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Approved meeting minutes are available for public review upon request

Meeting Information			
Date/Time:	November 30 th , 2022	Location:	Ontario Government Complex – Boreal Boardroom / Microsoft Teams
LCC Hours:	18.48		
Year to Date:	157.50	Total:	9280.61

Meeting Participants	
Chair:	Jodie Russell
Attendees:	Cindy Mathieu, Earl MacGilivray, Gilbert Fortin, Jodie Russel, Julie McKay, Karin Ostler, Kees Pols, Kees Stryland, Lino Morandin, Mark Joron, Peter Westhouse
MNRF:	Andrew MacLean, Isaac Shelley, Robin Timms, Samantha O'Donnell
Regrets:	Barry Edwards, Rick Marin
Absent:	Allan Moyle, Cathy Yandeu, Dorothy Nadeau, Jacques Picotte, Marc Lapalme, Marcel Cook, Marcel Lapalme, William MacRae
Guests:	Aaron Palmer, Planning Forester for ARFMI Larissa Huot, Area Forester for GreenFirst Shay Yaskovitch, Planning Forester for TFAI
Minute Taker:	Adam Mason

Agenda Item Number	Topic	Presenter/Lead
1	Meeting Start: 6:00 PM – 6:08 PM Jodie Russell Call to order and attendance. Action items were reviewed and corrections were made to the minutes. Gordon will no longer be a part of the LCC. A motion to accept agenda and changes to the last meeting minutes was moved by Jodie Russell, seconded by Gilbert Fortin and Peter Westhouse. None opposed, the motion was carried.	Jodie Russell
2	District Update: 6:08 PM – 6:10 PM Andrew MacLean Couple of HR pieces – MNRF hired another forester in KL, Joseph Williams. We are also extending Robin until the end of May 2023 while he works on gaining his RPF.	Andrew MacLean

	Things are slowing down. Reminder: most of the MNRF staff are on vacation between Christmas and New Years. So, please reach out before the holidays if you need anything.	
3	Forestry Update: 6:10 PM – 6:15 PM Robin Timms Abitibi – amendment 11, still under consultation due to concerns received at the Cochrane work center. This holds up the approval of revision 19, the addition of bridging block stock 161. Spanish – amendment 11, revision 216, approved to allow harvesting within bridging block 2205. Along with a change to the ORB, that will allow access to block 2205 from an existing road. This will allow for a road to be constructed without water crossings or AOC trespasses at Edinburgh road. A new road will be constructed. Sam O'Donnell Timiskaming – working on the previously discussed amendments. Romeo Malette – revision and amendment coming soon.	Samantha O'Donnell / Robin Timms
4	ARF 10-Year AR Presentation: 6:45 PM – 6:55 PM See attached presentation slide deck for details. Peter Westhouse How does someone decommission a road? Aaron Palmer You can use a barrier, such as slash or ditching or burning, or removing a water crossing, making it inaccessible. You can remove access to it or erase it from the land base by site preparing or tiling the road so trees and plants grow.	Aaron Palmer
5	RMF AR Presentation: 6:55 PM – 7:23 PM See attached presentation slide deck for details.	Larissa Huot
6	TF AR Presentation: 7:23 PM – 7:30 PM See attached presentation slide deck for details.	Shay Yaskovitch
7	Round Table Discussion & Upcoming Events: 7:30 PM – 7:41 PM Marc Joron	All

	113th annual Christmas bird count is on Saturday December 17th, which is the longest running citizen science data collection on the planet. Timmins has been involved for 27 years. Can we have a public NRIP demo for one of our LCC meetings? Action Item (01-30-11-2022): Sam O'Donnell to look into preparing a public NRIP demo for one of our LCC meetings Gilbert Fortin Tomorrow (December 1st) is last day to save 50\$ for Snowmobile passes. By next meeting, end of January, the trails should be open. Jodie Russel Annual wild life dinner tickets available around the end of December. Kees Stryland Question: When is the next forest audit? Was our last one 5 years ago? People from university of Toronto, spent 2 days. Is it still in the works? Can we participate? Sam O'Donnel – Timiskaming is being audited in 2023, the auditing team will be awarded the contract in January and the process will begin following that, Romeo Malette is slated for 2025.	
7	Adjournment of Today's Meeting: 7:41 PM Our next meeting will be held on <u>Wednesday January 25, 2022, at 6:00 PM</u>; Members are invited to attend online/teleconference, or in-person in the Boreal Boardroom at the Ontario Government Complex. Additional details will be emailed out prior to that time.	Jodie Russell

Business Carried Over to Next Meeting

Action Item (01-30-11-2022): Sam O'Donnell to look into preparing a public NRIP demo for one of our LCC meetings

Action Item (02-28-09-2022): Lino will look into possibility of a Lim Geomatics presentation if the interest is there.

Action Item (02-06-04-2022): Sam O'Donnell/Jodie Russell to complete Terms of Reference updates: update some terms, update clause to allow LCC meetings to be conducted in certain formats under circumstances. The updated ToR will be presented to members at the next meeting for review. Holding off until District updates are complete, and we know if LCC groups will be combined or not.

Action Item (01-06-04-2022): Sam to look in to if we can share LCC minutes on public LCC website.

Action Item (01-23-02-2022): Robin will follow up with Aaron to complete a GIS analysis to capture volume-hectare bypass data for the next meeting.

Action Item (02-27-10-2021): Jen is to bring information on how many hectares were lost to fire for the next meeting and a presentation of the Ontario Fire website. Deferred to a later meeting when a presentation will be given.

Next Meeting	
Date:	November 30, 2022
Location:	Boreal Boardroom (Ontario Government Complex) & Microsoft Teams with Audio Conferencing

Minutes taken by:

Minutes approved by

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Adam Mason (Minute Taker)

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Jodie Russell (Chair)