

## Nipissing Forest LCC Meeting

Tuesday, July 15, 2008  
5.00 pm, MNR North Bay District Office

**Present:** Silvicultural Contractors, Andy Straughan  
Naturalists, Lorie Reed  
Cottagers, Dave Minden  
Sustainable Forest Resource Licensee, John McNutt  
Local Cultural Heritage Groups, Roy Summers  
Independent Loggers, Elwyn Behnke  
Access Groups, Anglers and Hunters, Lloyd Anderson  
Prospectors, Mining Industry, Aggregates, Frank Tagliamonte  
NFRM Operations Forester, Ric Hansel  
MNR Nipissing Area Forester, Guylaine Thauvette  
MNR Planning & Information Supervisor, Mary Lou McKeen  
MNR Nipissing Area Supervisor, Randy Morrison  
Recorder, Gail Laird

**Regrets:** Education, Municipalities, Trails, Tourist Industry, Trappers, Wood Workers and Trade Unions, Environmental Groups, District Aboriginal Working Groups, Public at large

**Visitors:** Mark Lockhart, NFRM Planning Forester

### Agenda:

1. 5:30 Call to Order/ Introductions – Andy Straughan (Co Chair)
2. Approval of Agenda
3. Review and Approval of Minutes of LCC meeting Tuesday, June 17, 2008.
4. Forest Management Planning Items
  - 4.1 Presentation of the *Draft* 2009 Forest Management Plan – Mark Lockhart
5. Next Meeting
6. Adjournment

#### 1. Call to Order/Introductions

The meeting was called to order at 5.30 pm by this evening's chair, Andy Straughan. Round table introductions were made.

#### 2. Approval of Agenda

Additional items were added as follows:

- 4.2 Survey Monkey Presentation by Brennain Lloyd.

#### 3. Review and approval of Minutes of June 17, 2008 meeting

Section 4.1 Change wording to include that the planning team did have a meeting in May, but Lorie Reed did not attend.

Section 4.5 Change 'association' to 'established cottage association'.

Dave Minden feels that the method of recording attendance should be amended to give a better illustration of the groups that are/are not attending the meetings. He suggests that the written order be reversed on the minutes to record the group represented first, then list the actual name of the attendee.

There was general agreement to try his suggestion, and as you will note, this method has been used for these minutes.

#### **4. Forest Management Planning Items**

##### **4.1 Presentation of the *Draft 2009 Forest Management Plan* – Mark Lockhart**

This presentation addressed the plan requirements and timelines and the content of the Draft 2009 FMP. A handout of the slides was given to all those attending. An e-version will be forwarded for those who require it. A call to keep all information confidential was requested.

A reminder was given of the meeting in Restoule on July 30 to discuss the 'preferred forest access routes', as well as provide seasonal residents of Restoule with the opportunity to find out what is being planned for their area. LCC members are encouraged to attend.

##### **4.2 LCC Self-Evaluation form**

The self evaluation form has been set up on Survey Monkey by Brennain Lloyd and the members of the LCC are asked to complete the survey on line by August 12, 2008. The results should be available for the next meeting.

#### **5. Next Meeting: August 19, 2008**

#### **6. Adjournment**

The meeting adjourned at 8.42 pm.