



## FORESTRY COMMITTEE MEETING

Tuesday, June 6<sup>th</sup>, 2023, 10:00 a.m. – Meeting 02/23

SNC Watershed Room



- Present:** Glenn Mackey, Committee Chair  
Dorothy Hamilton, Stormont Dundas Glengarry Chapter – Ontario Woodlot Association  
Steve Hunter, United Counties of Prescott Russell  
Murray Inch, Public Citizen  
Dave Robertson, Public Citizen  
Bill Smirle, SNC Board of Directors  
François St. Amour, SNC Board of Directors  
Ron Toonders, Agriculture  
Adrian Wynands, SNC Board of Directors
- Regrets:** François Allard, Public Citizen  
Alain Bertrand, Public Citizen  
Maurice Chabot, Public Citizen  
George Darouze, SNC Board of Directors, Past Chair, ex-officio  
Steve Densham, SNC Board of Directors, Vice Chair, ex-officio  
Phil Duncan, United Counties of Stormont Dundas Glengarry  
Pierre Leroux, SNC Board of Directors, Chair, ex-officio  
Doug Thompson, Public Citizen
- Staff:** Ronda Boutz, Secretary-Treasurer  
Cheyene Brunet, Forestry Technician  
Chris Craig, Senior Forestry Technician  
Caroline Goulet, Forester  
Tavish MacLeod, Forestry Assistant  
Pat Piitz, Team Lead, Property  
Spencer Van Putten, Property Student
- Guest:** Ben Gwilliam, Ontario Woodlot Association (*electronic participation*)  
Lester McInnis, Oak Valley Pioneer Park Volunteers  
Jean Saint-Pierre, Boisés Est



**CHAIR'S REMARKS**

Glenn Mackey, Committee Chair, called the Forestry Committee meeting of June 6<sup>th</sup>, 2023 to order at 10:00 a.m.

**APPROVAL OF FORESTRY COMMITTEE AGENDA**

RESOLUTION NO. FC-014/23

Moved by: Bill Smirle  
Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Members approve the June 6<sup>th</sup>, 2023 Forestry Committee main and supplemental agendas as submitted.

CARRIED

**DECLARATION OF CONFLICT OF INTEREST**

There were no Declarations of Conflict of Interest.

**LIDAR PRODUCTS FOR SUSTAINABLE FOREST MANAGEMENT**

Ben Gwilliam from the Ontario Woodlot Association gave a virtual presentation to the Committee on the LiDAR Products for Sustainable Forest Management project.

**SNC FORESTRY PROJECT UPDATE – POWERPOINT PRESENTATION**

Staff presented forestry program and project updates.

**COMMUNITY ENGAGEMENT ROUNDTABLE:**

- Bill Smirle – reminded the Committee that he provides regular updates on SNC business to North Dundas Council
- Adrian Wynands – informed the Committee that as Deputy Mayor for Augusta Township, he also provides updates to his Council on SNC business
- Murray Inch – updated the Committee on the Oak Valley field day, shagbark hickory seeds provided to SNC for planting, and re-appointment of Lester McInnis as the leader for the Oak Valley Pioneer Park Volunteer group

**APPROVAL OF: FORESTRY COMMITTEE MEETING MINUTES OF FEBRUARY 28<sup>th</sup>, 2023**

RESOLUTION NO. FC-015/23

Moved by: Dave Robertson  
Seconded by: François St. Amour

RESOLVED THAT:

The Members approve the Forestry Committee meeting minutes of February 28<sup>th</sup>, 2023 as submitted.

CARRIED



**BUSINESS ARISING FROM MINUTES**

None.

**NEW BUSINESS**

**UPDATE: SNC FOREST ANNUAL REPORT 2022**

RESOLUTION NO. CWC-016/23

Moved by:

Adrian Wynands

Seconded by:

Steve Hunter

RESOLVED THAT:

The Forestry Committee receive and file the SNC Forest Annual Report.

CARRIED

**UPDATE: DRAFT SNC FOREST OPERATING PLAN 2024-2028**

RESOLUTION NO. CWC-017/23

Moved by:

Dorothy Hamilton

Seconded by:

Ron Toonders

RESOLVED THAT:

The Forestry Committee receive and file the Draft SNC Forest Operating Plan 2024-2028 update.

CARRIED

**UPDATE: 2023 TREE PLANTING AND FREE TREE DAYS**

RESOLUTION NO. FC-018/23

Moved by:

Adrian Wynands

Seconded by:

Bill Smirle

RESOLVED THAT:

The Forestry Committee receive and file the 2023 Tree Planting and Free Tree Days.

CARRIED

**Bill Smirle left the meeting at 12:07 p.m.**



**SUPPLEMENTAL AGENDA**

**REQUEST FOR APPROVAL: 2024 TREE PLANTING FEE SCHEDULE**

RESOLUTION NO. FC-019/23

Moved by: François St. Amour  
Seconded by: Murray Inch

RESOLVED THAT:

The Forestry Committee approves recommending to the Board of Directors that the 2024 Tree Planting Fee Schedule be approved as presented.

CARRIED

**REQUEST FOR APPROVAL: SUSTAINABLE FORESTRY INITIATIVE (SFI) CERTIFICATION**

RESOLUTION NO. FC-020/23

Moved by: Adrian Wynands  
Seconded by: François St. Amour

RESOLVED THAT:

The Forestry Committee recommends to the Board of Directors participation in the EOMF-led SFI Certification Trial at no cost to SNC.

CARRIED

**CORRESPONDENCE**

None

**DATE OF NEXT MEETING**

- Forestry Committee Meeting, September 5<sup>th</sup>, 2023 at 10:00 a.m., SNC Office.

**ADJOURNMENT**

RESOLUTION NO. FC-021/23

Moved by: Ron Toonders

RESOLVED THAT:

The Forestry Committee meeting of June 6<sup>th</sup>, 2023 be adjourned at 12:22 p.m.

CARRIED

Glenn MacKey,  
Committee Chair.

Ronda Boutz,  
Secretary-Treasurer.

/rb