covid-19 SNC SOP for Indoor Work
- iv. Covid-19 SNC SOP for Field Work

CARRIED

**AFTER HOURS EMERGENCY CALLS**

Committee members verbally discussed the list of staff on the SNC Office/Shop and Chesterville Dam call in lists (in the event an alarm is triggered after hours). It was noted that if a fire alarm is triggered at any location, the alarm company's first contact is the local fire department. If the SNC Office "panic" alarm is triggered, the alarm company's first contact is the police.

RESOLUTION NO. JOHS-007/21    Moved by: Consensus

RESOLVED THAT:

The Joint Occupational Health and Safety Committee recommends adding Todd Baker to the SNC Office/Shop and Chesterville Dam after hours emergency call list as the primary SNC contact; and

FURTHER THAT:

A procedure for SNC staff response to after hour alarms be brought back to the June 2, 2021 meeting for discussion.

CARRIED



## **WORKPLACE INSPECTIONS**

### **SHOP**

RESOLUTION NO. JOHS-008/21      Moved by: Consensus

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

FUTHER THAT:                      Actions items identified during the inspection be  
added to the Health and Safety Action Items table.

CARRIED

### **OFFICE**

RESOLUTION NO. JOHS-009/21      Moved by: Consensus

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

FUTHER THAT:                      Actions items identified during the inspection be  
added to the Health and Safety Action Items table.

CARRIED

## **ACCIDENT / INCIDENT REPORTS**

None.

### **DATE OF NEXT MEETING**

- June 2, 2021, virtual, at 1:30 pm



SOUTH NATION  
**CONSERVATION**  
DE LA NATION SUD

**ADJOURNMENT**

RESOLUTION NO. JOHS-010/21      Moved by: Consensus

RESOLVED THAT:      The Joint Occupational Health and Safety Committee  
meeting of March 3, 2021 be adjourned at 2:50 p.m.

CARRIED

Ronda Boutz,  
Management Co-Chair.

/el



## CLEAN WATER COMMITTEE MEETING

Thursday, March 4<sup>th</sup>, 2021, 9:30 a.m. – Meeting 01/2021

By Electronic Participation

---

Present:	Jacqueline Kelly-Pemberton, Committee Chair Ray Beauregard Russell Bennett Michel Kearney Alan Kruszel Marc Laflèche Daniel Lafleur René Lalonde Glenn Mackey André Pomainville Tara Redpath Terrence Sauvé Bill Smirle, SNC Past Chair, ex-officio François St. Amour Doug Thompson Adrian Wynands
Regrets:	George Darouze, SNC Chair, ex-officio David Lapen Pierre Leroux, SNC Vice Chair, ex-officio Gib Patterson
Staff:	Ronda Boutz, Team Lead, Special Projects Lorie Henderson, Administrative Assistant





### **CHAIR'S REMARKS**

Jacqueline Kelly-Pemberton, Committee Chair, convened the Clean Water Committee meeting of Thursday, March 4<sup>th</sup>, 2021 at 9:30a.m. and welcomed everyone. Jacqueline welcomed new Committee member Daniel Lafleur who is replacing Norman Riopel.

### **APPROVAL OF CLEAN WATER COMMITTEE AGENDA**

RESOLUTION NO. CWC-001/21

Moved by: Doug Thompson

Seconded by: Glenn Mackey

RESOLVED THAT:

The Members approve the Clean Water Committee agenda of March 4<sup>th</sup>, 2021 as amended:

Agenda item # 6, Approval of Clean Water Committee virtual meeting minutes of November 25<sup>th</sup>, 2020 be changed to November 30<sup>th</sup>, 2020.

CARRIED

### **DECLARATION OF CONFLICT OF INTEREST**

There were no Declarations of Conflict of Interest.

### **SNC PROJECT UPDATE - POWERPOINT PRESENTATION**

Staff presented Clean Water Program and Project updates.

### **ROUNDTABLE DISCUSSION**

### **COMMUNITY ENGAGEMENT ACTIVITIES**

- Tara Redpath advised the members that she sits on the "Rain Ready Ottawa Technical Advisory Committee" and that the TAC members are interested in how the Ottawa Rural Clean Water Grant Program functions; she has shared the grant program information with them.
- Glenn Mackey advised the members that there is a request for approximately 230,000 trees to be planted in 2021 through SNC's Tree Planting Program.



Committee Chair, Jacqueline Kelly-Pemberton left the meeting at 9:40 a.m.  
Ray Beauregard stepped in as Acting Chair.

**APPROVAL OF: CLEAN WATER COMMITTEE VIRTUAL MEETING MINUTES OF  
NOVEMBER 30<sup>th</sup>, 2020**

RESOLUTION NO. CWC-002/21

Moved by: Alan Kruszel  
Seconded by: Russell Bennett

RESOLVED THAT:

The Members approve the Clean Water  
Committee virtual meeting minutes of November  
30<sup>th</sup>, 2020 as submitted.

CARRIED

**NEW BUSINESS**

**REQUEST FOR APPROVAL: ELECTION OF COMMITTEE CHAIR**

RESOLUTION NO. CWC-003/21

Moved by: Bill Smirle  
Seconded by: François St. Amour

RESOLVED THAT:

The Clean Water Committee appoint Ronda  
Boutz, Team Lead, Special Projects as the Acting  
Committee Chair; and

FURTHER THAT:

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

CARRIED

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

**ELECTION OF COMMITTEE CHAIR**

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





**First Call for Nominations:**

Moved by: Bill Smirle

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

**Second Call for Nominations: None**

**Jacqueline Kelly-Pemberton rejoined the meeting 9:45 a.m. and agreed to let her name stand for position of Committee Chair.**

**Third Call for Nominations: None**

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

**Approval of the following Motion:**

RESOLUTION NO. CWC-004/21

Moved by: Ray Beauregard

Seconded by: Doug Thompson

RESOLVED THAT:

For the year 2021, and until the Joint  
Standing Committee meeting of 2022, that  
Jacqueline Kelly-Pemberton be elected as  
Chair of the Clean Water Committee.

CARRIED

**REQUEST FOR APPROVAL: 2021 COMMITTEE MEMBERSHIP**

Ronda Boutz, Team Lead, Special Projects advised the Committee that Jack Hoogenboom and Lawrence Levere have resigned from the Clean Water Committee. The Committee would like thank Jack and Lawrence for their years of service.

RESOLUTION NO. CWC-005/21

Moved by: Andre Pommainville

Seconded by: Glenn Mackey

RESOLVED THAT:

The Clean Water Committee recommends to the  
Board of Directors to add 3 additional members to  
the Committee to bring total membership (not  
including ex-officio members) to 18 members for  
2021; and



FURTHER THAT:

The Clean Water Committee recommends the following Clean Water Committee membership to the Board of Directors for 2021:

- Jacqueline Kelly-Pemberton, Committee Chair
- Ray Beauregard
- Russell Bennett
- Michel Kearney
- Alan Kruszel
- Daniel Lafleur
- Marc Laflechè
- René Lalonde
- David Lapen
- Glenn Mackey
- Gib Patterson
- André Pommainville
- Tara Redpath
- Terrance Sauvé
- François St. Amour
- Doug Thompson
- Adrian Wynands
- Ottawa Rural Clean Water Program – Vacant
- George Darouze, SNC Chair, ex-officio
- Pierre Leroux, SNC Vice Chair, ex-officio
- Bill Smirle, SNC Past Chair, ex-officio

CARRIED

**REQUEST FOR APPROVAL: EASTERN ONTARIO WATER RESOURCES PROGRAM  
2020 FINANCIAL STATEMENT – AS OF DECEMBER 31<sup>st</sup>, 2020**

RESOLUTION NO. CWC-006/21

Moved by: Ray Beauregard

Seconded by: Marc Laflèche

RESOLVED THAT:

The Clean Water Committee approve the Eastern Ontario Water Resources Program Financial



Statement for the period of January 1 –  
December 31<sup>st</sup>, 2020.

CARRIED

**REQUEST FOR APPROVAL: 2021 EASTERN ONTARIO WATER RESOURCES  
PROGRAM**

RESOLUTION NO. CWC-007/21

Moved by: Tara Redpath  
Seconded by: Doug Thompson

RESOLVED THAT:

The Clean Water Committee approves status quo for 2021 for the Eastern Ontario Water Resources Program (EOWRP) Application Form, Guidelines, and Rating System; and

FURTHER THAT:

The Clean Water Committee approves issuing a 2021 call for EOWRP grant proposals to be submitted for consideration at the June 7<sup>th</sup>, 2021 Clean Water Committee meeting; and

FURTHER THAT:

Staff provide the final 2021 EOWRP budget to the Clean Water Committee at the June 7<sup>th</sup>, 2021 meeting.

CARRIED

**UPDATE: 2020 CLEAN WATER PROGRAM SUMMARY**

RESOLUTION NO. CWC-008/21

Moved by: René Lalonde  
Seconded by: Doug Thompson

RESOLVED THAT:

The Clean Water Committee receive and file the Update: 2020 Clean Water Program Summary report.

CARRIED



**REQUEST FOR APPROVAL: 2021 CLEAN WATER PROGRAM GUIDELINES AND STRUCTURE**

RESOLUTION NO. CWC-009/21

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

RESOLVED THAT:

The Clean Water Committee recommends to the Board of Directors to approve the status quo for 2021 Clean Water Program Guidelines, Grant Structure, application review process and all project Rating Sheets as amended:

The Clean Water Committee recommends to the Board of Directors the status quo for the 2021 Clean Water Program Guidelines, with the exception of grass waterways and water and sediment control basins being added to the erosion control category as eligible projects.

CARRIED

**UPDATE: 2021 CLEAN WATER COMMITTEE WORK PLAN**

RESOLUTION NO. CWC-010/21

Moved by: Doug Thompson  
Seconded by: Alan Kruszel

RESOLVED THAT:

The Clean Water Committee receives and files the 2021 Clean Water Committee Work Plan update.

CARRIED

**CORRESPONDENCE**

- a. Tessa Winner – February 18, 2021.
- b. Nation Valley News – Pemdale Farm of North Dundas wins prestigious environmental award.



**DATE OF NEXT MEETING**

June 7<sup>th</sup>, 2021 at 9:00 a.m. via MS Teams.

**ADJOURNMENT**

RESOLUTION NO. CWC-011/21

Moved by: Glenn Mackey


RESOLVED THAT:

The Clean Water Committee meeting of  
March 4<sup>th</sup>, 2021 be adjourned at 10:46 a.m.

CARRIED

---

Jacqueline Kelly-Pemberton,  
Committee Chair.



---

Ronda Boutz,  
Team Lead, Special Projects.







/lh



## COMMUNICATIONS COMMITTEE MEETING

Thursday, March 4<sup>th</sup>, 2021 – 1:00 p.m.  
Meeting 02/21

---

        	Present:	Peggy Taylor, Chair, Communications Committee Charles Armstrong, Public Citizen Gary Barton, Public Citizen Gerry Boyce, Public Citizen Murray Inch, Public Citizen Tim Jackson, Public Citizen Gerrie Kautz, Board of Directors Cindy Saucier, Councillor, Russell Tom Van Dusen, Public Citizen Byron Vienneau, Public Citizen Karen Switzer-Howse, Public Citizen Doug Thompson, Past Board Member Bill Smirle, Board of Directors, Past Chair, ex-officio
	Regrets:	George Darouze, Board of Directors, Chair, ex-officio Pierre Leroux, Board of Directors, Vice Chair, ex-officio Fran Patenaude, Public Citizen
	Staff:	John Mesman, Team Lead, Communications Taylor Campbell, Communications Specialist Karen Paquette, Fisheries Technician Kelsey Smith, Stewardship and Outreach Assistant



**CHAIR'S REMARKS**

Peggy Taylor, Committee Chair, called the March 4<sup>th</sup>, 2021 Communications Committee meeting to order at 1:05 p.m.

**APPROVAL OF COMMUNICATIONS COMMITTEE AGENDA AND SUPPLEMENTAL**

RESOLUTION NO. CMN-012/21      Moved by: Charles Armstrong  
Seconded by: Byron Vienneau

RESOLVED THAT:      The Members approve the Communications  
Committee agenda and supplemental agenda of  
March 4<sup>th</sup>, 2021 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.

**APPROVAL OF:**

**A. COMMUNICATIONS COMMITTEE VIRTUAL MEETING MINUTES OF  
FEBRUARY 10<sup>th</sup>, 2021**

RESOLUTION NO. CMN-013/21      Moved by: Gerrie Kautz  
Seconded by: Charles Armstrong

RESOLVED THAT:      The Members approve the  
Communications Committee virtual  
meeting minutes of February 21<sup>st</sup>,  
2021 as submitted.

CARRIED



**NEW BUSINESS**

**REQUEST FOR APPROVAL: ELECTION OF COMMITTEE CHAIR**

RESOLUTION NO. CMN-014/21

Moved by: Charles Armstrong

Seconded by: Byron Vienneau

RESOLVED THAT:

The Committee Members appoint John Mesman, Team Lead, Communications as the Acting Committee 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, Acting Committee 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: Charles Armstrong

Peggy Taylor be nominated for Chair, Communications Committee.

Peggy Taylor accepted the nomination for Chair, Communications Committee.

**Second Call for Nominations: None**

**Third Call for Nominations: None**

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

**Approval of the following Motion:**

RESOLUTION NO. CMN-015/21

Moved by: Charles Armstrong

Seconded by: Byron Vienneau





FURTHER THAT:

For the year 2021, and until the Joint Standing Committee meeting of 2022, that Peggy Taylor be elected as Chair of the Communications Committee.

CARRIED

**REQUEST FOR APPROVAL: 2021 COMMITTEE MEMBERSHIP**

John Mesman, Team Lead, Communications advised the Committee that Lawrence Levere have resigned from the Communications Committee. The Committee would like thank Lawrence for his many years of service.

RESOLUTION NO. CMN-016/21

Moved by: Gerrie Kautz

Seconded by: Byron Vienneau

RESOLVED THAT:

The Communications Committee recommends the following Committee membership to the Board of Directors for 2021:

- Charles Armstrong, Public Citizen
- Gerry Boyce, Public Citizen
- Gary Barton, Public Citizen
- Murray Inch, Public Citizen
- Tim Jackson, Public Citizen
- Gerrie Kautz, Board Member
- Doug Thompson, Past Board Member
- Cindy Saucier, Councillor, Russell
- Peggy Taylor, Past Board Member
- Tom Van Dusen, Van Dusen Communications
- Byron Vienneau, Public Citizen
- Karen Switzer-Howse, Public Citizen
- Sharon Dunn, Public Citizen
- George Darouze, SNC Chair, ex-officio
- Pierre Leroux, SNC Vice Chair, ex-officio

CARRIED



**REQUEST FOR APPROVAL: HOMEOWNER'S CONSERVATION GUIDEBOOK**

RESOLUTION NO. CMN-017/21      Moved by: Karen Switzer-Howse  
Seconded by: Cindy Saucier

RESOLVED THAT:                      The Communications Committee recommend that the Board of Directors approve SNC's Homeowner's Conservation Guidebook to be provided to new homeowners.

CARRIED

**UPDATE: MUNICIPAL INFORMATION DAY**

RESOLUTION NO. CMN-018/21      Moved by: Karen Switzer-Howse  
Seconded by: Murray Inch

RESOLVED THAT:                      The Communications Committee receive and file SNC's plan to host a virtual 2021 Municipal Information Day.

CARRIED

**REQUEST FOR APPROVAL: SEEK QUOTES FOR 2021 GOLF TOURNAMENT**

RESOLUTION NO. CMN-019/21      Moved by: Byron Vienneau  
Seconded by: Gerrie Kautz

RESOLVED THAT:                      The Communications Committee recommend to the Board of Directors that staff proceed with tentatively planning a golf tournament in Fall 2021, including seeking quotes for a venue in the jurisdiction.

FURTHER THAT:                      The Communications Committee recommend to the Board of Directors that staff proceed with tentatively planning a golf tournament in Fall 2021, including seeking quotes for a venue in the jurisdiction.

CARRIED



Committee took a break at 2:07 pm.  
Committee reconvened at 2:15 pm.

**REQUEST FOR APPROVAL: 2021 YOUTH FISH CAMPS**

RESOLUTION NO. CMN-020/21      Moved by: Doug Thompson  
Seconded by: Tim Jackson

RESOLVED THAT:      The Communications Committee recommend that the Board of Directors approve SNC's planned delivery of the 2021 recreational fishing programs, subject to local public health restrictions.

CARRIED

**REQUEST FOR APPROVAL: 2020 ANNUAL REPORT**

RESOLUTION NO. CMN-021/21      Moved by: Charles Armstrong  
Seconded by: Murray Inch

RESOLVED THAT:      That the Communications Committee recommend that the Board of Directors approve the 2020 Annual Report.

CARRIED

**SUPPLEMENTAL AGENDA**

**UPDATE: NATURAL HERITAGE SYSTEM PUBLIC ENGAGEMENT**

RESOLUTION NO. CMN-022/21      Moved by: Doug Thompson  
Seconded by: Karen Switzer-Howse

RESOLVED THAT:      The Communications Committee receive and file an update on the Natural Heritage System (NHS) communications plan and public engagement activities.

CARRIED



## **ROUNDTABLE DISCUSSION**

### **A. COMMUNITY ENGAGEMENT ACTIVITIES**

- Cindy attended the online Invasive Species Series webinar, and also became a butterfly ranger with the David Suzuki Foundation.
- Murray mentioned that the municipal road sign had been taken from Oak Valley's Road – he will reach out to the Township of North Dundas about getting a new one installed. Murray also shared some remarks regarding a potential volunteer day in May for the Oak Valley Pioneer Park.
- Tom commented on the Maitland Restoration Project and inquired what SNC's involvement was in this project.
- Byron commented on the ice jam located on the South Nation River near Plantagenet. Comments were shared on SNC's flood forecasting program and recent workshop and how members are encouraged to send observations directly to [waterwatch@nation.on.ca](mailto:waterwatch@nation.on.ca).
- Peggy commented on how well the SNC trails have been maintained for the many users throughout the winter months.
- Members commented on the work of SNC and the Communications Team throughout the year.

### **B. RECOMMENDATIONS FOR 'FRIENDS OF SNC'**

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

### **DATE OF NEXT MEETING:**

- Wednesday, June 16<sup>th</sup>, 2021 at 9:00 am.

### **ADJOURNMENT:**

RESOLUTION NO. CMN-023/21

Moved by: Byron Vienneau

Seconded by: Doug Thompson

RESOLVED THAT:

The Communications Committee meeting of  
March 4<sup>th</sup>, 2021 be adjourned at 2:55 p.m.

CARRIED

---

Peggy Taylor,  
Committee Chair.

---

John Mesman,  
Team Lead, Communications.



## FISH AND WILDLIFE COMMITTEE MEETING

Thursday, March 4<sup>th</sup>, 2021, 3:00 p.m. – Meeting 01/2021

By Electronic Participation

- 
- Present:**
- Frederick Schueler, 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
  - Abraham Francis, Mohawks of Akwesasne
  - Cyril Holmes, Grenville Fish and Game Club
  - Aleta Karstad, Fragile Inheritance Natural History
  - Shawn Landriault, Public Citizen
  - Kirk Myelde, Public Citizen
  - Bill Smirle, SNC Board of Directors, Past Chair, ex-officio
  - Larry E. Smith, South Nation Archery Supply
  - Doug Thompson, Public Citizen
- Regrets:**
- George Darouze, SNC Board of Directors, Chair, ex-officio
  - Pierre Leroux, SNC Board of Directors, Vice Chair, ex-officio
  - Joffre Cote, Ministry of Natural Resources and Fish and Wildlife (non-voting)
  - Ed Fields, Delta Waterfowl
  - Susan Gallinger, Public Citizen (non-voting)
- Staff:**
- Ronda Boutz, Team Lead, Special Projects
  - Michelle Cavanagh, Team Lead, Stewardship
  - Brent Harbers, Biologist
  - Naomi Langlois-Anderson, Senior Fish and Wildlife Technician
  - Dianne MacMillan, Administrative Assistant
  - Ryan Robson, Resource Technician
  - Katherine Watson, Water Resources Specialist
- Guest:**
- Donn MacMillan, Delta Waterfowl



### **CHAIR'S REMARKS**

Fred Schueler, Committee Chair, called the Fish and Wildlife Committee meeting of March 4<sup>th</sup>, 2021 to order at 3:00 p.m.

**Bill Smirle, Doug Culver, Shawn Landriault, and Doug Thompson joined the meeting at 3:04 p.m.**

### **APPROVAL OF FISH AND WILDLIFE COMMITTEE AGENDA**

RESOLUTION NO. FW-001/21

Moved by: Larry Smith  
Seconded by: Doug Thompson

RESOLVED THAT:

The Members approve the Fish and Wildlife Committee meeting agenda of March 4<sup>th</sup>, 2021 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.

### **APPROVAL OF THE FISH AND WILDLIFE COMMITTEE VIRTUAL MEETING MINUTES OF NOVEMBER 24<sup>TH</sup>, 2020**

RESOLUTION NO. FW-002/21

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

RESOLVED THAT:

The Members approve the Fish and Wildlife Committee virtual meeting minutes of November 24<sup>th</sup>, 2020 as submitted.

CARRIED



## **NEW BUSINESS**

### **REQUEST FOR APPROVAL: ELECTION OF COMMITTEE CHAIR**

RESOLUTION NO. FW-003/21

Moved by: Bruce Clarke  
Seconded by: Malcolm Clark

RESOLVED THAT:

The Fish and Wildlife Committee appoint Ronda Boutz, Team Lead, Special Projects as the Acting Committee 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, Acting Committee 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.

Fred Schueler accepted the nomination of 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.



**Approval of the following Motion:**

RESOLUTION NO. FC-004/2021

Moved by: Doug Thompson

Seconded by: Doug Culver

RESOLVED THAT:

For the year 2021, and until the Joint Standing Committee meeting of 2022, that Fred Schueler be elected as Chair of the Fish and Wildlife Committee.

CARRIED

**REQUEST FOR APPROVAL: 2021 COMMITTEE MEMBERS**

RESOLUTION NO. FW-005/21

Moved by: Larry Smith

Seconded by: Doug Thompson

RESOLVED THAT:

The Fish and Wildlife Committee recommends the following Committee membership to the Board of Directors for 2021:

- 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 Fish and Wildlife, (non-voting)
- Doug Culver, Naturalist and Recreational Angler
- Stéphane Dubuc, Trapper
- Ed Fields, Delta Waterfowl
- Abraham Francis, Mohawks of Akwesasne
- Susan Gallinger, Public Citizen (non-voting)
- Cyril Holmes, Grenville Fish and Game Club
- Aleta Karstad, Fragile Inheritance Natural History
- Shawn Landriault, Public Citizen
- Kirk Myelde, Public Citizen
- **Frederick Schueler, Committee Chair**
- Larry Smith, South Nation Archery Supply
- Doug Thompson, Public Citizen
- George Darouze, SNC Chair, ex-officio





- Pierre Leroux, SNC Vice Chair, ex-officio
- Bill Smirle, SNC Past Chair, ex-officio

CARRIED

**UPDATE: 2021 STEWARDSHIP WORK PLAN**

RESOLUTION NO. FW-006/21

Moved by: Alvin Cluff-Clyburne  
Seconded by: Doug Thompson

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the 2021 Stewardship Work Plan update; and

FURTHER THAT:

The Fish and Wildlife Committee provide comments for consideration on the 2022 Stewardship Workplan deliverables.

CARRIED

**UPDATE: INDIGENOUS PARTNERSHIPS**

RESOLUTION NO. FW-007/21

Moved by: Bruce Clarke  
Seconded by: Kirk Myelde

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the Indigenous Partnerships update report.

CARRIED

**UPDATE: EMERALD ASH BORER PARASITOID RELEASE PROJECT**

RESOLUTION NO. FW-008/21

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

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the update on the Emerald Ash Borer Parasitoid Release Project.

CARRIED



### **UPDATE: FUNDING SUBMISSIONS**

RESOLUTION NO. FW-009/21

Moved by: Alvin Cluff-Clyburne

Seconded by: Malcolm Clark

RESOLVED THAT:

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

CARRIED

### **CORRESPONDENCE**

- a. Conservation Ontario's Comments on the Drainage Act Regulator Proposal

### **ROUNDTABLE DISCUSSIONS**

#### **A. COMMUNITY ENGAGEMENT ACTIVITIES**

Donn MacMillan, Delta Waterfowl

- Youth hunt cancelled for 2021 due to COVID pandemic.
- Using alternate approaches: installation and monitoring of 22 duck nesting boxes
- Early stages of developing a new initiative to develop wood box kits to be offered to watershed youth. Hoping to coordinate with SNC to administer this new initiative.

Abraham Francis

- World Wetlands Day:
  - Hosted an online; experienced difficulties with online format and considering using YouTube in future.
  - More successful with intergeneration water dialogues; produced good discussions on relationships with water; a lot of participation.

Fred Schueler

- Working with North Grenville “Blue Communities” program
- Ontario River Keeper: measuring salt in water as a result of road salt application; showing some effects; noted residual Champlain Lake seawater in parts of South Nation watershed.
- Researched hydro lines in Limerick forest; found native phragmites, which would have established during the original hydro line construction.



**B. WATERSHED MONITORING REPORT**

Larry Smith

- Noted moose tracks, west of Williamsburg dump – November and December and west of Monkland. More details in submitted email report.

**DATE OF NEXT MEETING**

- June 1<sup>st</sup>, 2021, virtual, at 3:00 p.m.

**ADJOURNMENT**

RESOLUTION NO. FW-011/21

Moved by: Doug Thompson

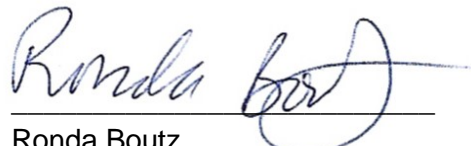
RESOLVED THAT:

The Fish and Wildlife Committee meeting of March 4<sup>th</sup>, 2021 be adjourned at 4:28 p.m.

CARRIED

\_\_\_\_\_  
Fred Schueler,  
Committee Chair.

/dm

  
\_\_\_\_\_  
Ronda Boutz,  
Team Lead, Special Projects.