



Joint Standing Committee Meeting

Thursday March 5th, 2020: 1:00 p.m.
 South Nation Conservation Meeting Rooms



Present

SNC Board of Directors:

Bill Smirle, SNC Chair
 Doug Thompson, SNC Past Chair
 Gerrie Kautz, City of Ottawa

Committee Members:

Clean Water Committee

Jacqueline Kelly-Pemberton, Committee Chair, Clean Water
 Ray Beauregard, Beef Farmers of Ontario
 Russell Bennett, Farmer
 Lawrence Levere, Past Board Member
 Glenn Mackey, Past Board Member

Fish and Wildlife Committee

Fred Schueler, Committee Chair, Fish and Wildlife
 Malcolm Clark, Russell Fish and Game
 Bruce Clarke, Ottawa Fly Fishers
 Alvin Cluff-Clyburne, Russell Fish and Game Club
 Doug Culver, Naturalist / Recreational Angler
 Stéphane Dubuc, Trapper
 Cyril Holmes, Grenville Fish and Game Club
 Aleta Karstad, Fragile Inheritance Natural History
 Kirk Myelde, Member at Large
 Glen Runions, Member at Large
 Larry Smith, South Nation Archery Supply

Forestry Committee

François Allard, Private Citizen
 Lloyd Benedict, Mohawks of Akwesasne
 Alain Bertrand, Private Citizen
 Dorothy Hamilton, SDG OWA
 Ron Toonders, Ag Soil and Crop

Communications Committee

Charles Armstrong, Public Citizen
 Gerry Boyce, North Dundas
 Tim Jackson, Public Citizen
 Gerrie Kautz, Board Member
 Lawrence Levere, Past Board Member



SOUTH NATION
CONSERVATION
DE LA NATION SUD

Cindy Saucier, Councillor, Russell
Karen Switzer-Howse, Public Citizen
Tom Van Dusen, Van Dusen Communications
Byron Vienneau, Public Citizen

Staff Present:

Angela Coleman, General Manager/Secretary-Treasurer
Ronda Boutz, Team Lead, Special Projects
Taylor Campbell, Communications Specialist
John Mesman, Team Lead, Communications
Dianne MacMillan, Administrative Assistant
Alison McDonald, Team Lead, Approvals
Karen Paquette, Fisheries Technician
Kelsey Smith, Stewardship and Outreach Assistant



WELCOME:

Bill Smirle, SNC Chair, opened the Joint Standing Committee meeting of March 5th, 2020 at 1:00 p.m. and welcomed members. Chair Smirle provided the following opening comments:

- Stressed the importance of the joint meeting, to understand the work and responsibilities of each Committee
- Emphasized the importance of Standing Committee's input to the Board of Directors who review and approve the minutes and recommendations of the Committees

GENERAL MANAGER'S COMMENTS

Angela Coleman, General Manager/Secretary-Treasurer updated the Committee members on the on-going work and responsibilities of South Nation Conservation, and thanked members for their participation, involvement and dedication to the local environment. The General Manager encouraged the Standing Committee members to fill out a survey being administered by the provincial government seeking public input on proposed changes to the *Conservation Authorities Act*, which could change how Conservation Authorities operate and provide environmental services to residents.

APPROVAL OF JOINT STANDING COMMITTEE AGENDA

RESOLUTION NO. JSC-001/20

Moved by: Tim Jackson
Seconded by: Jacqueline Kelly-Pemberton

RESOLVED THAT:

The Committee Members approve the Joint Standing Committee agenda for March 5th, 2020 as presented.

CARRIED

APPROVAL OF JOINT STANDING COMMITTEE MEETING MINUTES OF MARCH 7TH, 2019

RESOLUTION NO. JSC-002/20

Moved by: Doug Thompson
Seconded by: Glenn Mackey

RESOLVED THAT:

The Committee Members approve the Joint Standing Committee meeting minutes of March 7th, 2019 as presented.

CARRIED



STANDING COMMITTEE CHAIR'S REMARKS:

The Committee Chairs provided an overview of their Committee programs and projects.

RESOLUTION NO. JSC-003/20

Moved by: Larry E. Smith
Seconded by: Lawrence Levere

RESOLVED THAT:

The Committee Members receive and file the verbal updates of the Standing Committee Chairs.

CARRIED

STANDING COMMITTEE TERMS OF REFERENCE REVIEW

RESOLUTION NO. JSC-004/20

Moved by: Ray Beauregard
Seconded by: Jacqueline Kelly-Pemberton

RESOLVED THAT:

The Joint Standing Committees provide feedback on the Standing Committee Terms of Reference review.

CARRIED

**UPDATE: ENVIRONMENTAL PLANNING STUDY – ENGAGEMENT ACTIVITIES /
NATURAL FEATURES PROJECT – PARTNER COUNTY PLANNING
STUDY INFORMATION**

RESOLUTION NO. JSC-005/20

Moved by: Russell Bennett
Seconded by: Tim Jackson

RESOLVED THAT:

The Joint Standing Committees receive information on the environmental planning study being conducted by SNC on behalf of the United Counties of Stormont, Dundas, and Glengarry (SDG), and the United Counties of Prescott Russell (UCPR); and



FURTHER THAT:

The Joint Standing Committees receive information on planned engagement activities for Fall 2020.

CARRIED

HOUSEKEEPING

Ronda Boutz, Team Lead, Special Projects, and John Mesman, Team Lead, Communications updated Members on the following subjects:

- a. Members Page
- b. Social Media Platforms
- c. Volunteer Paperwork for Per Diem / Mileage

CLOSING REMARKS

Bill Smirle, SNC Chair, thanked members for attending the Joint Standing Committee meeting day, their on-going work for SNC programs and projects, and the SNC staff for their continued support. Chair Smirle noted to members that SNC is one of the first Conservation Authorities incorporated in Ontario, and the only one to continue to expand its' jurisdiction.

ADJOURNMENT

RESOLUTION NO. JSC-006/20

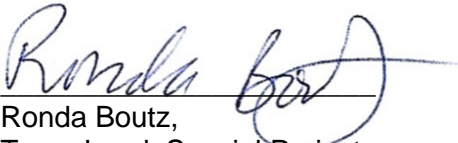
Moved by: Doug Thompson

RESOLVED THAT:

The Joint Standing Committee meeting of March 5th, 2020 be adjourned at 3:08 p.m.

CARRIED

Bill Smirle,
SNC Chair.



Ronda Boutz,
Team Lead, Special Projects.

John Mesman,
Team Lead, Communications.

/dm