

	FISH AND WILDLIFE COMMITTEE MEETING
	Thursday, March 4 th , 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
	Doug mompson, Public Glizen
Rearets [.]	George Darouze, SNC Board of Directors, Chair, ex-officio
rtogroto.	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
	Regrets: Staff:



Fred Schueler, Committee Chair, called the Fish and Wildlife Committee meeting of March 4th, 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: Seconded by: Larry Smith Doug Thompson

RESOLVED THAT:

The Members approve the Fish and Wildlife Committee meeting agenda of March 4th, 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 24TH, 2020

RESOLUTION NO. FW-002/21Moved by:Shawn Landriault
Alvin Cluff-ClyburneRESOLVED THAT:The Members approve the Fish and Wildlife
Committee virtual meeting minutes of
November 24th, 2020 as submitted.



NEW BUSINESS

REQUEST FOR APPROVAL: ELECTION OF COMMITTEE CHAIR

RESOLUTION NO. FW-003/21	Moved by: Seconded by:	Bruce Clarke Malcolm Clark
RESOLVED THAT:		Committee appoint Ronda pecial Projects as the Acting d
FURTHER THAT:		By-law 15.3: ' <i>All elections</i> se <i>with the Procedures for</i> 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

RESOLVED THAT:

Moved by: Seconded by: Doug Thompson Doug Culver

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

RESOLVED THAT:

Moved by:Larry SmithSeconded by:Doug Thompson

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: Seconded by:	Alvin Cluff-Clyburne Doug Thompson
RESOLVED THAT:		Committee receive and file Work Plan update; and
FURTHER THAT:	The Fish and Wildlife comments for conside Stewardship Workpla	eration on the 2022

CARRIED

UPDATE: INDIGENOUS PARTNERSHIPS

RESOLUTION NO. FW-007/21

RESOLVED THAT:

Moved by: **Bruce Clarke** Seconded by:

Kirk Myelde

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

RESOLVED THAT:

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

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



UPDATE: FUNDING SUBMISSIONS

RESOLUTION NO. FW-009/21

RESOLVED THAT:

Moved by: Seconded by: Alvin Cluff-Clyburne Malcolm Clark

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 1st, 2021, virtual, at 3:00 p.m.

ADJOURNMENT

RESOLUTION NO. FW-011/21

RESOLVED THAT:

Moved by:

Doug Thompson

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

CARRIED

Fred Schueler, Committee Chair.

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Ronda Boutz, Team Lead, Special Projects.



		FISH AND WILDLIFE COMMITTEE MEETING
Ottawa		Thursday, June 1 st , 2021, 3:00 p.m. – Meeting 02/21
8	By Electronic Participation	
Mugusta TOWNSHIP		
EC CARDINAL	Present:	Frederick Schueler, Committee Chair Malcolm Clark, Russell Fish and Game Club
Q		Bruce Clarke, Ottawa Fly Fishers Alvin Cluff-Clyburne, Russell Fish and Game Club
A North Grenville		Joffre Cote, Ministry of Natural Resources and Fish and Wildlife (non-voting) Doug Culver, Naturalist and Recreational Angler
ANOTH Dundas		Stéphane Dubuc, Trapper Abraham Francis, Mohawks of Akwesasne
		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 Smith, South Nation Archery Supply Doug Thompson, Public Citizen
M ation		
	Regrets:	George Darouze, SNC Board of Directors, Chair, ex-officio Ed Fields, Delta Waterfowl
		Pierre Leroux, SNC Board of Directors, Vice Chair, ex-officio
	Absent:	Susan Gallinger, Public Citizen (non-voting) Cyril Holmes, Grenville Fish and Game Club
Carence Rockland	Staff:	Carl Bickerdike, Team Lead, Corporate Services Ronda Boutz, Team Lead, Special Projects Hope Boyle, Stewardship Student Michelle Cavanagh, Team Lead, Stewardship Martin De Langy, Invasive Species Summer Technician
Champlain)		Brent Harbers, Watershed Biologist Naomi Langlois-Anderson, Senior Fish and Wildlife Technician Dianne MacMillan, Administrative Assistant Katherine Watson, Water Resources Specialist, Monitoring



RESOLVED THAT:

Fred Schueler, Committee Chair, called the Fish and Wildlife Committee meeting of June 1st, 2021 to order at 3:00 p.m. The Chair noted the abundance of mystery snails observed due to low water conditions.

APPROVAL OF FISH AND WILDLIFE COMMITTEE AGENDA

RESOLUTION NO. FW-012/21

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

The Members approve the Fish and Wildlife Committee meeting agenda of June 1st, 2021 as amended.

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.

Doug Thompson joined the meeting at 3:15 p.m.

APPROVAL OF THE FISH AND WILDLIFE COMMITTEE VIRTUAL MEETING MINUTES OF MARCH 4TH, 2021

RESOLUTION NO. FW-013/21

RESOLVED THAT:

Moved by: Seconded by:

Doug Thompson Stéphane Dubuc

The Members approve the Fish and Wildlife Committee virtual meeting minutes of March 4th, 2021 as submitted.



NEW BUSINESS

REQUEST FOR APPROVAL: OFAH SUMMER STUDENT WORK PLAN

RESOLUTION NO. FW-014/21

Moved by:Bruce ClarkeSeconded by:Alvin Cluff-Clyburne

RESOLVED THAT:

The Fish and Wildlife Committee approve the OFAH Summer Student Work Plan.

CARRIED

UPDATE: ENVIRONMENT AND CLIMATE CHANGE CANADA PARTNERSHIP

RESOLUTION NO. FW-015/21

Moved by: Malcolm Clark Seconded by: Shawn Landriault

RESOLVED THAT:

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the Environment and Climate Change Canada Partnership update report.

CARRIED

UPDATE: GRASSLAND INITIATIVE - SNC 164

RESOLUTION NO. FW-016/21

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

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

CARRIED

UPDATE: 2021 MONITORING

RESOLUTION NO. FW-017/21

Moved by: Seconded by: Malcolm Clark Doug Thompson



RESOLVED THAT:

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the 2021 Monitoring update.

CARRIED

UPDATE: FUNDING SUBMISSIONS

RESOLUTION NO. FW-018/21

Moved by: Seconded by: Kirk Myelde Larry Smith

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

CARRIED

UPDATE: CONSERVATION AUTHORITIES ACT (VERBAL)

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

CORRESPONDENCE

a. Michael Rankin Distinguished Canadian Herpetologist Award

ROUNDTABLE DISCUSSIONS

A. COMMUNITY ENGAGEMENT ACTIVITIES

Abraham Francis

• Acknowledgement of the remains of 215 indigenous children discovered in British Columbia; sympathy extended for all communities involved

Bruce Clarke

- Ottawa Flyfishers wish to be involved in the SNC fish camps if they proceed
- In support of SNC's positive and optimistic approach to the CA Act changes

Aleta Karstad

• Informed Committee Members that Chair Fred has been very active educating the public on Facebook, and with weekly articles in the North Grenville Times,



regarding different invasive species that have been observed. A great deal of interest from the public, and input of invasive species information.

• Many comments noted on the recent frost effects, and importance of documenting seasonality changes due to climate change

Fred Schueler

- North Grenville Environmental Advisory Committee: Engaged in many environmental programs with the public and Council. Information will be shared with Committee Members
- Researching the possibility of developing a brochure or book on the status of invasive species

B. WATERSHED MONITORING REPORT

The Chair encouraged Committee Members to fill out the monitoring forms and share them with Members.

DATE OF NEXT MEETING

• September 7th, 2021 at 3:00 p.m. The meeting is currently planned as virtual, if any changes occur Committee Members will be notified.

ADJOURNMENT

RESOLUTION NO. FW-019/21

Moved by:

Alvin Cluff-Clyburne

RESOLVED THAT:

The Fish and Wildlife Committee meeting of June 1st, 2021 be adjourned at 4:56 p.m.

CARRIED

Fred Schueler, Committee Chair.

Ronda Boutz, Team Lead, Special Projects.



	FISH AND WILDLIFE COMMITTEE MEETING	
Ottawa		Tuesday, September 7 th , 2021, 3:00 p.m. – Meeting 03/21
ė		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 Joffre Cote, Ministry of Norther Development, Mines, Natural Resources and Fish and Wildlife (non-voting) Doug Culver, Naturalist and Recreational Angler Abraham Francis, Mohawks of Akwesasne Aleta Karstad, Fragile Inheritance Natural History Shawn Landriault, Public Citizen Bill Smirle, SNC Board of Directors, Past Chair, ex-officio Larry Smith, South Nation Archery Supply Doug Thompson, Public Citizen
Nation	Regrets:	Cyril Holmes, Grenville Fish and Game Club Kirk Myelde, Public Citizen George Darouze, SNC Board of Directors, Chair, ex-officio Pierre Leroux, SNC Board of Directors, Vice Chair, ex-officio
	Absent:	Stéphane Dubuc, Trapper Ed Fields, Delta Waterfowl Susan Gallinger, Public Citizen (non-voting)
Champlain	Staff:	Carl Bickerdike, Team Lead, Corporate Services Ronda Boutz, Team Lead, Special Projects Michelle Cavanagh, Team Lead, Stewardship Shannon Gutoskie, Communications Specialist Brent Harbers, Watershed Biologist Naomi Langlois-Anderson, Senior Fish and Wildlife Technician Dianne MacMillan, Administrative Assistant Ryan Robson, Resource Technician
	Guest:	John Sliter, President, Friends of Hoople Creek Carey Runions, Director, Friends of Hoople Creek



Fred Schueler, Committee Chair, called the Fish and Wildlife Committee meeting of September 7th, 2021 to order at 3:00 p.m. and welcomed the delegation from the Friends of Hoople Creek.

Alvin Cluff-Clyburne and Abraham Francis joined the meeting at 3:05 p.m.

APPROVAL OF FISH AND WILDLIFE COMMITTEE AGENDA

RESOLUTION NO. FW-020/21

RESOLVED THAT:

Moved by: Seconded by: Doug Thompson Bruce Clarke

The Members approve the Fish and Wildlife Committee meeting agenda of September 7th, 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.

Bill Smirle, joined the meeting at 3:31 p.m.

DELEGATION: FRIENDS OF HOOPLE CREEK

John Sliter, President and Carey Runions, Director, representing the Friends of Hoople Creek updated the Fish and Wildlife Committee Members on the status of the fish population in Hoople Creek.

ROUNDTABLE DISCUSSIONS

A. COMMUNITY ENGAGEMENT ACTIVITIES

Bill Smirle

• Reminded Committee Members to submit 2022 Budget input to staff members



Abraham Francis

- Youth mobilization project; 3 students hired for the summer
- Working with the St. Lawrence River Institute on Fish identification
- Shoreline restoration project completed
- Climate change work on-going
- Collaborating with Clarkson University on the Reason Project
- Flood risk project with SNC finished

Fred Schueler

- Following the progress of insects as a bio control agent
- Watershed monitoring: reduction of Purple Loosestrife; possibly more this year as beetles not as active this year
- Publishing local article on invasives; will circulate to Members
- Working on poison parsnip: current control efforts are herbicide and cutting; Webworms work better as they consume a large percentage of seeds; pupate are in the stems of poison parsnip, therefore by cutting or using herbicide, the worms cannot be effective

B. WATERSHED MONITORING REPORT

There were no monitoring reports submitted.

APPROVAL OF THE FISH AND WILDLIFE COMMITTEE MEETING MINUTES OF JUNE 1ST, 2021

RESOLUTION NO. FW-021/21Moved by:Larry Smith
Seconded by:RESOLVED THAT:The Members approve the Fish and Wildlife
Committee virtual meeting minutes of
June 1st, 2021 as submitted.



NEW BUSINESS

UPDATE: DUCKS UNLIMITED CANADA PARTNERSHIP

RESOLUTION NO. FW-022/21

Moved by:Doug ThompsonSeconded by:Shawn Landriault

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the Ducks Unlimited Canada Partnership update.

CARRIED

UPDATE: OPG REGIONAL BIODIVERSITY PROGRAM

RESOLUTION NO. FW-023/21

Moved by: Seconded by: Malcolm Clark Alvin Cluff-Clyburne

RESOLVED THAT:

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

CARRIED

UPDATE: FUNDING SUBMISSIONS

RESOLUTION NO. FW-024/21

RESOLVED THAT:

FURTHER THAT:

Moved by: Bill Smirle Seconded by: Alvin Cluff

Alvin Cluff-Clyburne

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

The Committee Members congratulate the exceptional efforts of staff regarding grant submissions.

CARRIED

DATE OF NEXT MEETING

• November 30th, 2021



ADJOURNMENT

RESOLUTION NO. FW-025/21

RESOLVED THAT:

Moved by:

Malcolm Clarke

The Fish and Wildlife Committee meeting of September 7th, 2021 be adjourned at 4:20 p.m.

CARRIED

Ronda Boutz, Team Lead, Special Projects.

Fred Schueler, Committee Chair.



		FISH AND WILDLIFE COMMITTEE MEETING
Cttawa		Tuesday, November 30th, 2021, 3:00 p.m. – Meeting 04/21
4		By Electronic Participation
Lugusta		
EC EDWARDSBURGH CARDINAL	Present:	Frederick Schueler, Committee Chair
		Malcolm Clark, Russell Fish and Game Club Alvin Cluff-Clyburne, Russell Fish and Game Club Doug Culver, Naturalist and Recreational Angler
A North Grenville		Stephan Dubuc, Trapper
FOR MELLON		Aleta Karstad, Fragile Inheritance Natural History Shawn Landriault, Public Citizen
North Dundas		Kirk Myelde, Public Citizen Bill Smirle, SNC Board of Directors, Past Chair, ex-officio Doug Thompson, Public Citizen
	Regrets:	Bruce Clarke, Ottawa Fly Fishers Cyril Holmes, Grenville Fish and Game Club Joffre Cote, Ministry of Norther Development, Mines, Natural Resources and
Nation		Fish and Wildlife (non-voting) Abraham Francis, Mohawks of Akwesasne
SOUTH OUNDAS		Susan Gallinger, Public Citizen (non-voting) George Darouze, SNC Board of Directors, Chair, ex-officio
۲		Pierre Leroux, SNC Board of Directors, Vice Chair, ex-officio Larry Smith, South Nation Archery Supply
** #1321.**	Staff:	Angela Coleman, General Manager/Secretary-Treasurer Carl Bickerdike, Team Lead, Corporate Services
Clarence-Reckland		Ronda Boutz, Team Lead, Special Projects Michelle Cavanagh, Team Lead, Stewardship Brent Harbers, Watershed Biologist
Champlain)		Naomi Langlois-Anderson, Senior Fish and Wildlife Technician Dianne MacMillan, Administrative Assistant Ryan Robson, Resource Technician
Champlain		Katherine Watson, Water Resources Specialist - Monitoring



Fred Schueler, Committee Chair, called the Fish and Wildlife Committee meeting of November 30th, 2021 to order at 3:00 p.m.

APPROVAL OF FISH AND WILDLIFE COMMITTEE AGENDA

RESOLUTION NO. FW-026/21

Moved by: Seconded by: Doug Thompson Kirk Myelde

RESOLVED THAT:

The Members approve the Fish and Wildlife Committee meeting agenda of November 30th, 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 MEETING MINUTES OF SEPTEMBER 7TH, 2021

RESOLUTION NO. FW-027/21

Moved by: Seconded by: Malcolm Clark Shawn Landriault

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

CARRIED

NEW BUSINESS

RESOLVED THAT:

UPDATE: CONSERVATION AUTHORITIES ACT – PHASE 1 REGULATIONS

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



UPDATE: 2021 YEAR END REPORT

RESOLUTION NO. FW-0/21

RESOLVED THAT:

Moved by: Seconded by: Kirk Myelde Malcolm Clark

The Fish and Wildlife Committee receive and file the 2021 Year End report.

CARRIED

VOLUNTEER RECOGNITION: KIRK MYELDE

RESOLUTION NO. FW-0/21

RESOLVED THAT:

Moved by:Stéphane DubucSeconded by:Bill Smirle

The Fish and Wildlife Committee recognize Kirk Myelde for his time, effort, and dedication to SNC for helping collect the Bourget vernal pool water levels and listening for Western Chorus Frog calls in 2021.

CARRIED

REQUEST FOR APPROVAL: 2022 FISH AND WILDLIFE COMMITTEE MEETING DATES

RESOLUTION NO. FW-0/21	Moved by: Seconded by:	Doug Thompson Kirk Myelde
RESOLVED THAT:	The Fish and Wildlife Committee approve the Fish and Wildlife Committee 2022 meeting schedule as presented.	

CARRIED

ROUNDTABLE DISCUSSIONS

A. <u>COMMUNITY ENGAGEMENT ACTIVITIES</u>

• Bill Smirle advised the Committee of his presentation to North Dundas every six weeks to keep them informed. SNC 2022 Budget is being circulated to



municipalities for comment before final approval scheduled for January 2022 Board meeting. Copy of the draft Budget is also available on the SNC website for public review. Bill congratulated staff on external fundraising efforts which account for approximately 40% of the SNC budget.

• Fred Schueler updated the Committee on activities of the North Grenville Environmental Committee, including potential roadside pollinator projects

B. WATERSHED MONITORING REPORT

Fred Schueler reminded Committee members to submit their Watershed Monitoring reports by email.

DATE OF NEXT MEETING

- March 3rd, 2022 Joint Standing Committee Meeting at 1:00 p.m.
- March 3rd, 2022 Fish and Wildlife Meeting at 3:00 p.m.

ADJOURNMENT

RESOLUTION NO. FW-0/21

Moved by:

Doug Thompson

RESOLVED THAT:

The Fish and Wildlife Committee meeting of November 30th, 2021 be adjourned at 4:31 p.m.

CARRIED

Fred Schueler, Committee Chair. Ronda bost

Ronda Boutz, Team Lead, Special Projects.