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Approved meeting minutes are available for public review upon request

Meeting Information			
Date/Time:	January 29, 2024	Location:	Ontario Government Complex – Boreal Boardroom / Microsoft Teams
LCC Hours:	1.66		
Year to Date:	1.66	Total:	9550.76

Meeting Participants	
Chair:	Mark Joron
Attendees:	Rick Marin, Lino Morandin, Mark Joron, William MacRae, Peter Westhouse, Cathy Yandeu, Gilbert Fortin, Chelsea Debastos, Shay Yaskovitch, Julie McKay, Allan Moyle
MNRF:	Robin Timms, Alison Daniel
Regrets:	Jodi Russell
Absent:	Dorothy Nadeau, Jacques Picotte, Kees Stryland, Earl MacGillivray, Barry Edwards, Marcel Cook, Kees Polls
Guests:	Jeffrey Cameron R.P.F., North Winds Environmental Services
Minute Taker:	Alison Daniel

Agenda Item Number	Topic	Presenter/Lead
1	Chair's Remarks: 6:06 PM – 6:13 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 Gilbert. Seconded by Lino. None opposed, the motion was carried. - Review of Action items - Please remove Cindy Mathieu and Marcel Lapalme from the Attendees and contact lists - Gilbert move to accept, Alison seconded - Robin removed completed action items - Volunteer hrs up to date – when started? Don't know. - Org chart contains sensitive information, Robin to find scrubbed version, phone list sent	Mark Joron
2	District Update: 6:13 PM – 6:18 PM - MAI flights occurred earlier in month, currently suspended, planning on doing WMU 28, 29 30 32C - First nation meeting	Robin Timms

	- FAI audits, worked on by region, to be implemented - Training and procurement - HR updates - BC interviews mid-Feb - Kyle Morrison joining district from Enforcement, replace Derek Farrer as Acting District Supervisor - Bear Techs wrapped up contracts, seasonal hiatus - Mark Zhang moved to regional position, Robin covering - Forestry intern position – 1year. Screening now. - Dawson Smith – accepted permanent CO in Kap	
3	Forestry Update: 6:18PM – 6:22PM - AWS being reviewed - ARs resubmitted - No amendments - Revision in ARF to add tannahill block - Spanish and Pineland – not caught up - AWS coming along nicely, no complaints - Cathy – what is meant by “no complaints” - Mattachewan has issues with Abitibi - Meeting Wednesday, Robin will be there, no egregious mistakes - Mark - Outstanding will hold up AWS in spring? - Robin - no	Robin Timms
4	Timiskaming IFA 6:23 - 7:17 - Forester, lead auditor for TF IFA - Final report accepted -  TF_KL LCC AR 22_23Pres.pptx - Lino – was there issues summaries in plan? - Issues were addressed, but not outlined - Gilbert - Amendments aproved by MNRF? Yes - Joron – trying to be conservative, so more amendments? - Operational road boundary could have provided more flexibility, could have been avoided, better planning would reduce amendments - Cathy – hard for indigenous communities – road corridors are very large, need to be involving FN a lot earlier, would stop a lot of the amendments - Lino – what did you see in terms of what the SFL called? - Not conducting survey the way the SFL does, looked at blocks at different times than SFL, spruce was lower and Jack Pine overestimated, lots of good calls by SFL, Timiskaming forest in great shape, good silviculture - Joron – did they know of the discrepancies? Yes.	Jeff Cameron

	- Shay – working with MNR, try to understand on ground survey methods - Joron – great, need that calibration - Lino – other IFA's in past – similar issues? - Everyone is a little different, really depends, one difference is others struggle with utilization issues with hardwood, issues with slash management, Timiskaming is phenomenal with utilization - Cathy – happy with way you did audit and presented, and involved FN. Seen other audits that were not easy to understand. Want to say thank you. - All audits have the same process and protocol	
5	Timiskaming AWS presentation 7:17– 7:35 - Lino – anyway to get a more realistic number for primary construction roads? - Realistically closer to 1/3 (150 kms) - Joron - Density? Shay – will get back - Allan – tending? Trees have been planted - Cathy – Chem site prep – include test pilot? Yes, keep in mind number will be coming down - Cathy - Numbers (kms of roads) should be clearer on what is being added - Shay will bring to planning team	Shay Yaskovitch
6	Round Table Discussions & Upcoming Events: 7:35 PM–7:44 PM - Julie – Mattagami Beaverfest May 4th - Chelsea – Mattagami forestry day - Shay – working with FN Firesmart – Jan 31 can apply to have them come to your community - Allan – Plaque for Bill Russel in boardroom, speak with Jodi - Check with MNR for location – Robin to action - Gilbert wants more snow, have some good trails, bridge application on Godfrey Creek - Robin on training during Feb meeting - Mark – keep schedule – find someone else from MNRF	All
7	Adjournment of Today's Meeting: 7:46 PM Our next meeting will be held on <u>Wednesday, February 28, 2024, 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

**Business Carried
Over to Next
Meeting**

Action Item

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

Action Item

(01-29-2024) Robin to remove Cindy Mathieu and Marcel Lapalme from attendance and contact lists.

Action Item

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

Action Item

(11-29-2023) Barry would like to review the spruce budworm spraying process

Action Item

(11-29-2023) Robin to provide areas for Moose Aerial Inventory Survey

Action Item

(06-28-2023): Robin to provide a current MNRF Org Chart

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):

Robin is to bring information on how many hectares were lost to fire for the September meeting and a presentation of the Ontario Fire website. Deferred to a later meeting when a presentation will be given.

Next Meeting

Date: January 29th, 2024 – 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 (Co-Chair)