

## Nipissing Forest LCC Meeting

Tuesday, September 16, 2008  
5.00 pm, MNR North Bay District Office

**Present:** Cottage owners, Dave Minden  
Naturalists, Lorie Reed  
Education, Jan Vandermeer  
Trails, Jennifer McCourt  
Public at Large, Tracey Cain  
NFRM Operations Forester, Ric Hansel  
MNR Nipissing Area Forester, Guylaine Thauvette  
MNR Planning & Information Supervisor, Mary Lou McKeen  
MNR Nipissing Area Supervisor, Randy Morrison  
Public at large, Tim Toepfner  
Access Groups, Anglers and Hunters, Lloyd Anderson  
Recorder, Gail Laird

**Regrets:** Silvicultural Contractors, Andy Straughan; Sustainable Forest Resource Licensee, John McNutt; Municipalities, Chris Mayne; Local Cultural Heritage Groups, Roy Summers; Prospectors, Mining Industry, Aggregates, Frank Tagliamonte; Environmental Groups, Brennain Lloyd; District Aboriginal Working Groups, Dave Joannis; Independent Loggers, Elwyn Behnke; Tourist Industry; Trappers; Wood Workers and Trade Unions

### Agenda:

1. 5:30 Call to Order/ Introductions – Dave Minden (Co Chair)
2. Approval of Agenda
3. Review and Approval of Minutes of LCC meeting Tuesday, August 19, 2008.
4. Forest Management Planning Items – Lorie Reed
  - 4.1 2009 Forest Management Plan Up-Date
  - 4.2 Restoule session pre-run (Ric Hansel to review John McNutt's analysis of access options)
  - 4.3 Information Centre dates and times; sign-ups
5. Field Trip Report – Lorie Reed
6. LCC Affairs
  - 6.1 What's On Your Mind? – 10 minutes
  - 6.2 Annual Agenda Item – Election of co-chairs for 2008-09
  - 6.3 Annual Agenda Item - Review LCC Terms of Reference
7. Environmental Bill of Rights (EBR) postings of interest – Brennain Lloyd
8. Correspondence
9. Other Business
10. Upcoming workshops/Events/Training
11. Next Meeting: October 21, 2008
12. Adjournment

### **1. Call to Order/Introductions**

The meeting was called to order at 5.33 pm by this evening's chair, Dave Minden. Round table introductions were made.

### **2. Approval of Agenda**

No amendments were added to the agenda.

### **3. Review and approval of Minutes of August 19, 2008 meeting**

Point 5 re the change to the Endangered Species Act, change 'placed' to 'made'. The last sentence to read as: The amendment is only a text change to the FMP and it was recommended that an 'admin amendment' would be satisfactory.

Dave Minden commented on the compilation of the attendance list and felt it gave a better picture of who was attending the meetings and who was not.

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

#### **4.1 2009 Forest management Plan Update – Lorie Reed**

There were no updates discussed.

#### **4.2 Restoule session pre-run (Ric Hansel to review John McNutt's analysis of access options)**

Ric Hansel provided members with a map, flow chart and a draft copy of comparison road option accesses. The purpose of the discussion was to smooth out the presentation and assist with the choice of information that will be handed out for the meeting to be held in Restoule.

After discussion of the *comparison flow chart*, it was felt that this information would be available if requested, but would perhaps confuse the issues.

Clarification on the *map* could include adding the communities, changing the colours, listing the Highway roads, adding street numbers, showing the elevation contours more clearly, making the proposed roads more visible.

For the *draft copy of the comparison road access options*, the 'safety concerns' will be removed from the chart.

All information will be dated.

#### **4.3 Information Centre dates and times; sign-ups**

The Information Centres are going ahead on the planned dates. A volunteer list was discussed and a few changes were made. This list will be distributed to members.

### **5. Field Trip Report – Lorie Reed**

Lorie Reed accompanied Andy Straughan on a field trip to visit 10 sites to count tree seedlings in predetermined spots. Lorie was the 'tally man' and photographer for this trip, and illustrated the day with a brief slideshow.

### **6. LCC Affairs**

#### **6.1 What's On Your Mind? - 10 minutes**

Jenn McCourt handed out copies of the newly printed Discovery Routes Trails Map to LCC members.

The Temagami LCC voted against the FMP for the Temagami area.

**6.2 Annual Agenda Item – Election of co-chairs for 2008-09**

To be deferred to next meeting.

**6.3 Annual Agenda Item – Review LCC Terms of Reference**

To be deferred to next meeting.

**7. Environmental Bill of Rights (EBR) postings of interest – Brennain Lloyd**

The EBR posting will be emailed to members.

**8. Correspondence**

A letter to Richard Groulx of Lucien Groulx & Son Planning & Sawmill Company was read to the members. He is requesting allocation of additional Available Harvest Area (AHA) to his company – he already has his licensed area.

**9. Other Business**

No other business this meeting.

**10. Upcoming workshops/Events/Training**

Guylaine Thauvette will send an email advising departure time for the van to Restoule for the meeting.

**11. Next Meeting: October 21, 2008**

**12. Adjournment**

The meeting adjourned at 7.59 pm.