



FORESTRY COMMITTEE MEETING

Tuesday, March 2nd, 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 2nd, 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 2nd, 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 24TH, 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 24th, 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 9th, 2021 at 10:00 a.m. via Zoom
- SNC Forest Contractor Meeting: April 1st, 2021 at 10:00 a.m. via MS Teams

DATE OF NEXT MEETING

June 1st, 2021 at 10:00 a.m. via MS Teams

ADJOURNMENT

RESOLUTION NO. FC-012/21

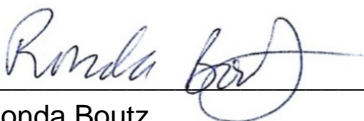
Moved by: Francois St. Amour
Seconded by: Steve Hunter

RESOLVED THAT:

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

CARRIED

Glenn Mackey,
Committee Chair.



Ronda Boutz,
Team Lead, Special Projects.



FORESTRY COMMITTEE MEETING

Tuesday, June 1st, 2021, 10:00 a.m. – Meeting 02/21

By Electronic Participation



Present: Glenn Mackey, Committee Chair
 François Allard, Public Citizen
 Alain Bertrand, Public Citizen
 Maurice Chabot, Public Citizen
 Ben de Haan, United Counties of Stormont Dundas Glengarry
 Dorothy Hamilton, Stormont Dundas Glengarry OWA
 Elizabeth Holmes, MNRF (non-voting)
 Murray Inch, Public Citizen
 Dave Robertson, Public Citizen
 François St. Amour, Mayor, La Nation
 Bill Smirle, SNC Board of Directors, Past Chair, ex-officio
 Doug Thompson, Public Citizen

Regrets: Archie Byers, Public Citizen
 George Darouze, SNC Board of Directors, Chair, ex-officio
 Steve Hunter, United Counties of Prescott Russell
 Pierre Leroux, SNC Board of Directors, Vice Chair, ex-officio

Absent: Lloyd Benedict, Mohawks of Akwesasne
 Tony Ricard, Public Citizen
 Ron Toonders, Ag Soil and Crop

Staff: Angela Coleman, General Manager/Secretary-Treasurer
 Ronda Boutz, Team Lead, Special Projects
 Tavish MacLeod, Forestry Assistant
 Dianne MacMillan, Administrative Assistant
 Pat Piitz, Team Lead, Property
 Martin Streit, Forester



CHAIR'S REMARKS

Glenn Mackey, Committee Chair, convened the Forestry Committee meeting of Tuesday, June 1st, 2021, at 10:00 a.m. and welcomed Committee Members.

APPROVAL OF FORESTRY COMMITTEE MAIN AGENDA

RESOLUTION NO. FC-013/21

Moved by: François St. Amour

Seconded by: Maurice Chabot

RESOLVED THAT:

The Members approve the Forestry Committee agenda of June 1st, 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.

Dave Robertson, Public Citizen, joined the meeting at 10:08 a.m.

Ben de Haan, United Counties of Stormont Dundas Glengarry, joined the meeting at 10:12 a.m.

APPROVAL OF: FORESTRY COMMITTEE VIRTUAL MEETING MINUTES OF MARCH 2nd, 2021

RESOLUTION NO. FC-014/21

Moved by: Maurice Chabot

Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Members approve the Forestry Committee virtual meeting minutes of March 2nd, 2021 as submitted.

CARRIED



NEW BUSINESS

UPDATE: CONSERVATION AUTHORITIES ACT

Angela Coleman, General Manager/Secretary-Treasurer, provided the Forestry Committee Members with an update on the *Conservation Authorities Act*.

UPDATE: TREE PLANTING AND FREE TREE DAYS

RESOLUTION NO. FC-015/21

Moved by: Murray Inch

Seconded by: Benjamin de Haan

RESOLVED THAT:

The Forestry Committee endorses the work completed in spring 2021 for the Tree Planting program by SNC staff.

CARRIED

REQUEST FOR APPROVAL: LAND USE REQUEST

RESOLUTION NO. FC-016/21

Moved by: Doug Thompson

Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Forestry Committee recommend to the Board of Directors to issue permission for beekeeping on SNC 64; and

FURTHER THAT:

The Forestry Committee recommends Expressions of Interest be sought for maple syrup production on SNC 40.

CARRIED

UPDATE: FUNDING SUBMISSIONS

RESOLUTION NO. FC-017/21

Moved by: Doug Thompson

Seconded by: Maurice Chabot

RESOLVED THAT:

The Forestry Committee receive and file the grant submission update.

CARRIED



UPDATE: GRASSLAND INITIATIVE – SNC 164

RESOLUTION NO. FC-018/21

Moved by: Doug Thompson
Seconded by: Benjamin de Haan

RESOLVED THAT:

The Forestry Committee receive and file the Grassland Initiative – SNC 164 update.

CARRIED

UPDATE: 2021 FIRST QUARTER HARVESTS

RESOLUTION NO. FC-019/21

Moved by: Maurice Chabot
Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Forestry Committee receive and file the 2021 First Quarter Harvests update.

CARRIED

FOR DISCUSSION: 2022 BUDGET

RESOLUTION NO. FC-020/21

Moved by: Murray Inch
Seconded by: Doug Thompson

RESOLVED THAT:

The Forestry Committee review and provide any comments prior to the September 7th, 2021 committee meeting.

CARRIED

CORRESPONDENCE

- a. Gypsy Moth and the Summer of 2021 – What to Expect, and What to Do

COMMUNITY ENGAGEMENT

Doug Thompson:

- Municipal Free Trees Giveaway Program: Would like to know the total number of trees given away for the City of Ottawa by Ward



- SNC Property, Grey's Creek area: Would like a status update regarding the possible development of a trail system and would like to visit the property with SNC staff.

Glenn Mackey:

- Noted tree planting efforts by volunteers for the 1000 Islands Land Trust in Leeds and Grenville.

UPCOMING EVENTS

Dorothy Hamilton:

- June 10th at 7 p.m.: Webinar on the gypsy moth – registration at the OWA website
- June 16th at 10 a.m.: Eastern Ontario Model Forest Annual General Meeting

DATE OF NEXT MEETING

- September 7th, 2021 at 10:00 a.m.: The meeting is currently planned as virtual, if any changes occur, Committee Members will be notified.

ADJOURNMENT

RESOLUTION NO. FC-021/21

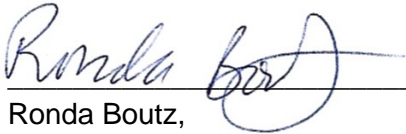
Moved by: François Allard

RESOLVED THAT:

The Forestry Committee meeting of June 1st, 2021 be adjourned at 11:24 a.m.

CARRIED

Glenn Mackey,
Committee Chair.



Ronda Boutz,
Team Lead, Special Projects.

/dm



FORESTRY COMMITTEE MEETING

Tuesday, September 7th, 2021, 10:00 a.m. – Meeting 03/21

By Electronic Participation



-
- Present:** Glenn Mackey, Committee Chair
 François Allard, Public Citizen
 Maurice Chabot, Public Citizen
 Dorothy Hamilton, Stormont Dundas Glengarry Chapter – Ontario Woodlot Association
 Elizabeth Holmes, Ministry of Northern Development, Mines, Natural Resources and Forestry (non-voting)
 Steve Hunter, United Counties of Prescott Russell
 Murray Inch, Public Citizen
 Dave Robertson, Public Citizen
 François St. Amour, Mayor, SNC Director
 Bill Smirle, SNC Board of Directors, Past Chair, ex-officio
 Doug Thompson, Public Citizen
- Regrets:** Archie Byers, Public Citizen
 George Darouze, SNC Board of Directors, Chair, ex-officio
 Ben de Haan, United Counties of Stormont Dundas Glengarry
 Pierre Leroux, SNC Board of Directors, Vice Chair, ex-officio
 Tony Ricard, Public Citizen
- Absent:** Lloyd Benedict, Mohawks of Akwesasne
 Alain Bertrand, Public Citizen
 Ron Toonders, Ag Soil and Crop
- Staff:** Carl Bickerdike, Team Lead, Corporate Services
 Ronda Boutz, Team Lead, Special Projects
 Chris Craig, Senior Forestry Technician
 Caroline Goulet, Forester
 Tavish MacLeod, Forestry Assistant
 Dianne MacMillan, Administrative Assistant
 Pat Piitz, Team Lead, Property



CHAIR'S REMARKS

Glenn Mackey, Committee Chair, convened the Forestry Committee meeting of Tuesday, September 7th, 2021, at 10:00 a.m. and welcomed Committee Members.

APPROVAL OF FORESTRY COMMITTEE MAIN AGENDA

RESOLUTION NO. FC-022/21

Moved by: Doug Thompson

Seconded by: Bill Smirle

RESOLVED THAT:

The Members approve the Forestry Committee agenda of September 7th, 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.

ROUNDTABLE DISCUSSIONS

COMMUNITY ENGAGEMENT

Bill Smirle

- Reminded Committee Members to submit 2022 Budget input to staff members
- Spoke with North Dundas Council regarding the dead Ash trees in their area that will need to be removed, and should be replanted; encouraged Committee Members to discuss in their areas as well

Murray Inch

- Oak Valley Pioneer Park has been actively used by varied users during the summer months

François Allard

- Positive community feedback regarding the 2021 Municipal tree give away program offered by SNC



**APPROVAL OF: FORESTRY COMMITTEE VIRTUAL MEETING MINUTES OF
JUNE 1ST, 2021**

RESOLUTION NO. FC-023/21

Moved by: Maurice Chabot
Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Members approve the Forestry Committee virtual meeting minutes of June 1st, 2021 as submitted.

CARRIED

NEW BUSINESS

UPDATE: SNC FOREST ADMINISTRATION AND OPERATIONS

RESOLUTION NO. FC-024/21

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

RESOLVED THAT:

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

CARRIED

UPDATE: SDG COUNTY FORESTS: VERBAL

Pat Piitz, Team Lead, Property provided Committee Members with a verbal update on the SDG County Forests programs and projects.

RESOLUTION NO. FC-025/21

Moved by: Maurice Chabot
Seconded by: François Allard

RESOLVED THAT:

The Forestry Committee receive and file the SDG County Forests verbal update.

CARRIED

UPDATE: OPG REGIONAL BIODIVERSITY PROGRAM

RESOLUTION NO. FC-026/21

Moved by: Doug Thompson



Seconded by: François Allard

RESOLVED THAT:

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

CARRIED

UPDATE: FUNDING SUBMISSIONS

RESOLUTION NO. FC-027/21

Moved by: Dorothy Hamilton

Seconded by: Murray Inch

RESOLVED THAT:

The Forestry Committee receive and file the grant submission update.

CARRIED

Doug Thompson left the meeting at 11:02 a.m.

UPCOMING EVENTS

a. The Healing Place: Remembering the Children: October 14th, 2021

Dorothy Hamilton

- September 25th – 26th, 2021:
Eastern Ontario Maple Syrup Producers' Association; being held at the Agri Forest Centre in Kemptville: pancake breakfast, tours of facility, and woodlots planned Saturday, September 26 at 1:00 p.m.: special forest dedication ceremony in honour of Peter Wensink
- October 23rd, 2021:
Stormont Dundas Glengarry Chapter of the Ontario Woodlot Association Tour; woodlot tour, 10:00 a.m. to 2 p.m.; to be held at John Ferguson woodlot located in South Glengarry; pre-registration is required

Murray Inch

- October 16th, 2021: tentative date for the Oak Valley Pioneer Park fall field day

DATE OF NEXT MEETING

- November 30th, 2021



ADJOURNMENT

RESOLUTION NO. FC-028/21

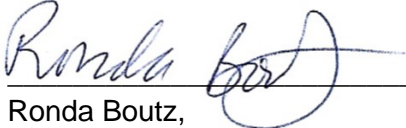
Moved by: François Allard

RESOLVED THAT:

The Forestry Committee meeting of
September 7th, 2021 be adjourned at 11:04 a.m.

CARRIED

Glenn Mackey,
Committee Chair.



Ronda Boutz,
Team Lead, Special Projects.

/dm



FORESTRY COMMITTEE MEETING

Tuesday, November 30th, 2021, 10:00 a.m. – Meeting 04/21

By Electronic Participation



-
- Present:** Glenn Mackey, Committee Chair
 Maurice Chabot, Public Citizen
 Dorothy Hamilton, Stormont Dundas Glengarry Chapter – Ontario Woodlot Association
 Elizabeth Holmes, Ministry of Northern Development, Mines, Natural Resources and Forestry (non-voting)
 Murray Inch, Public Citizen
 Dave Robertson, Public Citizen
 Bill Smirle, SNC Board of Directors, Past Chair, ex-officio
 Doug Thompson, Public Citizen
- Regrets:** François Allard, Public Citizen
 Archie Byers, Public Citizen
 George Darouze, SNC Board of Directors, Chair, ex-officio
 Ben de Haan, United Counties of Stormont Dundas Glengarry
 Steve Hunter, United Counties of Prescott Russell
 Pierre Leroux, SNC Board of Directors, Vice Chair, ex-officio
 François St. Amour, Mayor, SNC Director
- Absent:** Lloyd Benedict, Mohawks of Akwesasne
 Alain Bertrand, Public Citizen
 Tony Ricard, Public Citizen
 Ron Toonders, Ag Soil and Crop
- Staff:** Angela Coleman, General Manager/Secretary-Treasurer
 Carl Bickerdike, Team Lead, Corporate Services
 Ronda Boutz, Team Lead, Special Projects
 Chris Craig, Senior Forestry Technician
 Caroline Goulet, Forester
 Tavish MacLeod, Forestry Assistant
 Dianne MacMillan, Administrative Assistant
 Pat Piitz, Team Lead, Property
 Martin Streit, Forester



CHAIR'S REMARKS

Glenn Mackey, Committee Chair, convened the Forestry Committee meeting of Tuesday, November 30th, 2021, at 10:00 a.m. and welcomed Committee Members.

APPROVAL OF FORESTRY COMMITTEE AGENDA

RESOLUTION NO. FC-0/21

Moved by: Bill Smirle

Seconded by: Maurice Chabot

RESOLVED THAT:

The Members approve the Forestry Committee agenda of November 30th, 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.

APPROVAL OF: FORESTRY COMMITTEE VIRTUAL MEETING MINUTES OF SEPTEMBER 7TH, 2021

RESOLUTION NO. FC-0/21

Moved by: Maurice Chabot

Seconded by: Bill Smirle

RESOLVED THAT:

The Members approve the Forestry Committee virtual meeting minutes of September 7th, 2021 as submitted.

CARRIED

BUSINESS ARISING FROM MINUTES (IF ANY)

None.

NEW BUSINESS

UPDATE: CONSERVATION AUTHORITIES ACT – PHASE 1 REGULATIONS

Angela Coleman, General Manager/Secretary-Treasurer presented the Forestry Committee Members with a Conservation Authorities Act, Phase 1 Regulations update.



UPDATE: FOREST ADMINISTRATION AND OPERATIONS – SNC AND SDG

RESOLUTION NO. FC-0/21

Moved by: Dorothy Hamilton

Seconded by: Doug Thompson

RESOLVED THAT:

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

CARRIED

UPDATE: FOREST CERTIFICATION AUDITS

RESOLUTION NO. FC-0/21

Moved by: Murray Inch

Seconded by: Dorothy Hamilton

RESOLVED THAT:

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

CARRIED

REQUEST FOR APPROVAL: OTTAWA ASH TREE REPLACEMENT PROGRAM

RESOLUTION NO. FC-0/21

Moved by: Maurice Chabot

Seconded by: Doug Thompson

RESOLVED THAT:

The Forestry Committee approves the carry-over of approximately \$122,000 Ottawa Ash Tree Replacement Program grant funding to the 2022 Budget for payment to approved projects as they are completed; and

FURTHER THAT:

The Committee approves reallocating any surplus funds from the approved projects to the next eligible project on the Program waiting list.

CARRIED

REQUEST FOR APPROVAL: FORESTRY COMMITTEE 2022 MEETING SCHEDULE

RESOLUTION NO. FC-0/21

Moved by: Bill Smirle

Seconded by: Doug Thompson



RESOLVED THAT:

The Forestry Committee approve the Forestry Committee meeting 2022 schedule as presented.

CARRIED

SUPPLEMENTAL AGENDA (IF ANY)

None.

ROUNDTABLE DISCUSSIONS

COMMUNITY ENGAGEMENT

- Doug Thompson requested an update from staff on potential for a walking path at the SNC Grey's Creek property near Greely. Pat Piitz will set up a meeting with Doug to walk the property in December. Additional information will be brought back to the Committee in 2022.
- Murray Inch updated the Committee on planned planting by the Oak Valley volunteer's next spring. Plan to plant seedlings and a few caliper trees, including some Carolinian trees species to see if they will survive in the local climate.
- Bill Smirle advised the Committee that the draft 2022 Budget was presented to the Board at their November meeting. This year, the Budget is being circulated to member municipalities for comments in advance of the request for Budget approval at the Board's January 2022 meeting. A copy of the Budget is also available on SNC's website for the public to view. Bill also commented that approximately 40% of the Budget is funds raised by staff through external fundraising efforts. Bill also offered thanks to the Staff for their updates during Board meetings, these updates are very helpful for his reports to his municipalities.

UPCOMING EVENTS

None.

DATE OF NEXT MEETING

- March 3rd, 2022 Forestry Committee meeting at 10:00 a.m.
- March 3rd, 2022 Joint Standing Committee Meeting at 1 p.m.

ADJOURNMENT

RESOLUTION NO. FC-0/21

Moved by: Doug Thompson



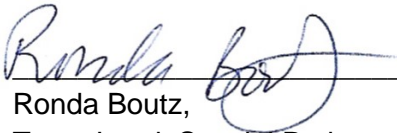
SOUTH NATION
CONSERVATION
DE LA NATION SUD

RESOLVED THAT:

The Forestry Committee meeting of
November 30th, 2021 be adjourned at 11:15 a.m.

CARRIED

Glenn Mackey,
Committee Chair.



Ronda Boutz,
Team Lead, Special Projects.

/dm