

Nipissing Forest LCC Meeting

Tuesday, December 16, 2008
5.00 pm, Average Joe's, 3501 Trout Lake Road

Present: Public at Large, Tracey Cain
Cottage owners, Dave Minden
Naturalists, Lorie Reed
Education, Jan Vandermeer
Silvicultural Contractors, Andy Straughan
Sustainable Forest Resource Licensee, John McNutt
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
Trails, Jennifer McCourt Cottage owners, Doug Billingsley
Municipalities, Chris Mayne
NFRM Operations Forester, Ric Hansel
Public at Large, Tim Toepfner
MNR, Resource Liaison Officer, Norm Dokis
MNR Planning & Information Supervisor, Mary Lou McKeen
MNR Nipissing Area Supervisor, Randy Morrison
Access Groups, Anglers and Hunters, Lloyd Anderson
MNR Acting District Manager, Kim Groenendyk
Guest, Albert Cloet
Recorder, Gail Laird

Regrets: MNR Nipissing Area Forester, Guylaine Thauvette; Tourist Industry; Trappers;
Wood Workers and Trade Unions

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, November 18, 2008.
4. Draft FMP Presentation, Mark Lockhart
5. Restoule Roads Issue Resolution
6. Environmental Bill of Rights (EBR) postings of interest - Brennain Lloyd
7. Correspondence
8. LCC Affairs/ what is on your mind?
9. Upcoming workshops/Events/Training John Sewell Nov.
10. Next Meeting: January 20, 2009
11. 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 performed.

Randy Morrison, on behalf of the LCC, resented a framed picture to Albert Cloet in recognition of his extensive contributions to the LCC over the past years.

2. Approval of Agenda

Substitute Review of LCC Report re the FMP for Section 6 and change numbering to follow.

3. Review and approval of Minutes of November 18, 2008 meeting

Replace section 5: Ric Hansel to provide minutes from Planning Team Meeting to supply a more complete listing of the preliminary list of draft RMP alterations (harvest allocations).

Brennain Lloyd will send revision of her statement for the October minutes.

Frank Tagliamonte advised that he was unable to open the agendas when they are sent as an attachment. Further information will be sent to him in the body of the emails.

4. Draft FMP Presentation

Mark Lockhart presented the final plan of the 2009-2019 FMP for the Nipissing Forest. A handout was supplied to assist with following the slides.

After the presentation, the LCC will need to confirm its statement of agreement or disagreement with the FMP. The plan will be presented to the Regional Director on January 6, 2009.

Congratulations were given to Mark on completion of the presentation along with sincere thanks for all his hard work.

5. Restoule Roads Issue Resolution

The District Manager has sent out the issue resolution decision letters and a copy will be forwarded on to the LCC for their perusal.

A brief summary of the issues includes:

1. Use of Sand Lake Road would be placed under a timing restriction for hauling operations from the Tuesday after Labour Day and cease before the Victoria Day weekend the following year.
2. Use of Hawthorne Drive will continue to be one of the selected haul routes with the harvest being moved to the second five-year term of the FMP. This will allow time for the community and the stakeholders involved to deal with the concerns raised in the previous meetings.
3. Lack of Restoule community representation on either the LCC or the forest management team. There are currently vacancies on the LCC in tourism, trappers and woodworkers, and trade unions.
4. Possibility of Hawthorne Drive crossing private land has been checked and confirmed that it is a public road.

6. LCC Report re the FMP – Lorie Reed

The LCC Report, Phase 1, Stage 5 has been completed and is attached along with these minutes. (Changes were made to Section 4 and Section 10.)

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

Brennain distributed the EBR postings from November 16th to December 16th. There were a total of five postings for this period.

8. Correspondence

There is no correspondence at this time.

9. LCC Affairs – What’s on your mind?

10. Upcoming Workshops/Events/Training

11. Next Meeting: January 20, 2009

12. Adjournment: The meeting was adjourned at 8.50 pm.