

**MINUTES OF
THE DRYDEN LOCAL CITIZENS' ADVISORY COMMITTEE MEETING
B5 OGB, Dryden, ON
Wednesday September 26, 2018**

PRESENT: Earla Haukeness, Paul Heayn, Penny Ratushniak-Chair, Del Schmucker
Steve Semeniuk, Darrel Sidney Vice-Chair

REGRETS: Ron Kujansuu, Darlene Salter

ABSENT: Elvis Trout, Mac Potter

INDUSTRY REPS: Dave Legg (DFMC), Steve Young (Domtar)

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

1. CALL TO ORDER

Penny welcomed everyone and called the meeting to order at 6:36 pm.

2. REVIEW OF THE AGENDA

The agenda was reviewed. Reviewed Possible Agenda/Presentations and removed two old items (6 and 7). Penny requested adding an introduction at the start of the meeting.

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

Message from the Chair:

Penny thanked the volunteers for participating in the IFA audit for Dryden Forest.

Thanks to all who were able to attend the unscheduled meeting this summer (WF draft plan presentation).

Today is National Tree Day. Hug a tree!

Michelle asked what information does the LCAC require regarding a report on Issue Resolutions. Discussion concluded that “what is the issue” and “what was the resolution” be provided to the committee members. MNRF will present the Issue Resolution as they have in the past to the LCAC in regards to sharing names of people who went to issue resolution. MNRF to check in past what was given to LCAC. See Appendix 3 info below:

APPENDIX 3

**Legal Obligations
Freedom of Information and Protection of Privacy Act**

The Freedom of Information and Protection of Privacy Act (FOIPPA) provides individuals with the right to access information held by government. It also provides individuals with a right to privacy of their personal information and protects some sensitive business information.

The Class Environmental Assessment for Timber Management on Crown Land in Ontario (Timber EA) directed the MNRF to share information that is required to enable members of Local Citizens Committees to fulfill their mandate. Some of this information may be personal or sensitive in nature and protected by the FOIPPA. **Members of the LCAC are under the same obligations to respect the personal privacy and other provisions of the FOIPPA as are any employee or agent of the Ministry of Natural Resources and Forestry.**

A 'Notice of Collection' must be provided whenever information, comments and feedback are requested from the public as part of any planning/consultation process. The Notice of Collection informs individuals that their personal information will be protected; the authority under which the information is collected (e.g. CFSA); the reason why comments are collected and a notice that the comments will become part of the public record. Review, analysis, and reporting of public feedback has FOIPPA implications. **Generally, specific input is summarized to prevent disclosure of protected information. The LCAC members will on occasion, be provided with protected information deemed relevant to the work of the committee.**

The MNRF District Manager, the MNRF District FOIPPA Advisor and/or the MNRF Facilitator will be available to assist the LCAC members with the interpretation of FOIPPA rules and procedures to ensure compliance with the legislation. **The LCAC members will exercise caution, due diligence and strictly follow the LCAC communication protocols when provided with any personal or protected information.**

Protected Information includes any 'record' that identifies an individual (as opposed to a commercial business); financial or competitive business information; law enforcement information; advice to government; and sensitive site information. A 'record' is any information however recorded including: printed materials; correspondence; memos; daytimers; marginal notations; post-it notes; draft documents; meeting minutes; photographs; and electronic means such as computer files, videotape, e-mail or voice mail.

Protected information may not be divulged in any manner including: provision of originals or copies of printed materials; provision of originals or copies of electronic materials (computer discs, tapes, videotapes, e-mail, voice mail) or disclosure of information through conversation.

The LCAC meeting minutes and other records are considered to be part of the public record and therefore must be appropriately prepared to ensure compliance with FOIPPA. The MNRF Facilitator will ensure that LCAC meeting minutes and other LCAC documents are FOIPPA compliant.

Although the LCAC meetings are not open to the public, individuals or groups may be invited by the committee if their presence is essential to the completion of the task at hand. **When third parties are present at the LCAC meetings, members must be particularly diligent to avoid disclosure of any personal or protected information.**

Penny addressed some issues that were brought to her attention over the past season and during this summer:

Meetings are running too long. Meetings need to be kept to agenda items and the 2 hour limit is our goal for this year.

Respectful meetings: Members and guests need to be respectful and mindful of others throughout the meeting. Remember it is okay to discuss the issue; it will not be okay to attack the presenter, MNRF, Forestry Reps or any member of the LCAC.

Many of us have lots to bring to this table as LCAC members. We are here because we have an interest in the forest industry in our area. As an LCAC we need to remember that we must follow the FMP process, and if you have a personal issue, follow the FMP process as a member of the public. Items brought up and determined that they are outside the scope of the LCAC or the FMP process, MNRF will meet with you to further discuss.

If an issue has been raised and discussed, and determined it is outside the scope of the LCAC or FMP process or has been dealt with by MNRF or Forestry Reps, it will be discussed and documented in the minutes. The meeting will carry on and further meetings will not allow time to discuss the same issue if there is nothing further to discuss. This allowance has been brought to the chair's attention and has frustrated many members to a point that they feel their time is being wasted. As a chair, I do not want to see any members leave the committee because of this. This also ties into staying on time, and being respectful in the meeting.

The Terms of Reference are outdated and MNRF will be reviewing it.

3. REVIEW MINUTES OF THE MEETING OF June 13, 2018

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

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

Review Previous Action Items:

Darlene to provide MNRF with further information/location of "potential moose mineral lick" in order to protect area.

Completed

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

In Progress, waiting for new members to update the TofR

Dave to forward Auditor request for LCAC participation to committee to look for volunteers

Completed June 14

DJ to keep committee informed on information from Forest Health on trees browning – highways,

non-highways.

It is a combination of salt and winter drying. Completed

4. RE-OCCURRING BUSINESS

a. Dryden Forest Update (Dave):

Harvest Areas:

- Redvers
- Lewis Road – chipper only
- Mafeking, Lorne Lake
- Hwy 594

Silviculture:

- Site Prep complete
- Herbicide Application deferred until 2019

Roads

- Detour Point North Road – construction
- Hartman Road – waiting for amendment #32 approval

Outstanding FMP Amendments:

- #31 – Bumblebee Road and bridge (Domtar)
 - Original request June 25th
 - DM decision Aug 29th, local stakeholder input
 - Administrative
- #32 – Road re-classification
 - Original request June 26th
 - DM decision Sept 5th, local stakeholder input
 - Administrative
- #33 – Operational Road Boundary (ORB) under gravel pit
 - Original request Sept 18th
 - Waiting for DM decision

2021-2031 FMP Development:

- Officially started – Invitation to Participate September 18, 2018
 - Newspaper ads, mail-out
 - Background Information
 - Click on embedded document for details presented
- Modeling
 - Using Patchworks spatial model
 - Updated new inventory, determined forest units

Audits:

Independent Forest Audit – 2013-2018 term

- Field/Office Audit: August 20-24, 2018
- Results cannot be made public until Final Audit Report tabled in the Ontario Legislator



2018-09-26_LCAC.pdf

f

- Auditors will make presentation to LCAC

SFI Re-Certification Audit

- Field/Office Audit: September 4-7, 2018
- 1 minor non-conformance
- No concerns with obtaining re-certification

b. Wabigoon Forest Update:

Operations Update (Steve):

- Harvest/Haul are in Tower, Blocks 1835 and Lens, block 1885.
- Road work is in Pikwans, Lonehand, Orion, Melgund, Mel's, Long Lake
- Resolute is in 1806

Silviculture:

- Slash Pile Burning to start near end of October.

2019-2019 Forest Management Update:

- In the public review stage of Draft Plan, ends mid-October.
- Working on addressing the preliminary list of required alterations (PLRA)
- Final Plan Submission late November to early December.

Public Consultation Update (Derek):

- 35 people at Dryden Info Session (25 not associated with Planning team), Ignace 6
- Main concerns were moose habitat, cottage lots, trail/values protection, access roads
- Taggart Lake and Spine Lk cottagers – Area of Concern (AOC) requests
- FMP should take in views of public
- Continued compliance monitoring.
- Thaddeus Lake – look at cutting the north east side of the road
- Tourism – provide maps of trails
- ELA (Experimental Lakes Area) consultation for the Pine Road access
- 3 Issue Resolutions – 1 granted a decision (Trappers cabins)
- 2 Basket Lake still being discussed
- Plus 1 Issue Resolution for Amendment

c. MNRF General Updates (Michelle):

• Staffing

- Filling 2nd half of maternity leave, 2 x 6 month contracts, Prov Election changed this, now require permission to fill 2nd half of position
- High school Coop student – potentially looking into forestry

• District initiatives

- Field projects being completed
- 300 ha left Silviculture Effectiveness Monitoring (SEM)
- VR2 monitor receivers downloading information from Eagle Lake Telemetry project

- Compliance flights booked next week for both forests
- Multi district meeting with MNO recently to discuss consultation process
- Nabish field evaluation completed, Consultants writing report (Penny had a comment asking if there would be public input to the designation. Michelle indicated no. Penny asked what the MNRF will do about the flooding alongside the road prior to Km 4 on century road that is killing mature timber. This condition is from a drainage or beaver issue and not the original wetland area. The flooding and dead trees were not there 5 years ago).
- Darrel requested the report (may be available to the public)
- Janet Lane and Michelle spearheaded having joint field learning sessions (monthly)
- Dryden Farabout Peninsula Coalition - lots of communication (with MNRF)
- Jackpine Budworm Project



Jack pine
budworm_FactSheet



JPBW_2018_NWR_F
MU.PDF

5. New Business/Correspondence

• **Jackpine Budworm Project (DJ)**

- Handouts provided (click on embedded documents to view handouts)
- Spraying Btk (organic natural insecticide) is one option, accelerated salvage harvest is another
- Planning team to discuss strategy

○ Information Session date: October 19th Dryden Best Western from 3 to 7pm

- LCAC members to encourage people to attend this Information Session.
- October 1 letters going out to stakeholders

• **Slash Pile Burn**

- Information was emailed to members prior to approval. Normally would have been brought to Sept meeting but date of meeting had to be moved. There were no comments from the LCAC.

• **Round Table**

- Nil

6. Financial Report

Distributed (back of Agenda)

7. Next Meeting

Regular Meeting

Date: Wednesday, October 10, 2018 B5

Time: 6:30 pm

POSSIBLE FUTURE AGENDA ITEMS

- 1 Fall members only field trip? - Nabish Area Km 4 field trip (Penny suggested)
- 2 Dryden Trapper Council Report – Del Schmucker
- 3 SEI (Social Economic Impact) study that SSM is doing (mandatory – in house)

- 4 Wood Flow for Dryden Forest and Domtar (NWR representative)
- 5 Domtar to host a meeting at a future date to demonstrate 3D FRI imagery

ACTION ITEMS:

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

In Progress, waiting for new members to update the ToFR

Having no further business, Penny, Chair, adjourned the meeting at 8:27 p.m.

(Chair)

(L.C.A.C. Member)

(Date)