



FORESTRY COMMITTEE MEETING

Tuesday, February 28th, 2023, 10:00 a.m. – Meeting 01/23

By Electronic Participation



Present: Glenn Mackey, Committee Chair
 François Allard, Public Citizen
 Maurice Chabot, Public Citizen
 Phil Duncan, United Counties of Stormont Dundas Glengarry
 Dorothy Hamilton, Stormont Dundas Glengarry Chapter – Ontario Woodlot Association
 Murray Inch, Public Citizen
 Dave Robertson, Public Citizen
 Bill Smirle, SNC Board of Directors
 François St. Amour, SNC Board of Directors
 Doug Thompson, Public Citizen

Regrets: Alain Bertrand, Public Citizen
 George Darouze, SNC Board of Directors, Past Chair, ex-officio
 Steve Densham, SNC Board of Directors, Vice Chair, ex-officio
 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
 Spencer Vanputten, Property Co-op Student

Guest: Jean Saint-Pierre, Boisés Est



CHAIR'S REMARKS

Glenn Mackey, Committee Chair, called the Forestry Committee meeting of February 28th, 2023 to order at 10:00 a.m.

APPROVAL OF FORESTRY COMMITTEE AGENDA

RESOLUTION NO. FC-001/23

Moved by: Doug Thompson
Seconded by: Dave Robertson

RESOLVED THAT:

The Members approve the Forestry Committee agenda of February 28th, 2023.

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.

Murray Inch joined the meeting at 10:02 a.m.

François Allard joined the meeting at 10:12 a.m.

COMMUNITY ENGAGEMENT ROUNDTABLE DISCUSSIONS: COMMUNITY ENGAGEMENT

None.

APPROVAL OF: FORESTRY COMMITTEE MEETING MINUTES OF NOVEMBER 29TH, 2022

RESOLUTION NO. FC-002/23

Moved by: Doug Thompson
Seconded by: Maurice Chabot

RESOLVED THAT:

The Members approve the Forestry Committee meeting minutes of November 29th, 2022 as submitted.

CARRIED

BUSINESS ARISING FROM MINUTES

None.



NEW BUSINESS

REQUEST FOR APPROVAL: ELECTION OF COMMITTEE CHAIR

RESOLUTION NO. CWC-003/23

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

RESOLVED THAT:

The Forestry Committee appoint Ronda Boutz, Secretary-Treasurer as the Acting Committee Chair; and

FURTHER THAT:

SNC Administrative By-law 16.3: *'All elections shall be in accordance with the Procedures for Election of Officers'* be adhered to.

CARRIED

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

First Call for Nominations:

Moved by: François St. Amour
Glenn Mackey be nominated for Chair, Forestry Committee.

Glenn Mackey accepted the nomination for Chair, Forestry Committee.

Second Call for Nominations: None

Third Call for Nominations: None

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

Approval of the following Motion:

RESOLUTION NO. CWC-004/23

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

RESOLVED THAT:

For the year 2023, and until the Joint Standing Committee meeting of 2024, that Glenn Mackey be elected as Chair of the Forestry Committee.

CARRIED



UPDATE: FORESTRY COMMITTEE MEMBERSHIP

RESOLUTION NO. FC-005/23

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

RESOLVED THAT:

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

CARRIED

REQUEST FOR APPROVAL: CATEGORY 3 PROGRAM BUSINESS CASE DEVELOPMENT

RESOLUTION NO. FC-006/22

Moved by: Murray Inch
Seconded by: Doug Thompson

RESOLVED THAT:

The Forestry Committee approve the development of Business Cases for “Category 3: Other Programs and Services an authority determines are advisable”. and

FURTHER THAT:

The Forestry Committee recommend that the Board of Directors support the development of Category 3 Programs and Service Agreements for Private Land Stewardship and the Land Securement Program; and

FURTHER THAT:

The Committee members be directed to provide feedback on the Business Cases and provide stakeholder testimonials.

CARRIED

Bill Smirle joined the meeting at 10:43 a.m.

UPDATE: 2023 TREE PLANTING AND FREE TREE DAYS

RESOLUTION NO. FC-007/2

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

RESOLVED THAT:

The Forestry Committee receive and file the 2023 Tree Planting and Free Tree Days update.

CARRIED

UPDATE: FOREST CERTIFICATION



RESOLUTION NO. FC-008/23

Moved by: Dave Robertson
Seconded by: Maurice Chabot

RESOLVED THAT:

The Forestry Committee receive and file the Forest Certification Update.

CARRIED

UPDATE: LOGGING OPERATIONS AND HAZARD TREE MANAGEMENT

RESOLUTION NO. FC-009/23

Moved by: François Allard
Seconded by: Bill Smirle

RESOLVED THAT:

The Forestry Committee receive and file the Logging Operations and Hazard Tree Management update report.

CARRIED

UPDATE: ONTARIO LAND TRUST STANDARDS & MEMBERSHIP

RESOLUTION NO. FC-010/23

Moved by: Dave Robertson
Seconded by: Doug Thompson

RESOLVED THAT:

The Forestry Committee receive and file the report on Ontario Land Trust Alliance standards and membership.

CARRIED

UPDATE: LAND SECUREMENT STRATEGY

RESOLUTION NO. FC-011/23

Moved by: Dorothy Hamilton
Seconded by: Bill Smirle

RESOLVED THAT:

The Forestry Committee review the SNC Land Securement Strategy and provide any comment by March 23, 2023.

CARRIED



FOREST STEWARD PROGRAM

RESOLUTION NO. FC-012/23

Moved by: Doug Thompson
Seconded by: Bill Smirle

RESOLVED THAT:

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

CARRIED

SUPPLEMENTAL AGENDA

None.

CORRESPONDENCE

None.

DATE OF NEXT MEETING

- Joint Standing Committee Meeting, March 23rd, 2023 at 1:00 p.m., SNC Office
- Forestry Committee Meeting, June 6th, 2023 at 10:00 a.m., SNC Office

ADJOURNMENT

RESOLUTION NO. FC-013/23

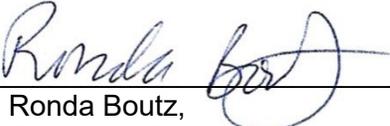
Moved by: Doug Thompson
Seconded by: François Allard

RESOLVED THAT:

The Forestry Committee meeting of February 28th, 2023 be adjourned at 11:16 a.m.

CARRIED

Glenn Mackey,
Committee Chair.



Ronda Boutz,
Secretary-Treasurer.

/rb