

**MINUTES OF
THE DRYDEN LOCAL CITIZENS' ADVISORY COMMITTEE MEETING
B5 OGB, Dryden, ON
Wednesday April 11, 2018**

PRESENT: Earla Haukeness, Paul Heayn, Ron Kujansuu, Mac Potter, Darlene Salter, Darrel Sidney Vice-Chair, Erin Woodland

REGRETS: Penny Ratushniak-Chair, Steve Semeniuk, Del Schmucker

ABSENT: Elvis Trout

INDUSTRY REPS: Steve Young, (Domtar)

MNRF REPS: Michelle Glena (Facilitator), DJ Armit, Derek Johnson
Karen Savage (Minute taker) (MNRF)

PRESENTER: Nil

1. CALL TO ORDER

Darrel welcomed everyone and called the meeting to order at 6:32 pm.

2. REVIEW OF THE AGENDA

Agenda was reviewed.

MOTION #1 Moved by Earla, Seconded by Ron to accept the agenda.
All in favor, agenda accepted. Quorum met.

3. REVIEW MINUTES OF THE MEETINGS OF February 14 (edited) and March 21, 2018

Karen prepared the meeting minutes and previously emailed to all members.

MOTION #2 Moved by Earla, Seconded by Mac that the minutes be approved
All in favor, minutes are approved.

Review Previous Action Items:

(Feb): Michelle to enquire re opportunity for public to input/comment on Nabish Evaluation. Michelle advised the wording needs to be changed to, **“Will the Nabish Evaluation restrict other users such as trappers from using other resources in the area and will there be an opportunity for input?”** Del requested this information. Michelle advised there are no restrictions (bma, baitfish, trapping) – it is a designation. **Completed**

ACTION ITEM: Darlene to provide MNRF with further information/location of “potential moose mineral lick” in order to protect area.

4. RE-OCCURRING BUSINESS

a. Wabigoon Forest Update:

Operations update (Steve):

Harvest and Haul:

- Chippers are currently in Resort block 1821 and Bear Narrows block 1856.
- Bunchers are cutting Troutfly and Tower/Park/Dave's area.
- Hardwood is in Godson.
- Road construction has not started yet, extended winter

Silviculture:

Nothing operating at this time

Annual Planning:

No updates

2019-2029 Forest Management Planning:

- Plan progress:
- Awaiting the end of the public review period on proposed operations (April 22nd).
- We have received some comments on the proposed operations and we are going to start addressing those.
- There are lots of interest and lots of meetings and phone calls.
- Currently developing/working towards a Draft Plan.
- Working on all the items that can be worked on ahead of public review period ending
- Submission will be June 15th

- Mac asked when will the next Planning team meeting will be - last week of April

Wabigoon Forest Update (Derek):

- Met with WLON last week, open house with them next week

Summary of Amendments for 2017/2018

- Derek presented summary of Amendments



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ndments.pdf

b. Dryden Forest Update (DJ on Dave's behalf):

Harvest Areas:

- Langton Ridge Road
- Hwy 502
- Mafeking, Lorne Lake
- Amesdale

Silviculture:

- Aerial Seeding finished

FMP Amendments:

- All submitted requests have been approved

2021-2031 FMP Development:

- Working on getting FRI up to date for planning and modelling
- Determine Planning Team, Task Teams
- Developing Terms of Reference, Project Plan
- Notices to First Nations and Stakeholder re: Invitation to Participate
- Notices to Tourism Outfitters

Audits:

Specified Procedure Audit – 100% audit of 2016/17 Renewal Trust Fund

- Auditor selected: KPMG
- Currently underway

Independent Forest Audit – 2013-2018 term

- Auditor selected: Arbor Vitae Environmental Services Ltd.
- Field/Office Audit: August 20-24, 2018

SFI Re-Certification Audit

- Auditor selected: SAI Global
- Field/Office Audit: September 4-7, 2018

Summary of Amendments for 2017/2018

- DJ presented summary of Amendments
(click on embedded document for details)
- DJ referred to Appendix 6 in the Terms of Reference to categorize Amendments.
- Amendments were described in detail
- **It was recommended Appendix 6 should be available for LCAC when they need to categorize an Amendment.**



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d_Sum_Mar_2018.xls

c. MNRF General Updates (Michelle):

- **Staffing**
 - Terry Delaronde is off on her seasonal hiatus
- **District initiatives**
 - Work Planning Session – list briefly reviewed

Earla asked - FMZ5 – scientific or political?

ACTION ITEM: Michelle will provide information if FMZ5 regulation change was scientific or political

5. New Business/Correspondence

Review of Dryden LCAC Terms of Reference (Michelle):

- There is usually an annual review
- Copies of ToFR and Appendices were provided to all members
- Some updates are required ie FMP manual should now be 2017 etc
- Darrel's question re Values Map (sensitive issues – not allowed to view information)

- **ACTION ITEM: Michelle/Foresters to review/update Terms of Reference and Appendices, Ray to sign, Karen to distribute to LCAC members.**

- **ACTION ITEM: Karen to add Summary of LCAC activities for WF fmp onto next month's agenda**

- Absenteeism discussed

Reminder – please provide bio and photo (if not already there) for Dryden LCAC website

Round Table

Ron – spring, beaver issues (roads) – question – do Trappers carry liability insurance – yes

ACTION ITEM: DJ will send the LCAC members a copy of beaver nuisance protocol

6. Financial Report

Distributed (back of Agenda)

7. Next Meeting

Regular Meeting

Date: Thursday, May 3, 2018 B5, (Supper will be provided)

Time: 6:00 pm

POSSIBLE FUTURE AGENDA ITEMS

- 1 May – NOTO, Laurie Marcil Exec Director – Economic Impact of Tourism/ Value of an RSA (Earla's suggestion) (Karen requested) CONFIRMED
- 2 Fish and Wildlife Offences /Charges – Special Purpose Account (Dan Hale) (Darlene's request) (Karen requested) – Possibly September? (n/a June)
- 3 Spring members only field trip? - Nabish Area Km 4 field trip (Penny suggested)
- 4 Dryden Trapper Council Report – Del Schmucker
- 5 SEI (Social Economic Impact) study that SSM is doing. (mandatory – in house)
- 6 Wood Flow for Dryden Forest and Domtar (NWR representative)
- 7 Pesticides as a Social Consideration (MNRF Specialist)
- 8 Roads Agreements (MB suggested Sally Sipos from Domtar)
- 9 Provincial Ecosystem Classification as it relates to FRI
- 10 Domtar to host a meeting at a future date to demonstrate 3D FRI imagery

ACTION ITEMS:

ACTION ITEM: Darlene to provide MNRF with further information/location of “potential moose mineral lick” in order to protect area.

ACTION ITEM: Michelle will provide information if FMZ5 regulation change was scientific or political (perhaps Ray (?) should send info out to Tourist Operators) (Earla’s question)

ACTION ITEM: Michelle/Foresters to review/update Terms of Reference and Appendices, Ray to sign, Karen to distribute to LCAC members.

ACTION ITEM: Karen to add Summary of LCAC activities for WF fmp onto next month’s agenda

ACTION ITEM: DJ will send the LCAC members a copy of beaver nuisance protocol

Having no further business, Darrel Sidney, Vice-Chair, adjourned the meeting at 8:13 p.m.

(Chair)

(L.C.A.C. Member)

(Date)