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Approved meeting minutes are available for public review upon request

Meeting Information			
Date/Time:	January 29th, 2025	Location:	Ontario Government Complex – Boreal Boardroom / Microsoft Teams
LCC Hours:	1.5		
Year to Date:	16.70	Total:	9726.76

Meeting Participants	
Chair:	Mark Joron
Attendees:	Kees Pols, Lino Morandin, Peter Westhouse, Cathy Yandeau, Chelsea Debastos, Rick Marin, Troy Woodhouse, William MacRae, Andrew Stewart
MNR:	David Maxfield, Robin Timms, Andrew Maclean, Isaac Shelley, Prisci Dorritt
Regrets:	
Absent:	Allan Moyle, Barry Edwards, Dorothy Nadeau, Jacques Picotte, Jodie Russell, Earl MacGillivray, Marcel Cook, Marcel Lapalme, Julie McKay, Cathy Yandeau, Gilbert Fortin, Heidi Etzel, Krista Mayrand, Alison Daniels
Guests:	Aaron Palmer, FRMG Planning Forester
Minute Taker:	Prisci Dorritt, MNR Resources Clerk

Agenda Item Number	Topic	Presenter/Lead
1	Chair's Remarks: 6:02 PM – 6:10 PM Mark Joron - Call to order and attendance. - Discussion on few changes in the previous minutes given by Lino to Robin, changes were made by Robin. - Mark check if anyone had any additions to this meeting agenda – No additions. - A motion to accept the revised previous meeting minutes and this meeting agenda was moved by Mark Joron, Lino Morandin and Kees Pols seconded. None opposed, the motion was carried. - Short review of previous action items - Action Item (02-27-10-2021) stroked out.	Mark Joron
2	District Update: 6:10 PM – 6:16 PM Andrew Maclean - MNR district HR updates were given.	Andrew Maclean Isaac Shelley

	- Hiring 2 IRMs for Timmins and Kirkland Lake district by March 2025 - Moose surveys are completed, no data to share as of now. - Recall Letters are being sent to Bear Techs for this year. - Discussed about the limitation of government in the caretaker period - Previous Presentations are also referred. - No major political activities as of now and no new actions, following the routine processes. Isaac Shelley - Trapper line allocation letters are sent out. - Mark: What is the process? Isaac: Anyone can apply. MNR checks for any refusal by First Nations, harmonization agreements & treaties. - Barb does the grading & selection. - Deadline for applying is end of April. - Isaac answered questions about the available 3 trapper lines.	
3	Forestry Update: 6:16 PM– 6:22 PM David Maxfield - Discussed about IFA: spoke about the incomplete section found for 2017 – need to add the sections that are incomplete. - Discussed about Forestry submissions: None for Spanish - Champagne 172: Discussed about the 2 new streams found. Matt reviewed and confirmed that there are no concerns. Robin Timms - AWS reviews are ongoing – hence the presentation of Aaron. ARF - Discussed about ARF Map Overview that was put up in the room for review. Informed in person members in the meeting to review and give the comments to Aaron. For online members it will be sent out. Romeo Mallette - Salvage Assessments are ongoing for budworm. Informed that there is no spray this year. - Checking with Steven for any presentations regarding it. - Discussed about the decline in budworm sampling and the damages done and trees dying.	David Maxfield Robin Timms
4	ARF/TF – AWS Presentation – 6:22 – 7:01 PM ARF: - Discussed about the NRIP Maps: Mark – When will the NRIP maps be available?	Aaron Palmer

	Robin – After March 15th for public review - Discussed about the pre commercial thinning and density. Mark said he's interested to know more about it in the upcoming meetings to Aaron. Aaron to follow up with Shay to get information. - Aaron & Lino shared information about pre-commercial thinning in Romeo Mallette 20 years ago. TF: - Lino spoke about the Primary Road Construction area given in km. - Lino suggested to show it as a trend by comparing the last years and this year. Aaron & others agreed to this view. - Aaron will follow-up with Shay to do it in next year's. - David & Robin discussed about the large no. of kms given and Aaron suggested to check all possible routes to the blocks and find the approx. area by buffering it with defining the centre line. - Discussed about the Free- to -Grow Surveys: Lino asked if Aaron knows how many trees are planted – preferred to know no. of plants than in hectars. Aaron will get back with the info. - David discussed about the tree spacing to help get the no. of trees with that. Aaron – 3 metres but will confirm. - Mark & Aaron discussed about tree spacing and the thinning density.	
5	Round Table Discussions & Upcoming Events: 7:01 – 7:30 PM - Mark opened the forum for discussion and questions. - Andrew Maclean – Straight forward presentation and greatly presented. - Chelsea – Great presentations and informed about Annual Beaver fest on Feb 22nd – Ice fishing derby Mark – How many years? Chelsea – 30th Anniversary this year. - Troy – Great presentations. - Andrew Stewart – Great presentations, asked questions about Trap line allocations and selection. Isacc gave answers. - Peter – Short and sweet presentations, great meeting. - David & Robin discussed about TF info page-decommissioning forest roads and giving it next month. - Lino – Shared announcements about cap, co-dollar loan and the industry. William – Any annual reports by MNR Robin will look into forest industry division and reach out to get some information. - Lino – Will try to get any border info about industry.	All

	- William MacRae – Shared announcements & invited for Porcupine Prospectors Outreach, Break up Ball, Mining Show, Field trips. Shared information on provincially restructuring Ontario key structure prospectors. - Troy – Shared about site visits to micro labs & invited if interested by LCC members. - Mark & Kees shared about Annual Winter Hike at Hersey Lake on Feb 17th: snow yoga, guided hike, Fire show – how to light signal fire and about registration. No limit to no. of people. Starts at 9'o clock.	
6	Adjournment of Today's Meeting: 7:30 PM Our next meeting will be held on <u>Wednesday, February 26th, 2025, 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.	Mark Joron

**Business Carried
Over to Next
Meeting**

Action Item

(12-04-2024) Robin to share minutes of KL – LCC meeting

Action Item

(01-29-2025) Robin will look into forest industry annual reports.

Action Item

(10-30-2024) Robin to do presentation on tree pests

Action Item

(03-06-2024) Shay – was going to get back on density – what Timiskaming was doing.

Action Item

(03-06-2024) Plaque for Bill - Robin to have conversation

with Heidi about location/interest from other parties/sizing, financial.

Action Item

(03-06-2024) Aaron to update LCC on success of manual tending in ARF in the future.

Action Item

(01-29-2024) Allan Moyle to look into getting a plaque for Bill Russell

Action Item

(11-29-2023) Cathy would like an explanation of alternatives to burning brush piles.

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.

Next Meeting

Date:	February 26th, 2025 – 6:00 PM
Location:	Boreal Boardroom (Ontario Government Complex) & Microsoft Teams with Audio Conferencing

Minutes taken by:

Minutes approved by

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Prisci Dorritt (Minute Taker)

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Mark Joron (Chair)