



FISH AND WILDLIFE COMMITTEE MEETING

Tuesday, September 1st, 2020, 3:00 p.m. – Meeting 03/2020

By Electronic Participation

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- Present:**
- Frederick Schueler, Fragile Inheritance Natural History (Committee Chair)
 - Malcolm Clark, Russell Fish and Game Club
 - Bruce Clarke, Ottawa Fly Fishers
 - Ed Fields, Delta Waterfowl
 - Abraham Francis, Mohawks of Akwesasne
 - Aleta Karstad, Fragile Inheritance Natural History
 - Shawn Landriault, Member at Large
 - Kirk Myelde, Member of Large
 - Larry E. Smith, South Nation Archery Supply
 - Bill Smirle, SNC Board of Directors, Chair, ex-officio
- Regrets:**
- Alvin Cluff-Clyburne, Russell Fish and Game Club
 - Joffre Cote, Ministry of Natural Resources and Forestry (non-voting)
 - Doug Culver, Naturalist and Recreational Angler
 - George Darouze, SNC Board of Directors, Vice Chair, ex-officio
 - Stéphane Dubuc, Trapper
 - Susan Gallinger, Member at Large
 - Cyril Holmes, Grenville Fish and Game Club
 - Doug Thompson, SNC Board of Directors, Past Chair, ex-officio
- Staff:**
- Ronda Boutz, Team Lead, Special Projects
 - Michelle Cavanagh, Team Lead, Stewardship
 - Brent Harbers, Watershed Biologist
 - Omar Kana'n, Water Resources Specialist - Engineering
 - Naomi Langlois-Anderson, Senior Fish and Wildlife Technician
 - Dianne MacMillan, Administrative Assistant
 - Ryan Robson, Resource Technician
 - Katherine Watson, Water Resources Specialist – Monitoring



CHAIR'S REMARKS

Bill Smirle, Acting Committee Chair, called the Fish and Wildlife Committee meeting of September 1st, 2020 to order at 3:00 p.m.

Fred Schueler and Aleta Karstad joined the meeting at 3:03 p.m.

Fred Schueler, Committee Chair welcomed everyone, and updated the Members on the monitoring projects they are currently working on.

SNC FISH AND WILDLIFE PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented Fish and Wildlife project and program updates.

APPROVAL OF FISH AND WILDLIFE COMMITTEE AGENDA

RESOLUTION NO. FW-021/20

Moved by: Bill Smirle

Seconded by: Malcolm Clark

RESOLVED THAT:

The Members approve the Fish and Wildlife Committee meeting agenda of September 1st, 2020 as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

ROUNDTABLE: COMMUNITY ENGAGEMENT

Bill Smirle

- Informed Committee Members that the September Board of Directors meeting will be held in person following necessary guidelines. There will be no visitors admitted, however the meeting will be live streaming
- Conveyed thanks to SNC staff for the on-going work done from home, in office, and in the field.



**APPROVAL OF THE FISH AND WILDLIFE COMMITTEE MEETING MINUTES OF
JUNE 2ND, 2020**

RESOLUTION NO. FW-022/20

Moved by: Kirk Myelde
Seconded by: Bruce Clarke

RESOLVED THAT:

The Members approve the Fish and Wildlife
Committee meeting minutes of June 2nd, 2020
as submitted.

CARRIED

BUSINESS ARISING FROM MINUTES (IF ANY)

Ronda Boutz, Team Lead, Special Projects, updated the Members on the Emerald Ash
Borer program. A report will be brought to the November Committee meeting.

NEW BUSINESS

UPDATE: 2020 MONITORING

RESOLUTION NO. FW-023/20

Moved by: Larry Smith
Seconded by: Malcolm Clark

RESOLVED THAT:

The Fish and Wildlife Committee receive and
file 2020 Monitoring update.

CARRIED

Ed Fields joined the meeting at 3:52 p.m.

UPDATE: CATCHMENT STUDIES

RESOLUTION NO. FW-024/20

Moved by: Abraham Francis
Seconded by: Ed Fields

RESOLVED THAT:

The Fish and Wildlife Committee receive and
file the Catchment Study update; and
congratulate staff on this project.

CARRIED



UPDATE: LOW WATER CONDITIONS

RESOLUTION NO. FW-025/20

Moved by: Ed Fields
Seconded by: Kirk Myelde

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the Low Water conditions update report.

CARRIED

ROUNDTABLE: WATERSHED MONITORING REPORT

Fred Schueler, Chair, urged the Members to submit reports to the Committee on the different areas of the watershed.

DATE OF NEXT MEETING

Tuesday, November 24th, 2020: 3:00 p.m. (*Virtual*)

ADJOURNMENT

RESOLUTION NO. FW-026/20

Moved by: Bill Smirle

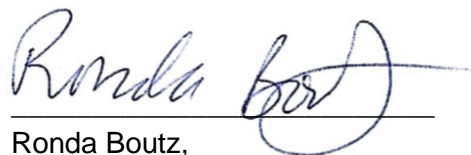
RESOLVED THAT:

The Fish and Wildlife Committee meeting of September 1st, 2020 be adjourned at 5:05 p.m.

CARRIED

Fred Schueler,
Committee Chair.

/dm



Ronda Boutz,
Team Lead, Special Projects.