



Committee Minutes

Forest Management Plan Advisory Committee March 10, 2021 – 2:30 PM

The Forest Management Plan Advisory Committee met on the above date by Zoom with the following members in attendance:

Present: Warden Selwyn Hicks, Councillor Brian Milne, Donna Lacey, Kevin Predon, Karen Buratynski, Rebecca Ferguson and Mark Mariash

Regrets: Councillor Brian Gamble, Rob Beirnes, John Ford, Jesse Henrich, and Brian Goodings

Staff

Present: Randy Scherzer, Director of Planning; Scott Taylor, Senior Planner; Sarah Johnson, Intermediate Planner/Forestry-Trails Coordinator; Lee Thurston, By-law Enforcement Officer and Forest Manager; Rob Hatten, Zoom Co-Ordinator and Monica Scribner, Recording Secretary

Call to Order

Chair Milne called the meeting to order at 2:33 PM.

Declaration of Pecuniary Interest

There was none

Reports

Addendum to PDR-FM-06-21 Forest Management Plan Final Draft

Sarah Johnson provided an overview of the above report. She noted that Report PDR-CW-05-21 being the County Forest Tract Renaming is on the March 11, 2021 Council agenda for endorsement. Once approved, she will update the Forest Management Plan with the updated forest titles.

Sarah asked the group if there were any questions or concerns with moving forward. The Chair confirmed there were none.

FM01-21 Moved by: Warden Hicks Seconded by: Donna Lacey

That Addendum to Report PDR-FM-06-21 regarding updates to the Forest Management Plan be received; and

That the Final Draft Forestry Management Plan be adopted and approved as presented; and

That following approval of the Forest Management Plan, that the Forest Management Plan Advisory Committee be dissolved.

Carried

Randy Scherzer and Chair Milne thanked the committee members for all their input and help during the process.

Next Steps

Ms. Johnson will prepare a report for the Forest Management Plan to be presented to Grey County Committee of the Whole on March 25th, 2021 and if supported by Committee of the Whole, the motion would then proceed to Council for adoption of the Plan on April 8, 2021.

Adjournment

On motion by Chair Brian Milne, moved by Selwyn Hicks, seconded by Kevin Predon, the meeting adjourned at 2:37 pm.

Brian Milne, Chair