



## FORESTRY COMMITTEE MEETING

Meeting No. 01/22  
Thursday, March 3<sup>rd</sup>, 2022, 10:00 a.m.

By Electronic Participation

- 
- Present:**
- Glenn Mackey, Committee Chair
  - Maurice Chabot, Public Citizen
  - Dorothy Hamilton, Stormont Dundas Glengarry Chapter – Ontario Woodlot Association
  - Murray Inch, Public Citizen
  - Dave Robertson, Public Citizen
  - Bill Smirle, SNC Board of Directors, Past Chair, ex-officio
  - Doug Thompson, Public Citizen
  - Ben de Haan, United Counties of Stormont Dundas Glengarry
- Regrets:**
- François Allard, Public Citizen
  - 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
  - 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:**
- Ronda Boutz, Team Lead, Special Projects
  - Pat Piitz, Team Lead, Property
  - Chris Craig, Senior Forestry Technician
  - Caroline Goulet, Forester
  - Tavish MacLeod, Forestry Assistant
  - Mike Leger, Community Lands Representative
  - Philip Duncan, Property & Approvals Assistant
  - Meaghen Wert, Approvals & Administrative Assistant



### **CHAIR'S REMARKS**

Glenn Mackey, Committee Chair, convened the Forestry Committee meeting of Thursday, March 3<sup>rd</sup>, 2022, at 10:00 a.m. and welcomed Committee Members.

### **APPROVAL OF FORESTRY COMMITTEE AGENDA**

RESOLUTION NO. FC-01/22

Moved by: Bill Smirle  
Seconded by: Doug Thompson

RESOLVED THAT:

The Members approve the Forestry Committee agenda of March 3<sup>rd</sup>, 2022 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 advised the Committee members that he continues to make presentations to North Dundas Council

### **APPROVAL OF FORESTRY COMMITTEE MEETING MINUTES OF NOVEMBER 30<sup>TH</sup>, 2021**

RESOLUTION NO. FC-02/22

Moved by: Doug Thompson  
Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Members approve the Forestry Committee meeting minutes of November 30<sup>th</sup>, 2021 as submitted.

CARRIED



### **BUSINESS ARISING FROM MINUTES**

- Members requested an update on site visit regarding potential walking path at SNC's Grey's Creek property near Greely. Staff and committee member Doug Thompson to complete a site visit at the property this spring.

### **NEW BUSINESS**

#### **UPDATE: 2022 COMMITTEE CHAIR AND MEMBERSHIP**

RESOLUTION NO. FC-03/22

Moved by: Maurice Chabot  
Seconded by: Ben de Haan

RESOLVED THAT:

The Forest Committee receives and files the 2022 Committee Chair and Membership update.

CARRIED

#### **UPDATE: 2022 TREE PLANTING AND FREE TREE DAYS**

RESOLUTION NO. FC-04/22

Moved by: Doug Thompson  
Seconded by: Ben de Haan

RESOLVED THAT:

The Forest Committee receives and files the 2022 Tree Planting and Free Tree Days update.

CARRIED

#### **REQUEST FOR APPROVAL: SEED COLLECTION PROGRAM**

RESOLUTION NO. FC-05/22

Moved by: Murray Inch  
Seconded by: Doug Thompson

RESOLVED THAT:

The Forestry Committee approves recommending to the Board of Directors to host the Certified Seed Collector course at an approximate cost of \$5,400 plus HST, as part of a seed supply strategy; and

FURTHER THAT:

SNC recover 100% cost for external participants attending the course; and



FURTHER THAT:

SNC staff include seed collection in annual workplans as part of a seed supply strategy to support species recovery; and

FURTHER THAT:

Staff bring a report to the June 7<sup>th</sup>, 2022 meeting for discussion on the future seed collection program.

CARRIED

**REQUEST FOR APPROVAL: EMERALD ASH BORER RESPONSE**

RESOLUTION NO. FC-06/22

Moved by: Maurice Chabot  
Seconded by: Doug Thompson

RESOLVED THAT:

The Forestry Committee approves recommending to the Board of Directors that SNC partner with the Canadian Forestry Service in 2022 for parasitic wasp release program; and

FURTHER THAT:

The Committee approves the hosting of partners on management of Black Ash.

CARRIED

**Ben de Haan left the meeting at 11:00 a.m.**

**REQUEST FOR APPROVAL: 2021 SNC ANNUAL REPORT**

RESOLUTION NO. FC-07/22

Moved by: Murray Inch  
Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Forestry Committee receives and files the SNC Forest Annual Report 2021 as presented.

CARRIED





**UPDATE: SNC FOREST RELATED PROJECTS AND VALUE-ADDED**

RESOLUTION NO. FC-08/22

Moved by: Maurice Chabot  
Seconded by: Doug Thompson

RESOLVED THAT:

The Forestry Committee receives and files the SNC Forest Related Projects and Value-Added Report update.

CARRIED

**UPDATE: FOREST STEWARDS UPDATE**

RESOLUTION NO. FC-09/22

Moved by: Dorothy Hamilton  
Seconded by: Bill Smirle

RESOLVED THAT:

The Forestry Committee receives and files the Forest Steward Program update.

CARRIED

**SUPPLEMENTAL AGENDA**

None.

**UPCOMING EVENTS**

- April 1<sup>st</sup>, 2022 Annual Contractors Meeting at 10:00 a.m., location to be confirmed
- June 7<sup>th</sup>, 2022 Forestry Committee Meeting at 10:00 a.m., location to be confirmed

**ADJOURNMENT**

RESOLUTION NO. FC-10/22

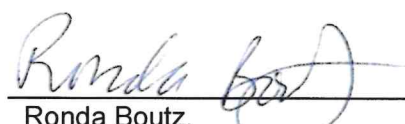
Moved by: Doug Thompson

RESOLVED THAT:

The Forestry Committee meeting of March 3<sup>rd</sup>, 2022 be adjourned at 11:15 a.m.

CARRIED

  
\_\_\_\_\_  
Glenn Mackey,  
Committee Chair.

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

/mw



## FORESTRY COMMITTEE MEETING

Tuesday, June 7<sup>th</sup>, 2022, 10:00 a.m. – Meeting 02/22

SNC Watershed Room, SNC Office

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- Present:** Glenn Mackey, Committee Chair  
François Allard, Public Citizen  
Maurice Chabot, Public Citizen  
Steve Densham, SNC Board of Directors, Vice Chair, ex-officio  
Dorothy Hamilton, Stormont Dundas Glengarry Chapter – Ontario Woodlot Association  
Ben de Haan, United Counties of Stormont Dundas Glengarry  
Murray Inch, Public Citizen  
Dave Robertson, Public Citizen
- Regrets:** Alain Bertrand, Public Citizen  
George Darouze, SNC Board of Directors, Past Chair, ex-officio  
Steve Hunter, United Counties of Prescott Russell  
Elizabeth Holmes, Ministry of Northern Development, Mines, Natural Resources and Fish and Wildlife (non-voting)  
Pierre Leroux, SNC Board of Directors, Chair, ex-officio  
Bill Smirle, SNC Board of Directors  
Doug Thompson, Public Citizen
- Absent:** Lloyd Benedict, Mohawks of Akwesasne  
Ron Toonders, Ag Soil and Crop
- Staff:** Ronda Boutz, Team Lead, Special Projects  
Cheyene Brunet, Forestry Technician  
Chris Craig, Senior Forestry Technician  
Caroline Goulet, Forester  
Tavish MacLeod, Forestry Assistant  
Philip Duncan, Property & Approvals Assistant



### **CHAIR'S REMARKS**

Glenn Mackey, Committee Chair, convened the Forestry Committee meeting of June 7<sup>th</sup>, 2022, at 10:05 a.m. and welcomed Committee Members to McIntosh Park.

### **APPROVAL OF FORESTRY COMMITTEE AGENDA AND SUPPLEMENTAL AGENDA**

RESOLUTION NO. FC-011/22

Moved by: Ben de Haan  
Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Members approve the Forestry Committee agenda and supplemental agenda of June 7<sup>th</sup>, 2022 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**

There were no community engagement activities reported.

### **APPROVAL OF: FORESTRY COMMITTEE MEETING MINUTES OF MARCH 3<sup>RD</sup>, 2022**

RESOLUTION NO. FC-012/22

Moved by: Dorothy Hamilton  
Seconded by: Dave Robertson

RESOLVED THAT:

The Members approve the Forestry Committee virtual meeting minutes of March 3<sup>rd</sup>, 2022 as submitted.

CARRIED



**BUSINESS ARISING FROM MINUTES**

- Report of future seed collection program was deferred to a future meeting.

**NEW BUSINESS**

**UPDATE: THE HEALING PLACE**

RESOLUTION NO. FC-013/22

Moved by: Murray Inch  
Seconded by: Ben de Haan

RESOLVED THAT:

The Forest Committee receives and files the Healing Place update.

CARRIED

**UPDATE: STORM DAMAGE IN THE SNC FOREST**

RESOLUTION NO. FC-014/22

Moved by: François Allard  
Seconded by: Steve Densham

RESOLVED THAT:

The Forest Committee receives and files the update on storm damage within the SNC Forest, and

FURTHER THAT:

The Forestry Committee recommend that a staff report be shared with the Board of Directors on operational requirements of salvage cuts.

CARRIED

**SUPPLEMENTAL AGENDA**

**UPDATE: 2022 TREE PLANTING AND FREE TREE DAYS**

RESOLUTION NO. FC-015/22

Moved by: François Allard  
Seconded by: Dorothy Hamilton





RESOLVED THAT:

The Forestry Committee receive and file the 2022 Tree Planting and Free Tree Days update.

CARRIED

**REQUEST FOR APPROVAL: 2022 TREE PLANTING FEE SCHEDULE**

RESOLUTION NO. FC-016/22

Moved by: Ben de Haan  
Seconded by: François Allard

RESOLVED THAT:

The Forestry Committee approves recommending to the Board of Directors that the 2023 Tree Planting Fee Schedule be approved as presented.

CARRIED

**DATE OF NEXT MEETING**

- September 6<sup>th</sup>, 2022 Forestry Committee Meeting at 10:00 a.m., location to be confirmed

**ADJOURNMENT**


RESOLUTION NO. FC-017/22

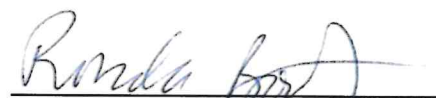
Moved by: Dave Robertson

RESOLVED THAT:

The Forestry Committee meeting of June 7<sup>th</sup>, 2022 be adjourned at 11:50 a.m.

CARRIED

  
Glenn Mackey,  
Committee Chair.

  
Ronda Boutz,  
Team Lead, Special Projects.

/rb



## FORESTRY COMMITTEE MEETING

Tuesday, September 6<sup>th</sup>, 2022, 10:00 a.m. – Meeting 03/22

SNC Watershed Room, SNC Office

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- Present:** Glenn Mackey, Committee Chair  
Alain Bertrand, Public Citizen  
Maurice Chabot, Public Citizen  
Murray Inch, Public Citizen  
Elaine Kennedy, Stormont Dundas Glengarry Chapter – Ontario Woodlot Association (*for Dorothy Hamilton*)  
Dave Robertson, Public Citizen  
Bill Smirle, SNC Board of Directors
- Regrets:** François Allard, Public Citizen  
George Darouze, SNC Board of Directors, Past Chair, ex-officio  
Ben de Haan, United Counties of Stormont Dundas Glengarry  
Steve Densham, SNC Board of Directors, Vice Chair, ex-officio  
Dorothy Hamilton, Stormont Dundas Glengarry Chapter – Ontario Woodlot Association  
Steve Hunter, United Counties of Prescott Russell  
Elizabeth Holmes, Ministry of Natural Resources and Fish and Wildlife (*non-voting*)  
Pierre Leroux, SNC Board of Directors, Chair, ex-officio  
Doug Thompson, Public Citizen
- Absent:** Ron Toonders, Ag Soil and Crop
- Staff:** Angela Coleman, General Manager/Secretary-Treasurer  
Ronda Boutz, Team Lead, Special Projects  
Cheyene Brunet, Forestry Technician  
Chris Craig, Senior Forestry Technician  
Caroline Goulet, Forester  
Tavish MacLeod, Forestry Assistant



### **CHAIR'S REMARKS**

Glenn Mackey, Committee Chair, convened the Forestry Committee meeting of September 6<sup>th</sup>, 2022, at 10:00 a.m. and welcomed Committee Members. The Committee acknowledged the passing of member Lloyd Benedict, representative from the Mohawks of Akwesasne.

### **APPROVAL OF FORESTRY COMMITTEE AGENDA AGENDA**

RESOLUTION NO. FC-018/22

Moved by: Alain Bertrand  
Seconded by: Elaine Kennedy

RESOLVED THAT:

The Members approve the Forestry Committee agenda of September 6<sup>th</sup>, 2022 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**

- Murray Inch: attended the OPG site visit at Oak Valley on August 9<sup>th</sup>, Oak Valley recently hosted a wedding, and the participants were very happy with the site
- Bill Smirle: continues to provide regular updates to North Dundas Council as a Stormont, Dundas and Glengarry representative on SNC's Board of Directors

### **APPROVAL OF: FORESTRY COMMITTEE MEETING MINUTES OF JUNE 7<sup>TH</sup>, 2022**

RESOLUTION NO. FC-019/22

Moved by: Dave Robertson  
Seconded by: Murray Inch

RESOLVED THAT:

The Members approve the Forestry Committee meeting minutes of June 7<sup>th</sup>, 2022 with the following amendment:

- Steve Densham be moved to 'Present' as he was in attendance at the meeting.

CARRIED



**BUSINESS ARISING FROM MINUTES**

None.

**NEW BUSINESS**

**UPDATE: CONSERVATION AUTHORITY ACT UPDATES AND PROGRESS REPORT #2**

Angela Coleman presented a PowerPoint update on the *Conservation Authority Act* and progress to date on implementing the requirements of the new provincial regulations.

**UPDATE: SNC STANDING COMMITTEE MEMBERSHIP**

RESOLUTION NO. FC-020/22

Moved by:

Bill Smirle

Seconded by:

Elaine Kennedy

RESOLVED THAT:

The Forestry Committee receive and file the SNC Standing Committee Membership update.

CARRIED

**UPDATE: TREE PLANTING PROGRAMS**

RESOLUTION NO. FC-021/22

Moved by:

Alain Bertrand

Seconded by:

Dave Robertson

RESOLVED THAT:

The Forestry Committee receive and file the 2022 tree planting program update.

CARRIED

**UPDATE: STORM CLEAN UP AND SALVAGE ON SNC PROPERTIES**

RESOLUTION NO. FC-022/22

Moved by:

Maurice Chabot

Seconded by:

Murray Inch

RESOLVED THAT:

The Forestry Committee receive and file the update on Storm Clean Up and Salvage on SNC Properties.

CARRIED





**UPDATE: STORM RECOVERY FOR PRIVATE WOODLOT OWNERS**

RESOLUTION NO. FC-023/22

Moved by: Bill Smirle  
Seconded by: Dave Robertson

RESOLVED THAT:

The Forestry Committee receive and file the update on the May 21st storm recovery for private woodlot owners.

CARRIED

**DATE OF NEXT MEETING**

- November 9<sup>th</sup>, 2022 Forestry Committee Meeting at 10:00 a.m. at SNC Office, Finch.

**ADJOURNMENT**

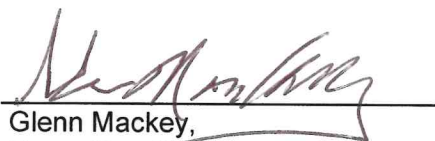
RESOLUTION NO. FC-024/22

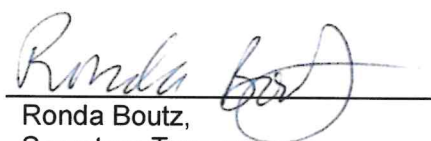
Moved by: Bill Smirle

RESOLVED THAT:

The Forestry Committee meeting of September 7<sup>th</sup>, 2022 be adjourned at 11:44 a.m.

CARRIED

  
Glenn Mackey,  
Committee Chair.

  
Ronda Boutz,  
Secretary-Treasurer.

/rb



## FORESTRY COMMITTEE MEETING

Tuesday, November 29<sup>th</sup>, 2022, 10:00 a.m. – Meeting 04/22

SNC Watershed Room, SNC Office

**Present:** Glenn Mackey, Committee Chair  
François Allard, Public Citizen (*electronic participation*)  
Alain Bertrand, Public Citizen  
Maurice Chabot, Public Citizen  
Dorothy Hamilton, Stormont Dundas Glengarry Chapter – Ontario Woodlot Association  
Murray Inch, Public Citizen (*electronic participation*)  
Dave Robertson, Public Citizen (*electronic participation*)  
Bill Smirle, SNC Board of Directors  
François St. Amour, SNC Board of Directors  
Doug Thompson, Public Citizen (*electronic participation*)

**Regrets:** George Darouze, SNC Board of Directors, Past Chair, ex-officio  
Steve Densham, SNC Board of Directors, Vice Chair, ex-officio  
Phil Duncan, United Counties of Stormont Dundas Glengarry  
Elizabeth Holmes, Ministry of Natural Resources and Forestry (*non-voting*)  
Steve Hunter, United Counties of Prescott Russell  
Pierre Leroux, SNC Board of Directors, Chair, ex-officio

**Absent:** Ron Toonders, Ag Soil and Crop

**Staff:** Carl Bickerdike, Chief Administrative Officer  
Ronda Boutz, Secretary-Treasurer  
Cheyene Brunet, Forestry Technician  
Chris Craig, Senior Forestry Technician  
Caroline Goulet, Forester  
Tavish MacLeod, Forestry Assistant  
Pat Piitz, Team Lead, Property



### **CHAIR'S REMARKS**

Glenn Mackey, Committee Chair, called the Forestry Committee meeting of November 29<sup>th</sup>, 2022 to order at 10:00 a.m.

### **APPROVAL OF FORESTRY COMMITTEE AGENDA**

RESOLUTION NO. FC-025/22

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

RESOLVED THAT:

The Members approve the Forestry  
Committee agenda of November 29<sup>th</sup>, 2022.

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.

### **COMMUNITY ENGAGEMENT ROUNDTABLE DISCUSSIONS: COMMUNITY ENGAGEMENT**

- Bill Smirle – continues to provide regular updates to North Dundas Council on SNC programs and services
- Murray Inch – updated Committee on the fall clean-up day at Oak Valley Pioneer Park

### **APPROVAL OF: FORESTRY COMMITTEE MEETING MINUTES OF SEPTEMBER 6<sup>TH</sup>, 2022**

RESOLUTION NO. FC-026/22

Moved by: Maurice Chabot  
Seconded by: Dave Robertson

RESOLVED THAT:

The Members approve the Forestry  
Committee meeting minutes of September 6<sup>th</sup>,  
2022 as submitted.

CARRIED



**BUSINESS ARISING FROM MINUTES**

None.

**NEW BUSINESS**

**UPDATE: BILL 23, MORE HOMES BUILT FASTER ACT, 2022**

RESOLUTION NO. FC-027/22

Moved by: François St. Amour

Seconded by: Doug Thompson

RESOLVED THAT:

The SNC Standing Committees receive and file the update on Bill 23, *More Homes Built Faster Act, 2022* and proposed amendments to the Conservation Authorities Act.

CARRIED

**REQUEST FOR APPROVAL: PROGRAMS AND SERVICES WORK PLAN FOR MUNICIPAL ENGAGEMENT**

RESOLUTION NO. FC-028/22

Moved by: Doug Thompson

Seconded by: Dave Robertson

RESOLVED THAT:

The Standing Committees approve the Programs and Services Work Plan for Municipal Engagement.

CARRIED

**UPDATE: 2022 YEAR END FORESTRY REPORT**

RESOLUTION NO. FC-029/22

Moved by: Dorothy Hamilton

Seconded by: Alain Bertrand

RESOLVED THAT:

The Forestry Committee receive and file the 2022 Forestry Year End Report update.

CARRIED

Dorothy Hamilton noted that the Ontario Woodlot Association's YouTube channel has





LiDAR presentation available that may be of interest to Committee members.

**UPDATE: 2023 FORESTRY WORK PLAN**

RESOLUTION NO. FC-030/22

Moved by: Alain Bertrand  
Seconded by: Murray Inch

RESOLVED THAT:

The Forestry Committee receive and file the  
2023 Forestry Work Plan update.

CARRIED

**UPDATE: SNC APPROVED GRANTS SUMMARY (2018-2022)**

RESOLUTION NO. FC-031/22

Moved by: François Allard  
Seconded by: Doug Thompson

RESOLVED THAT:

The Forestry Committee receive and file the  
SNC Approved Grants Summary (2018-2022)  
update.

CARRIED

**REQUEST FOR APPROVAL: 2023 FORESTRY COMMITTEE MEETING SCHEDULE**

RESOLUTION NO. FC-032/22

Moved by: Doug Thompson  
Seconded by: Dave Robertson

RESOLVED THAT:

The Forestry Committee approves the 2023  
Committee meeting schedule as presented.

CARRIED

**SUPPLEMENTAL AGENDA**

None.

**CORRESPONDENCE**

None.



**DATE OF NEXT MEETING**

- February 28<sup>th</sup>, 2023 at 10:00 a.m. at SNC Office, Finch.

**ADJOURNMENT**

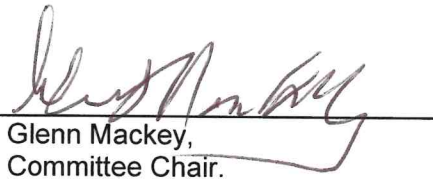
RESOLUTION NO. FC-033/22

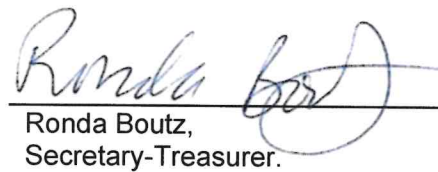
Moved by: Bill Smirle

RESOLVED THAT:

The Forestry Committee meeting of  
November 29<sup>th</sup>, 2022 be adjourned at  
11:41 a.m.

CARRIED

  
Glenn Mackey,  
Committee Chair.

  
Ronda Boutz,  
Secretary-Treasurer.

/rb