



FISH AND WILDLIFE COMMITTEE MEETING

Tuesday, February 28th, 2023, 3:00 p.m. – Meeting 01/23

By Electronic Participation



Present: Frederick Schueler, Committee Chair
Malcolm Clark, Russell Fish and Game Club
Alvin Cluff-Clyburne, Russell Fish and Game Club
Joffre Cote, Ministry of Natural Resources and Forestry (non-voting)
Aleta Karstad, Fragile Inheritance Natural History
Bill Smirle, SNC Board of Directors
Larry Smith, South Nation Archery Supply
Doug Thompson, Public Citizen (*electronic participation*)

Regrets: Doug Culver, Naturalist and Recreational Angler
George Darouze, SNC Board of Directors, Past Chair, ex-officio
Steve Densham, SNC Board of Directors, Vice Chair, ex-officio
Stéphane Dubuc, Trapper
Pierre Leroux, SNC Board of Directors, Chair, ex-officio
Kirk Myelde, Public Citizen
Susan Gallinger, Public Citizen (non-voting)

Absent: Abraham Francis, Mohawks of Akwesasne

Staff: Carl Bickerdike, Chief Administrative Officer
Ronda Boutz, Secretary-Treasurer
Hope Boyle, Stewardship Assistant
Michelle Cavanagh, Team Lead, Stewardship
Brent Harbers, Watershed Biologist
Naomi Langlois-Anderson, Senior Fish and Wildlife Technician
Arielle Noonan, Stewardship and Outreach Assistant
Ryan Robson, Resource Technician
Katherine Watson, Water Resources Specialist, Monitoring



CHAIR'S REMARKS

Fred Schueler, Committee Chair, called the Fish and Wildlife Committee meeting of February 28th, 2023 to order at 3:05 p.m.

Fred commented on potential work this year in the South Nation jurisdiction relating to freshwater mussels; with monitoring focused on the upper St. Lawrence River and its tributaries. A funding request was submitted for this work and a decision is pending.

APPROVAL OF FISH AND WILDLIFE COMMITTEE AGENDA

RESOLUTION NO. FW-001/23

Moved by: Larry Smith

Seconded by: Bill Smirle

RESOLVED THAT:

The Members approve the Fish and Wildlife Committee meeting agenda of February 28th, 2023 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 NOVEMBER 29TH, 2022

RESOLUTION NO. FW-002/23

Moved by:

Alvin Cluff-Clyburne

Seconded by:

Bill Smirle



RESOLVED THAT:

The Members approve the Fish and Wildlife Committee meeting minutes of November 29th, 2022 with the following amendment:

- Joffre Cote be moved from “Present” to “Regrets”.

CARRIED

NEW BUSINESS

REQUEST FOR APPROVAL: ELECTION OF COMMITTEE CHAIR

RESOLUTION NO. CWC-003/23

Moved by: Alvin Cluff-Clyburne

Seconded by: Larry Smith

RESOLVED THAT:

The Fish and Wildlife 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: Larry Smith

Frederick Schueler be nominated for Chair, Fish and Wildlife Committee.

Fredrick Schueler accepted the nomination for 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. CWC-004/23

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

RESOLVED THAT:

For the year 2023, and until the Joint Standing Committee meeting of 2024, that Fredrick Schueler be elected as Chair of the Fish and Wildlife Committee.

CARRIED

Bill Smirle joined the meeting at 3:25 p.m.
Doug Thompson joined the meeting at 3:36 p.m.

UPDATE: FISH AND WILDLIFE COMMITTEE MEMBERSHIP

RESOLUTION NO. FW-005/23

Moved by: Bill Smirle
Seconded by: Alvin Cluff-Clyburne

RESOLVED THAT:

The Fish and Wildlife receive and file the Fish and Wildlife Committee Membership update.

CARRIED

REQUEST FOR APPROVAL: CATEGORY 3 PROGRAM BUSINESS CASE DEVELOPMENT

RESOLUTION NO. FW-006/23

Moved by: Doug Thompson
Seconded by: Larry Smith

RESOLVED THAT:

The Fish & Wildlife Committee approve the development of Business Cases for "Category 3: Other Programs and Services an authority determines advisable." and

FURTHER THAT:

The Fish & Wildlife 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

UPDATE: FINDLAY CREEK BOARDWALK EXTENSION PROJECT

RESOLUTION NO. FW-007/23

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

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the Findlay Creek Boardwalk Extension Project.

CARRIED

UPDATE: OAK VALLEY EROSION CONTROL PROJECT

RESOLUTION NO. FW-008/23

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

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the Oak Valley Erosion Control Project update.

CARRIED

UPDATE: SNC 2023 INVASIVE ALIEN SPECIES MANAGEMENT PLAN

RESOLUTION NO. FW-009/23

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



RESOLVED THAT:

The Fish and Wildlife Committee receive and file the SNC 2023 Invasive Alien Species (IAS) Management Plan update.

CARRIED

UPDATE: FOREST STEWARD PROGRAM

RESOLUTION NO. FW-010/23

Moved by: Doug Thompson
Seconded by: Malcolm Clark

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the Forest Steward Program update.

CARRIED

UPDATE: LAND SECUREMENT STRATEGY

RESOLUTION NO. FW-011/23

Moved by: Alvin Cluff-Clyburne
Seconded by: Bill Smirle

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the SNC Land Securement Strategy and provide comment by March 23, 2023.

CARRIED

SUPPLEMENATL AGENDA

None.

CORRESPONDENCE

None.



ROUNDTABLE DISCUSSIONS

A. COMMUNITY ENGAGEMENT ACTIVITIES

- Fred Schueler – gave a presentation of World Wetland Day to a group in Toronto about wetlands and has received a request to present again to Canadian Parks and Wilderness café. Fred is using as many SNC examples as possible to showcase this area. Fred will share the recorded presentation with SNC once its available.

B. WATERSHED MONITORING REPORT

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

DATE OF NEXT MEETING

- Joint Standing Committee Meeting, March 23rd, 2023 at 1:00 p.m., SNC Office
- Fish and Wildlife Committee Meeting, June 6th, 2023 at 3:00 p.m., SNC Office

ADJOURNMENT

RESOLUTION NO. FW-012/23

Moved by: Alvin Cluff-Clyburne

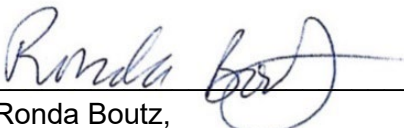
RESOLVED THAT:

The Fish and Wildlife Committee meeting of February 28th, 2023 be adjourned at 4:24 p.m.

CARRIED

Fred Schueler,
Committee Chair.

/rb



Ronda Boutz,
Secretary-Treasurer.