

CLEAN WATER COMMITTEE MEETING

Meeting No. 01/17
Thursday, March 2nd, 2017 – 10:00 a.m.

Watershed Room, SNC

The Clean Water Committee meeting of Thursday, March 2nd, 2017 was held at South Nation Conservation, Watershed Room beginning at 10:00 a.m.

Present: Jacqueline Kelly-Pemberton, Committee Chair
Ray Beauregard
Jack Hoogenboom
Alan Kruszel
David Lapen
Pierre Leroux
Lawrence Levere
Glenn Mackey
Keith Matthie
Renay Roberts
François St. Amour, (ex-officio)
Norm Tinkler
Doug Thompson, (ex-officio)

Regrets: Fernand Dicaire, (ex-officio)
Michel Kearney
Rene Lalonde
Mercedes Marcano
Gib Patterson
Andre Pomainville
Julia Robinson
Bill Smirle
Terrence Sauvé
Martin Streit

Absent: Conrad Lamadeleine
Adrian Wynands

Guests: Gerry Boyce, Deputy Mayor, North Dundas Township

Staff Present: Ronda Boutz, Stewardship & Forestry, Acting Team Lead
Lorie Henderson, Administrative Assistant
Angela Coleman, General Manager, Acting
Katherine Watson, Water Resources Specialist
Sandra Mancini, Senior Water Resources Engineer
Jason Symington, Environmental Technologist

ALFRED- PLANTAGENET GROUNDWATER STUDY FINAL REPORT PREPARATION

RESOLUTION NO. CWC-006/17 Moved by: Pierre Leroux
Seconded by: Francois St. Amour

RESOLVED THAT: The Clean Water Committee re-approve \$3,285 funding to the Alfred-Plantagenet Groundwater Study Final Report.

CARRIED

2017 CLEAN WATER COMMITTEE MEETING SCHEDULE

RESOLUTION NO. CWC-007/17 Moved by: Ray Beauregard
Seconded by: Keith Matthie

RESOLVED THAT: The Clean Water Committee recommends to the Board of Directors to add six additional members to the Committee to bring total membership (not including ex-officio members) to 21 members for 2017;

AND FURHTER THAT: The Clean Water Committee recommends the following Clean Water Committee membership to the Board of Directors for 2017:

- Jacqueline Kelly-Pemberton, Committee Chair
- Ray Beauregard
- Fernand Dicaire (ex-officio)
- Jack Hoogenboom
- Michel Kearney
- Alan Kruszel
- Rene Lalonde
- Conrad Lamadeleine
- David Lapen
- Pierre Leroux
- Lawrence Levere
- Glenn Mackey
- Mercedes Marcano
- Keith Matthie
- Gib Patterson
- André Pommainville
- Renay

- David Lapen promotes the Clean Water Grant Program through various workshops and conferences he attends.
- Alan Kruszel promotes the Clean Water Grant Program through his consulting role when visiting customers

COMMITTEE RECOMMENDATION FOR “FRIENDS of the SOUTH NATION”

The Clean Water Committee recommends Mark Bercier to the list of potential “Friends of the South Nation” for Board recognition.

Jacqueline Kelly-Pemberton congratulated Norm Tinkler on his induction to the Ag Charity Gala in Winchester on Saturday, March 25th, 2017.

CONFIRM COMMITTEE REPRESENTATION TO MARCH 16th, BOARD MEETING

Jacqueline Kelly-Pemberton confirmed her attendance to the March 16th, 2017 Board of Directors meeting.

NEXT MEETING DATE

The next Clean Water Committee meeting will be, June 12th, 2017 at 9:30 a.m., at SNC Office, Watershed Room.


ADJOURNMENT

RESOLUTION NO. CWC-013/17 Moved by: Alan Kruszel

RESOLVED THAT: The meeting adjourned at 11:55 a.m.

CARRIED

Jacqueline Kelly-Pemberton,
Committee Chair.



Ronda Boutz,
Stewardship & Forestry, Acting Team Lead.

/lh

SNC Reviewed by: _____



FORESTRY COMMITTEE MEETING

Meeting No. 01/17
 Tuesday, March 2nd, 2017 - 10:00 a.m. – 12:00 p.m.

Watershed Room, SNC

Members Present:

Dave Robertson, Fish and Wildlife Chair
 François St. Amour, SNC Chair
 Doug Thompson, SNC Past Chair
 Achille Drouin
 Archie Byers
 Dorothy Hamilton
 John Boals
 Murray Inch
 Elizabeth Holmes
 Steve Hunter
 Dorothy Hamilton
 Alain Bertrand
 Bill Smirle
 Floyd Dingwall

Member Regrets:

Fernand Dicaire, SNC Vice Chair
 Martin Streit
 François Allard
 Ron Toonders
 Alison McDonald
 Colin Morrison
 Maurice Chabot
 George Velema

Staff Present:

Angela Coleman, General Manager, Acting
 Carl Bickerdike, Team Lead, Corporate Services, Property
 Cheyene Brunet, Forestry Technician
 Philip Duncan, Property and Approvals Assistant II
 John Mesman, Team Lead, Communications, Acting





CHAIRMAN'S REMARKS

Dave Robertson, Forestry Committee Chair, called the Forestry Committee meeting of March 2nd, 2017, to order at 10:04 a.m. Chair Robertson thanked all for coming.

DISCLOSURE OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

APPROVAL OF AGENDA

RESOLUTION NO. FC-001/17

Moved by: Bill Smirle
Seconded by: Archie Byers

RESOLVED THAT:

The Forestry Committee Members approve the March 2nd, 2017 meeting agenda.

CARRIED

APPROVAL OF JOINT FORESTRY/FISH AND WILDLIFE COMMITTEE MEETING MINUTES OF DECEMBER 6TH, 2016

RESOLUTION NO. FC-002/17

Moved by: Achille Drouin
Seconded by: John Boals

RESOLVED THAT:

The Forestry Committee Members approve the Joint Forestry and Fish and Wildlife Committee meeting minutes of December 6th, 2016.

CARRIED

STAFF POWERPOINT PRESENTATION

Staff presented project and program updates.

Murray Inch entered at 10:20am.

Committee Members requested a report to be brought to the Committee in regard to hunting permissions and program updates for the June Committee meeting.

NEW BUSINESS

ELECTION OF CHAIR

The Forestry Committee appointed Carl Bickerdike as the Election Chair and approved the Election Procedures outlined in the Report.



1. Election Chair declares all positions vacant, according to SNC's Administration Policy.

Carl Bickerdike, Election Chair declared all positions vacant, according to SNC's Administration Policy.

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

First Call for Nominations

Bill Smirle, nominated Dave Robertson for position of Forestry Committee Chair, South Nation Conservation.

Second Call for Nominations: None

Third Call for Nominations: None

Hearing none, nominations closed for the position of Chair.

Dave Robertson accepted the nomination for Forestry Committee Chair, South Nation Conservation.

RESOLUTION NO.FC-003/17

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

RESOLVED THAT:

Dave Robertson be elected as Chair, SNC Forestry Committee.

CARRIED

2017 FOREST COMMITTEE MEMBERSHIP

RESOLUTION NO.FC-004/17

Moved by: Doug Thompson
Seconded by: Steve Hunter

RESOLVED THAT:

The Forestry Committee recommends the following Forestry Committee membership to the Board of Directors for 2017: Dave Robertson, Committee Chair, Achille Drouin, Alison McDonald, John Boals, Murray Inch, Steve Hunter, Maurice Chabot, Doug Thompson, SNC Past Chair (ex-officio), François St. Amour, SNC Chair (ex-officio), Fernand Dicaire (SNC Vice-Chair (ex-officio),



Alain Bertrand, Floyd Dingwall, Archie Byers,
Colin Morrison, George Velema, Elizabeth
Holmes, Ron Toonders.

CARRIED

MANAGED FOREST TAX INCENTIVE PROGRAM UPDATE

RESOLUTION NO. FC-005/17

Moved by: Dorothy Hamilton
Seconded by: Murray Inch

RESOLVED THAT:

The Forestry Committee approve the
Managed Forest Tax Incentive Program
Update.

CARRIED

Peggy Taylor entered the meeting at 10:35am.

FOREST STEWARDS PROGRAM UPDATE

RESOLUTION NO. FC-006/17

Moved by: Floyd Dingwall
Seconded by: Archie Byers

RESOLVED THAT:

The Forestry Committee receive and file the
Forest Steward Program Update; and

FURTHER THAT:

The Forestry Committee request a list of
forest stewards and a map of distributions to
be brought to the June Committee meeting.

CARRIED

TENDING AND SITE PREPARATION REQUEST FOR QUOTE RESULTS

RESOLUTION NO. FC-007/17

Moved by: Doug Thompson
Seconded by: Steve Hunter

RESOLVED THAT:

The Forestry Committee recommends to the
Board of Directors awarding of contract(s) to
an upset limit of \$40,000 excluding HST,
pending approval of the 2018 budget to
Drentex Field Services for brush cutting per
hectare; and



FURTHER THAT:

A contract to be awarded to Brinkman and Associates Reforestation Ltd. For spot spraying and band spray and scribe, for a two-year period.

CARRIED

FOREST HARVEST UPDATE

RESOLUTION NO. FC-008/17

Moved by: Dorothy Hamilton
Seconded by: Doug Thompson

RESOLVED THAT:

The Forestry Committee review and file the report on the stumpage sales contracts:
1. SNC – 12, 12, 23, 20, 56 – 2013
2. SNC – 4,7,9 - 2014

CARRIED

20 -YEAR MANAGEMENT PLAN AND 5-YEAR OPERATIONAL PLAN UPDATE

RESOLUTION NO. FC-009/17

Moved by: Murray Inch
Seconded by: Archie Byers

RESOLVED THAT:

The Forestry Committee review and file the report on the:
1. 20-year Forest Management Plan
2. 5-year Operational Plan

CARRIED

Bill Smirle left the meeting at 11:05am.

SUPPLEMENTAL AGENDA

2017 FORESTRY WORK PLAN

RESOLUTION NO. FC-009/18

Moved by: John Boals
Seconded by: Murray Inch

RESOLVED THAT:

The Forestry Committee endorse the 2017 Forestry Team work plan with the following addition:
a. A working section relating to Forest Cover be added to the team work plan



and to be populated as new items arise throughout 2017.

CARRIED

EMERALD ASH BORER REPLANTING PROTOCOL

RESOLUTION NO. FC-009/19

Moved by: Dorothy Hamilton
Seconded by: Archie Byers

RESOLVED THAT:

The Forestry Committee recommends to the Board of Directors a replanting ratio of 1:1 for native caliper sized stock in municipal towns and parks, and

FURTHER THAT:

A replanting ratio of 1:10 be implemented, for seedlings, within existing woodlots, and

FURTHER THAT:

A replanting ratio of 1:1 for potted stock along county and municipal roads; and

FURTHER THAT:

The Committee Members request a report be brought back in June regarding the disposal of ash trees.

CARRIED

ROUNDTABLE DISCUSSION

a) Community Engagement Activities

UPCOMING EVENTS

- **Eastern Ontario First Nations Working Group** – SNC Office, Finch March 13th, 9:30am-3:30pm
- **Ottawa Valley Farm Show** – EY Centre, Ottawa, March 14 to 16, 2017 – 8am to 9pm
- **Landowner Stewardship Lunch and Learn** – Alexandria Park, Alexandria, March 22nd, 10:30am-2:30pm
- **Municipal Information Day** – SNC office – March 23, 2017 – 9:30 am to 2:30 pm
- **Balancing Our Landscape** – Ontario Woodlot Association, SDG Chapter Workshop – Avonmore Community Centre, April, Date TBA, 9:00am – 3:00pm
- **Spring Home and Leisure Show** – Cornwall Civic Complex – April 20, 2017 -8:00 am to 4:00 pm



- **Balancing Our Landscape** – Avonmore Community Centre – April 20, 2017 – 9:00 am to 3:00 pm
- **North Grenville Sustainability Fair** – North Grenville Municipal Centre – April 23, 2017 – 10:00 am to 3:00 pm
- **Oak Valley Pioneer Park – Spring Clean-Up Day** – Oak Valley, May 14th.

DATE OF NEXT MEETINGS

- Joint Fish and Wildlife and Forestry Committee Meeting – June 6th, 2017
- Joint Fish and Wildlife and Forestry Committee Meeting – September 5th, 2017
- Forestry Committee Meeting – December 5th 2017

ADJOURNMENT

RESOLUTION NO FC-010/17

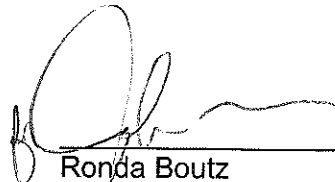
Moved by: Steve Hunter
Seconded by: Elizabeth Holmes

RESOLVED THAT:

The Forestry Committee meeting of March 2nd, 2017 be adjourned at 11:40 a.m.

CARRIED

Dave Robertson,
Chair, Forestry Committee



Ronda Boutz
Team Lead, Forestry, Acting

/cr

Joint Standing Committee Meeting

Thursday March 2nd, 2017: 1 – 3:00 p.m.
South Nation Conservation Meeting Rooms

Present

SNC Board of Directors

Executive:

François St. Amour, SNC Chair
Fernand Dicaire, SNC Vice Chair
Doug Thompson, SNC Past Chair

Committee Members:

Jacqueline Kelly-Pemberton, Committee Chair, Clean Water
Jack Hoogenboom
Alan Kruszel
Lawrence Levere
David Lapen
Glenn Mackey
Keith Matthie
Fred Schueler, Committee Chair, Fish and Wildlife
Bruce Clarke
Alvin Cluff Clyburne
Floyd Dingwall
Susan Gallinger
Cyril Holmes
Aleta Karstad
Glen Runions
Bill Smirle
Larry Smith
Dave Robertson, Committee Chair, Forestry
Alain Bertrand
John Boals
Achille Drouin
Dorothy Hamilton
Elizabeth Holmes
Gary Barton
Gerry Boyce
Murray Inch
Lawrence Levere
Fran Patenaude
Tom Van Dusen
Byron Vienneau

Staff Present:

Angela Coleman, General Manager/Secretary-Treasurer, Acting
Dianne MacMillan, Administrative Assistant II

John Mesman, Team Lead Communications, Acting
Lisa Van De Ligt, Communications Specialist
Katherine Watson, Water Resources Specialist
Kiersti McMillan, GIS Assistant
Michael Jones, Water Resources Analyst
Sandra Mancini, Senior Water Resources Engineer
Ronda Boutz, Team Lead, Stewardship & Forestry, Acting
Carl Bickerdike, Team Lead, Corporate Services & Properties
Cheyene Brunet, Forestry Technician
Brent Harbers, Stewardship Assistant
Amie Boudreau Ivany, Senior Fish Habitat Assessment Biologist
Naomi Langlois-Anderson, Senior Fish and Wildlife Technician
Jason Symington, Environmental Technologist
James Holland, Planner
Mathieu Leblanc, Team Lead, Approvals
Lorie Henderson, Administrative Assistant
Philip Duncan, Property & Approvals Assistant

WELCOME

François St. Amour, Chair, Board of Directors, called the 4th Annual SNC Joint Standing Committee meeting to order at 1:00 p.m., and welcomed Committee Members.

APPROVAL OF JOINT STANDING COMMITTEE AGENDA

RESOLUTION NO. JSC-001/17

Moved by: Doug Thompson
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors approve the March 2nd, 2017 Joint Standing Committee agenda as presented.

CARRIED

APPROVAL OF MINUTES FROM MARCH 1, 2016 JOINT COMMITTEE MEETING:

RESOLUTION NO. JSC-002/17

Moved by: Fran Patenaude
Seconded by: Bill Smirle

RESOLVED THAT:

The Committee Members approve the Joint Standing Committee meeting minutes from March 1, 2016 as presented.

CARRIED

COMMITTEE CHAIRS REMARKS

The Standing Committee Chair's provided an outline of upcoming discussion/action items for their respective Committees.

- a) Jackie Pemberton, Clean Water Committee
- b) Bill Smirle, Communications Committee
- c) Fred Schueler, Fish and Wildlife Committee
- d) Dave Robertson, Forestry Committee

SNC'S 70TH ANNIVERSARY

The SNC Standing Committees were presented with the 70th Anniversary slideshow.

FOREST COVER

Staff lead the Committee members through a discussion on the following questions:

1. What do you think the main drivers of tree loss are in the jurisdiction?
2. What do you think needs to be done to maintain forest cover?

Feedback from the meeting will be summarized and provided to the Agricultural Forest Cover Committee for their information.

COMMITTEE MEMBERS PAGE

Ronda Boutz, Team Lead, Stewardship/Forestry, reviewed the procedures for logging in and utilizing the Members pages.

CLOSING REMARKS

François St. Amour, Chair, Board of Directors thanked Committee Members for attending the Annual meeting, and for their invaluable time and expertise as representatives on each Committee.

ADJOURNMENT

RESOLUTION NO. JSC-003/17

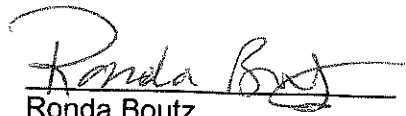
Moved by: Bill Smirle

RESOLVED THAT:

The Joint Standing Committee meeting of March 2nd, 2017 be adjourned at 2:35 p.m.

CARRIED

François St. Amour,
Chairman.



Ronda Boutz,
Team Lead, Stewardship/Forestry.

/dm



FISH AND WILDLIFE COMMITTEE MEETING

Meeting No. 01/17
Thursday, March 2nd, 2017 - 3:00 – 5:00 p.m.

Watershed Room, SNC



Members Present:

Fred Schueler, Committee Chair
Glen Runions
Joffre Côté, MNRF
Doug Culver, Committee Vice-Chair
Cyril Holmes
Aleta Karstad
Barry Keicks
Larry Smith
François St. Amour (ex-officio)
Alvin Cluff-Clyburne
Bruce Clarke

Member Regrets:

Floyd Dingwall
Bill Smirle
Fern Dicaire (ex-officio)
Malcolm Clark
Doug Thompson (ex-officio)
Peter Stewart-Burton
Stéphane Dubuc
Owen Mitchell

Guests:

Susan Gallinger

Staff Present:

Ronda Boutz, Team Lead, Stewardship & Forestry, Acting
Amie Boudreau Ivany, Sr. Fish Habitat Assessment Biologist
Philip Duncan, Property and Approvals Assistant II
Ryan Robson, Resource Technician
Brent Harbers, Stewardship Assistant
Naomi Langlois-Anderson, Sr. Fish and Wildlife Technician
Karen Paquette, Fisheries Technician
Mesha Sagram, Stewardship Assistant
Katherine Watson, Water Resources Specialist
Tristan Jackson, Co-op Student

CHAIRMAN'S REMARKS

Fred Schueler, Fish and Wildlife Committee Chair, called the Fish and Wildlife Committee meeting of March 2nd, 2017, to order at 3:00 p.m. Chair Schueler thanked all for coming and noted that he was looking forward to sending out the winter observations sheet.

DISCLOSURE OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

APPROVAL OF AGENDA

RESOLUTION NO. FWC-001/17

Moved by: Doug Culver
Seconded by: Cyril Holmes

RESOLVED THAT:

The Fish and Wildlife Committee Members approve the March 2nd, 2017 meeting agenda.

CARRIED

APPROVAL OF FISH AND WILDLIFE COMMITTEE MEETING MINUTES OF DECEMBER 6TH, 2016

RESOLUTION NO. FWC-002/17

Moved by: François St. Amour
Seconded by: Larry Smith

RESOLVED THAT:

The Fish and Wildlife Committee Members approve the Joint Forestry and Fish and Wildlife Committee meeting minutes of December 6th, 2016.

CARRIED

FISH AND WILDLIFE SLIDE SHOW PRESENTATION

Staff presented project and program updates.

RESULTS OF THE 2015 RIVERINE INDEX NETTING ASSESSMENT – ST-ALBERT REACH – JOFFRE CÔTÉ, MNRF

A verbal presentation was given on the results of the 2015 riverine index netting assessment – St-Albert Reach by Joffre Côté of MNRF.

CURRENT BUSINESS

DIRECTION OF FUTURE FISHERIES MONITORING

RESOLUTION NO. FWC-003/17

Moved by: Alvin Cluff-Clyburne
Seconded by: François St. Amour

RESOLVED THAT:

The Fish and Wildlife Committee endorse moving into a new fisheries monitoring program to be trialed in 2017 for adoption in 2018; and

FURTHER THAT:

The Committee endorse the continuation of SNC's Long-term Monitoring Strategy.

CARRIED

2017 WORK PLAN

RESOLUTION NO. FWC-004/17

Moved by: Alvin Cluff-Clyburne
Seconded by: Joffre Côté

RESOLVED THAT:

The Fish and Wildlife Committee endorse the 2017 work plan.

CARRIED

GRANT UPDATE

RESOLUTION NO. FWC-005/17

Moved by: Glen Runions
Seconded by: Larry E. Smith

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the Grant Update report.

CARRIED

LAROSE FOREST OPG PROPOSAL

RESOLUTION NO. FWC-006/17

Moved by: François St. Amour
Seconded by: Bruce Clarke

RESOLVED THAT:

The Fish and Wildlife Committee endorse the Larose Forest OPG project in principle.

CARRIED

2017 COMMITTEE MEMBERSHIP APPROVAL

RESOLUTION NO. FWC-007/17

Moved by: Joffre Côté
Seconded by: Doug Culver

RESOLVED THAT:

The Fish and Wildlife Committee with 75% majority vote requests the approval of the Board of Directors to increase the membership of the Fish and Wildlife Committee to 16 members plus the 3 ex officio Board Members; and

FUTHER THAT:

The Fish and Wildlife Committee recommend to the Board of Directors that Malcom Clark, Bruce Clarke, Alvin Cluff-Clyburne, Joffre Côté, Doug Culver, Fernand Dicaire (ex officio), Floyd Dingwall, Stephane Dubuc, Cyril Holmes, Aleta Karstad, Barry Keicks, Owen Mitchell, Glen Runions, Fred Schueler, Bill Smirle, Larry Smith, François St. Amour (ex officio), Peter Stewart-Burton and Doug Thompson (ex officio) be appointed as members of the Fish and Wildlife Committee for 2017.

CARRIED

ELECTION OF COMMITTEE CHAIR

RESOLUTION NO. FWC-008/17

Moved by: Glen Runions
Seconded by: Alvin Cluff-Clyburne

RESOLVED THAT:

The Fish and Wildlife Committee recommends to the Board of Directors the appointment of Fred Schueler as Committee Chair and Doug Culver as Committee Vice-Chair for 2017.

CARRIED

ROUNDTABLE DISCUSSION

a) Community Engagement Activities

- Bruce Clarke – International fly fishing film festival including exhibits and presentations. SNC's staff are going. Held on April 9th, 2017.
- Aleta Karstad and Fred Schueler – Had posters at the meeting that they presented at the woodlot conference in Kemptville last week. The project is on the environmental history in Ontario focused on gathering historical information

around the center of Oxford Mills (North Grenville). The study radius extends into SNR Watershed near South Mountain.

- Barry Keicks – Delta Waterfowl youth hunt, October (first weekend)

i. **SNC Club presentation**

Amie updated the committee on SNC's desire to meet with all the fish and game clubs in the jurisdiction to give a presentation on hunting and fishing opportunities.

b) **FWC Monitoring Reports**

None received at the meeting. Cyril sent one last week. Fred will forward the report to Amie to send to the Committee via email.

Bill Smirle and joined the meeting at 4:35pm
Murray Inch joined the meeting at 4:40pm.

2017 COMMITTEE PHOTO

Committee gathered to take an updated Committee photo.

DATE OF NEXT MEETINGS

Tuesday June 6th, 2017, 3:00 to 5:00 pm SNC Watershed Room (Joint with Forestry Committee)

ADJOURNMENT

RESOLUTION NO FWC-009/17

Moved by: Cyril Holmes

RESOLVED THAT:

The Fish and Wildlife Committee meeting of March 2nd, 2017 be adjourned at 4:45 p.m.

CARRIED

Fred Schueler,
Chair, Fish and Wildlife Committee

Amie Boudreau Ivany

Amie Boudreau Ivany
Sr. Fish Habitat Assessment Biologist

COMMUNICATIONS COMMITTEE MEETING

Thursday March 2nd, 2017: 3 – 5 p.m.
Heritage Room, SNC

Members Present:

Bill Smirle, Committee Chair, Acting
Fernand Dicaire, SNC Vice-Chair
Gary Barton
Murray Inch
Lawrence Levere
Fran Patenaude
Tom Van Dusen

Regrets:

Cindy Saucier
Karen Switzer-Howse
Floyd Dingwall
Glen Runions

Staff Present:

Angela Coleman, General Manager, Acting
Carl Bickerdike, Team Lead, Corporate Services and Team
Lead, Property, Acting
John Mesman, Team Lead, Communications, Acting
Lisa Van De Ligt, Communications Specialist
Kelsey Smith, Communications and Outreach Assistant
Justine Spero, Communications and Outreach Assistant
Holly Stemberger, Community Lands Assistant
Holly Nyenkamp, Communications and Outreach Assistant

Guests:

Byron Vienneau
Gerry Boyce, Deputy Mayor of North Dundas
Peggy Taylor, Deputy Mayor of Edwardsburgh-Cardinal
Tim Jackson

CHAIRMAN'S REMARKS

Bill Smirle welcomed everyone, and called the Communications Committee meeting of Thursday, March 2nd, 2017 to order at 2:57 p.m. Bill, acting as Committee Chair for Ian Mitchell, mentioned that the Committee is looking at adding new members, as well as looking for a new Chairperson. Bill thanked and welcomed four new possible Committee members for putting their names forward.

APPROVAL OF COMMUNICATIONS COMMITTEE AGENDA AND SUPPLEMENTAL AGENDA

RESOLUTION NO. CMN-001/17

Moved by: Fran Patenaude
Seconded by: Lawrence Levere

RESOLVED THAT:

The Communications Committee approve the March 2nd, 2017 Communications Committee agenda and supplemental agenda as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

APPROVAL OF NOVEMBER 2, 2016 COMMITTEE MEETING MINUTES:

RESOLUTION NO. CMN-002/17

Moved by: Lawrence Levere
Seconded by: Tom VanDusen

RESOLVED THAT:

The Committee Members approve the Communications Committee meeting minutes of November 2nd, 2016 as submitted.

CARRIED

Holly Stemberger left the meeting at 3:10 p.m.

BUSINESS ARISING FROM MINUTES

Angela Coleman and Fern Dicaire left the meeting at 3:15 p.m.

COMMUNICATIONS PROJECT UPDATE POWERPOINT PRESENTATION

Staff presented project and program updates.

NEW BUSINESS

SOCIAL MEDIA AND WEBSITE UPDATE

RESOLUTION NO. CMN-003/17

Moved by: Fran Patenaude
Seconded by: Tom Van Dusen

RESOLVED THAT:

The Communications Committee receives and files the Social Media and Website update.

CARRIED

FAMILY FUN DERBY AND YOUTH FISH CAMP

RESOLUTION NO. CMN-004/17

Moved by: Gary Barton
Seconded by: Lawrence Levere

RESOLVED THAT:

The Communications Committee approve SNC's delivery of 2017 Family Derby and Youth Fish Camps.

CARRIED

SNC SIGNAGE UPDATE

RESOLUTION NO. CMN-005/17

Moved by: Lawrence Levere
Seconded by: Murray Inch

RESOLVED THAT:

The Communications Committee approve the procurement of signage for Conservation Areas and Lands – Low Management in 2017.

CARRIED

COMMUNITY ENVIRONMENTAL GRANTS

RESOLUTION NO. CMN-006/17

Moved by: Fran Patenaude
Seconded by: Gary Barton

RESOLVED THAT:

The Communications Committee recommends Board of Directors approval of the Community Environmental Grants in the amount of \$300 each to the Chrysler Citizen Committee walk-run event, Dundas Federation of Agriculture's New Agricultural Hall of Fame and to the South Nation Chapter of Delta Waterfowl to help build nesting structures.

CARRIED

ELECTION OF COMMITTEE CHAIR

The Communications Committee appointed John Mesman as the election Chair. John Mesman declared the position of Communications Committee Chair vacant.

First call for nominations:

Fran Patenaude nominated Lawrence Levere for the position of 2017 Chair, Communications Committee.

Second call for nominations: None

Third call for nominations: None

Hearing none, nominations closed for the position of 2017 Chair, Communications Committee.

Lawrence Levere accepted the nomination for 2017 Chair, Communications Committee.

RESOLUTION NO. CMN-007/17

Moved by: Consensus
Seconded by: no seconder required

RESOLVED THAT:

The Communications Committee appointed Lawrence Levere as Committee Chair for 2017.

CARRIED

ELECTION OF NEW MEMBERS

First call for nominations:

Byron Vienneau, Gerry Boyce, Peggy Taylor, and Tim Jackson were nominated for the position of Committee members.

Second call for nominations: None

Third call for nominations: None

Hearing none, nominations closed for the position of Committee members.

Byron Vienneau, Gerry Boyce, Peggy Taylor, and Tim Jackson confirmed their interest in becoming new Communications Committee members.

RESOLUTION NO. CMN-008/17

RESOLVED THAT:

The Communications Committee accept new members.

CONSENSUS

2017 COMMUNICATIONS COMMITTEE MEMBERSHIP

RESOLUTION NO. CMN-009/17

Moved by: Gary Barton
Seconded by: Tom Van Dusen

RESOLVED THAT:

The Communications Committee accept the following Communications Committee membership for 2017: Gary Barton, Fernand Dicaire, SNC Vice-Chair (ex-officio), Floyd Dingwall, Murray Inch, Tim Jackson, Lawrence Levere, Communications Committee Chair, Fran Patenaude, Glen Runions, Cindy Saucier, Bill Smirle, Francois St. Amour, SNC Chair (ex-officio), Karen Switzer-Howse, Peggy Taylor, Doug Thompson, SNC Past Chair (ex-officio), Tom Van Dusen, and Byron Vienneau.

FURTHER THAT:

The SNC Board of Directors approve the 2017 Communications Committee membership.

CARRIED

SUPPLEMENTAL AGENDA

APPROVAL OF COMMUNICATIONS COMMITTEE FEBRUARY 21, 2017 ELECTRONIC VOTE MINUTES

RESOLUTION NO. CMN-010/17

Moved by: Bill Smirle
Seconded by: Tom Van Dusen

RESOLVED THAT:

The Communications Committee electronic vote minutes of February 21, 2017 be approved as presented.

CARRIED

Lisa Van De Ligt left the meeting at 4:15 p.m.

COMMUNITY ENGAGEMENT – COMMITTEE (VERBAL)

Committee Members provided the following updates regarding Community Engagement:

- Tom VanDusen mentioned his involvement in the Ottawa Valley Farm Show taking place March 14-16.
- Tim Jackson talked about SNCITO. Mentioned that the trash clean-up is a successful event each year, with 100-130 participants present yearly.
- Murray Inch discussed his involvement in the Oak Valley Pioneer Park Clean-up Day, which is scheduled to take place in May 2017.

CORRESPONDENCE

DATE OF NEXT MEETING

- May 3rd, 2017 9:00 a.m., SNC Office, Watershed Room

ADJOURNMENT

RESOLUTION NO. CMN-011/17

Moved by: Fran Patenaude
Seconded by: no seconder required

RESOLVED THAT:

The Communications Committee meeting of
March 2nd, 2017 be adjourned at 4:30 p.m.

CARRIED

/hn

Bill Smirle,
Chair, Communications Committee, Acting

Jusa Van Der Vist

FOR: John Mesman,
Team Lead, Communications, Acting

Lawrence Levere,
2017 Chair, Communications Committee

JOINT OCCUPATIONAL HEALTH AND SAFETY COMMITTEE MEETING

March 8th, 2017 – 1:30 p.m. - Meeting 01/17
Heritage Room, SNC

Present: Angela Coleman, Management Co-Chair
Ronda Boutz, Worker Co-Chair
David Fitch, Worker
Elise Lefebvre, Worker
Doug Thompson, Management

Regrets: François St-Amour, Management
Fernand Dicaire, Management)
Monique Sauve, Worker
René Lalonde, Worker
Mathieu Leblanc, Worker

On Leave: Pat Piitz, Management Co-Chair
Michelle Cavanagh, Worker

Guests: Katherine Watson, Worker
Eric McGill, Worker

CALL TO ORDER

Angela Coleman, called the Joint Occupational Health and Safety Committee meeting of March 8th, 2017 to order at 1:34 p.m.

APPROVAL OF AGENDA

RESOLUTION NO. JOHS-001/17

RESOLVED THAT: The Joint Occupational Health and Safety agenda of March 8th, 2017 be approved as submitted.

BY CONSENSUS

APPROVAL OF JOINT OCCUPATIONAL HEALTH AND SAFETY MINUTES DECEMBER 9TH, 2016

RESOLUTION NO. JOHS-002/17

RESOLVED THAT: The Joint Occupational Health and Safety meeting minutes of December 9th, 2016 be approved as submitted.

BY CONSENSUS

HEALTH AND SAFETY ACTIONS ITEMS

The Committee was provided with an updated table of the Health and Safety Action Items.

RESOLUTION NO. JOHS-003/17

RESOLVED THAT: The Joint Occupational Health and Safety Committee receive and file the updated Health and Safety Action Items table.

BY CONSENSUS

NEW BUSINESS

TRAINING UPDATE

RESOLUTION NO. JOHS-004/17

RESOLVED THAT: The Joint Occupational Health and Safety Committee receive and file the Training Update report.

BY CONSENSUS

SNC HEALTH AND SAFETY POLICY REVIEW

RESOLUTION NO. JOHS-005/17

RESOLVED THAT: The Joint Occupational Health and Safety Committee recommends to the Board of Directors approval of the SNC Corporate Health and Safety Policy updated March 2017.

BY CONSENSUS

WORKPLACE INSPECTIONS – CHESTERVILLE DAM

RESOLUTION NO. JOHS-006/17

RESOLVED THAT: The Joint Occupational Health and Safety Committee receive and file the SNC Workplace Inspections – Chesterville Dam report.

BY CONSENSUS

WORKPLACE INSPECTIONS – SNC SHOP

RESOLUTION NO. JOHS-007/17

RESOLVED THAT: The Joint Occupational Health and Safety Committee receive and file the SNC Workplace Inspections – SNC Shop report;

AND FURTHER THAT: Actions items identified during the inspection be added to the Health and Safety Action Items list and addressed.

BY CONSENSUS

WORKPLACE INSPECTIONS – SNC OFFICE

RESOLUTION NO. JOHS-008/17

RESOLVED THAT: The Joint Occupational Health and Safety Committee receive and file the SNC Workplace Inspections – SNC Office report;

AND FURTHER THAT: Actions items identified during the inspection be added to the Health and Safety Action Items list and addressed.

BY CONSENSUS

ACCIDENT/INCIDENT REPORTS

There were no accident/incident reports filed between December 9, 2016 and March 8th, 2017.

CORRESPONDENCE

None.

UPCOMING EVENTS

None.

DATE OF NEXT MEETING

The next Joint Occupational Health and Safety Committee Meeting will be held on June 7th, 2017 at 1:00 p.m. South Nation Conservation office.

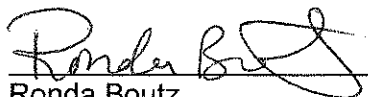
ADJOURNMENT

The Joint Health and Safety Committee meeting of March 8th, 2017 adjourned at 2:13 p.m.

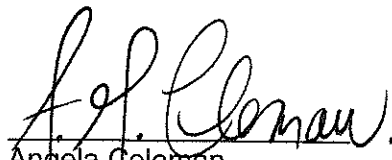
RESOLUTION NO. JOHS-009/17

RESOLVED THAT: The meeting is adjourned.

BY CONSENSUS



Ronda Boutz,
Worker Co-Chair.



Angela Coleman,
Management Co-Chair.

/el