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Approved meeting minutes are available for public review upon request

Meeting Information			
Date/Time:	October 25, 2023	Location:	Ontario Government Complex – Boreal Boardroom / Microsoft Teams
LCC Hours:	30.75		
Year to Date:	270.25	Total:	9546

Meeting Participants	
Chair:	Jodi Russell
Attendees:	Mark Joron, Kees Pols, Earl McGuillivray, Darryl Corriveau, Lino Merandin, Peter Westhouse, Rick Marin
MNRF:	Robin Timms, Mark Zhang, Isaac Shelley, Alison Daniel
Regrets:	
Absent:	Cindy Mathieu, Dorothy Nadeau, Jacques Picotte, Kees Stryland, Marcel Cook, Marcel Lapalme, Marc Lapalme, Chelsea Debastos, Julie McKay, Barry Edwards
Guests:	None
Minute Taker:	Alison Daniel

Agenda Item Number	Topic	Presenter/Lead
1	Chair's Remarks: 6:05 PM – 6:08 PM Jodi Russell - Call to order and attendance. - A motion to accept agenda and previous meeting minutes and changes to the last meeting minutes was moved by Mark Joron. Kees Pols seconded. None opposed, the motion was carried.	Jodi Russell
2	District Update: 6:08 PM – 6:12 PM - Mark Joron - request for Org chart last time – any luck? - Robin is looking into it - Wrapping up field work - Rap almost completed - Biologists planning moose areal surveys - Dealing with washouts - Filled forester position – Camilla Rewucki – starting Nov 6 - Indigenous training today and tomorrow - Mark Joron – cost of Papakomeka? Robin – don't know	Robin Timms

3	Forestry Update: 6:12PM – 6:35 PM Timiskaming - A 25 update to road table – submit by end of week - 31 addition of aggregate 30 day indig review period up nov 5 - 11 remove one block - Salvage request for spruce budworm damage – not finished Romeo Mallette - One revision, not categorized, will review with LCC Proposing a new primary road corridor from branch 10 kms Already existing road to be expanded Questions - Kase – widening it? Jodi – busier but better maintained Kase – use now? Robin – no camps, not sure of recreational use, no cottage area, hunting, fishing Leno – area not operated in in many years. - Road corridor addition – upgrade of existing road Branch road 205 off Abitibi main road Operational road – upgrade road Alternate route to harvest blocks No negative impacts Questions/concerns? Jodi – no objections Abitibi River - Large # of Amendments previously – stayed the same - FMP18 – bridging road corridors - Salvage request – Cochrane area – liase with Cochrane staff Pineland – nothing Spanish - 411 reviewed and waiing approval - 412 additional water crossing being reviewed by bio Barber's bay update Site visit today – will get summary of meeting in a few days MNR not invited as agreed Update next meeting - Kees – budworm wrapped up? Robin – Went fairly well Steven Foley for next meeting for update, and to discuss next years program Fires at the time took up time and resources – got vast majority of blocks sprayed	Robin Timms
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	Requested fire presentation – will email regional fire	
5	Round Table Discussions & Upcoming Events: 6:35 PM – 6:48 PM - Mark – what's next for learning module – budworm - Earl – alternates for meetings? Mark - always want representation - Jodi – nuisance beavers – hopefully will settle in the next few weeks - Isaac - Changes in leadership – Mattachewan Jason Batisse passed away – election in December - Mattagami – new Chief - Jennifer constant - District update – RSL backfill – Stacy Byerlay - Mark Zhang – 2022 annual report coming out mid Nov work schedule 2024 coming soon - Rick – feedback on ATV club City of timmins - Reroute C trail	All
6	Adjournment of Today's Meeting: 6:48 PM Our next meeting will be held on <u>Wednesday November 29, 2023, 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.	Jodi Russell

Next Meeting	
Date:	November 29th, 2023 – 6:00 PM
Location:	Boreal Boardroom (Ontario Government Complex) & Microsoft Teams with Audio Conferencing

Minutes taken by:

Minutes approved by

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Alison Daniel (Minute Taker)

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Mark Joron (Chair)