



FORESTRY COMMITTEE MEETING

Tuesday, June 2nd, 2020, 10:00 a.m. – Meeting 02/2020

Present:	Dave Robertson, Committee Chair François Allard, Private Citizen Archie Byers, Private Citizen Maurice Chabot, Private Citizen Ben de Haan, United Counties of Stormont Dundas Glengarry Dorothy Hamilton, Stormont Dundas Glengarry OWA Elizabeth Holmes, MNRF (non-voting) Steve Hunter, United Counties of Prescott and Russell Murray Inch, Private Citizen Glenn Mackey, Past Board Member François St. Amour, Mayor, La Nation Bill Smirle, SNC Board of Directors, Chair, ex-officio Doug Thompson, SNC Board of Directors, Past Chair, ex-officio
Regrets:	Lloyd Benedict, Mohawks of Akwesasne Alain Bertrand, Private Citizen George Darouze, SNC Board of Directors, Vice Chair, ex-officio Tony Ricard, Private Citizen Ron Toonders, Ag Soil and Crop
Staff:	Carl Bickerdike, Team Lead, Corporate Services Ronda Boutz, Team Lead, Special Projects Cheyene Brunet, Forestry Technician Chris Craig, Senior Forestry Technician Caroline Goulet, Forestry Technician Pat Piitz, Team Lead, Property Martin Streit, Forester





CHAIR'S REMARKS

Dave Robertson, Committee Chair, convened the Forestry Committee meeting of Tuesday June 2nd, 2020 at 10:00 a.m. and welcomed Committee Members.

APPROVAL OF FORESTRY COMMITTEE AGENDA

RESOLUTION NO. FC-014/20

Moved by: Francois Allard

Seconded by: Archie Byers

RESOLVED THAT:

The Members approve the Forestry Committee agenda of June 2nd, 2020 as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

REQUEST FOR APPROVAL: ELECTRONIC MEETING PROCEDURES

RESOLUTION NO. FC-015/20

Moved by: Francois Allard

Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Forestry Committee approve the Electronic Meeting Procedures as outlined in this report.

CARRIED

SNC FORESTRY PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented Forestry Program and Project updates.

COMMUNITY ENGAGEMENT: ROUNDTABLE

Dorothy Hamilton:

- New Executive Director for Ontario Woodlot Association (AGM), John Pineau effective May 4th
- SDG Chapter of OWA holding their AGM virtually this year
- Model Forest AGM scheduled June 23rd, 2020

Murray Inch:

- Thanked SNC staff for their clean up at Oak Valley Pioneer Park
- A local business offered to replace the gate that was stolen from the Park last fall



Bill Smirle:

- Virtual presentation to North Dundas Council with updates from SNC
- Spoke to North Dundas Township staff, they will grade the road into Oak Valley Pioneer Park when they have equipment in that area

Ben de Haan:

- The United Counties of Stormont, Dundas and Glengarry have signed an agreement with the Ontario Woodlot Association - SDG Chapter for the management of the Osnabruck Forest
- County Council interested in additional promotion of the SDG Woodlot Advisory Service

APPROVAL OF:

A. FORESTRY COMMITTEE MEETING MINUTES OF MARCH 5TH, 2020

RESOLUTION NO. FC-016/20

Moved by: Doug Thompson
Seconded by: Murray Inch

RESOLVED THAT:

The Members approve the Forestry Committee meeting minutes of March 5th, 2020 as submitted.

CARRIED

A. JOINT STANDING COMMITTEE MEETING MINUTES OF MARCH 5TH, 2020

RESOLUTION NO. FC-017/20

Moved by: Maurice Chabot
Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Members approve the Joint Standing Committee meeting minutes of March 5th, 2020 with the following amendment:

- Murray Inch be added as “present” to the attendance list under Forestry Committee members

CARRIED



BUSINESS ARISING FROM MINUTES (IF ANY)

None.

NEW BUSINESS

UPDATE: TREE PLANTING AND FREE TREE DAYS

RESOLUTION NO. FC-018/20

Moved by: Francois Allard
Seconded by: Glenn Mackey

RESOLVED THAT:

The Forestry Committee endorses the work completed in spring 2020 for the Tree Planting program by SNC staff.

CARRIED

UPDATE: SDG ROADSIDE TREE PROGRAM

RESOLUTION NO. FC-019/20

Moved by: Maurice Chabot
Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Forestry Committee endorses the work completed in spring 2020 for the SDG Roadside Tree Program by SNC staff.

CARRIED

UPDATE: WINTER HARVEST 2020

RESOLUTION NO. FC-020/20

Moved by: Archie Byers
Seconded by: Francois Allard

RESOLVED THAT:

The Forestry Committee receive and file the Winter Harvest 2020 update.

CARRIED

UPDATE: SNC HIGH CONSERVATION VALUE FOREST REPORT

RESOLUTION NO. FC-021/20

Moved by: Murray Inch
Seconded by: Maurice Chabot



RESOLVED THAT:

The Forestry Committee receive and file the update on the SNC High Conservation Value Forestry Report.

CARRIED

UPDATE: OPG REGIONAL BIODIVERSITY PROGRAM

RESOLUTION NO. FC-022/20

Moved by: Maurice Chabot
Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Forestry Committee receive and file the OPG Regional Biodiversity update.

CARRIED

SUPPLEMENTAL AGENDA (IF ANY)

None.

DATE OF NEXT MEETING

- September 1st, 2020 at 10 a.m.

ADJOURNMENT

RESOLUTION NO. FC-023/20

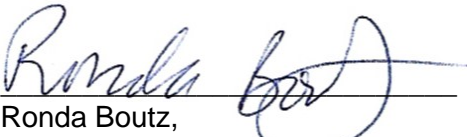
Moved by: Francois St. Amour

RESOLVED THAT:

The Forestry Committee meeting of June 2nd, 2020 be adjourned at 11:12 a.m.

CARRIED

Dave Robertson,
Committee Chair.



Ronda Boutz,
Team Lead, Special Projects.