

**LOCAL CITIZENS' COMMITTEE MEETING**  
**Sault Ste. Marie District**  
**Monday, December 8, 2003 - 5:30 p.m.**  
**Giovanni's Restaurant**

---

Prior to the meeting members present had a meal and a social.

**AGENDA**

**1. CALL TO ORDER**

Allen Prodan, Chairman called the meeting to order with a quorum present at 7:30 p.m.

**2. INTRODUCTIONS**

Introductions were not required. Franc Pridoehl, past LCC member was in attendance.

**3. APPROVAL OF AGENDA**

A motion to approve the agenda was made by Andy Pedersen, seconded by Kerry Sinibaldi. Motion carried.

**4. APPROVAL OF THE MINUTES OF THE NOVEMBER 17, 2003 MEETING**

A motion to approve the minutes was made by Andy Pedersen, seconded by Mike Thompson. Motion carried.

**5. ACTION ARISING FROM MINUTES OF THE NOVEMBER 17, 2003 MEETING**

1. Most of the members had confirmed their attendance or sent their regrets for tonight's meeting.
2. Ron invited Franc Pridoehl to tonight's meeting.
3. A copy of a letter outlining what an LCC member does and what is expected of a member was sent out.
4. The Cross Cultural Awareness Session is scheduled for Jan. 14-15/04. Let Ron know by Dec. 24<sup>th</sup> if you would like to attend.
5. Allen Prodan was given the invitation to the Sault College Awards night and he will RSVP.
6. Art Osborne will arrange for Shaw Cable to do a feature on the LCC at our Feb. meeting.
7. Members present discussed the 2004 Great Outdoor Show and decided to attend. There will be more discussion at the Jan. meeting.  
**ACTION: Ron to arrange for payment of the registration fee.**
8. Art has discussed an LCC promo at the Library prior to the open house.
9. Kitty Lewis will provide examples of how trappers' values are addressed in other FMPs at the next meeting.  
**ACTION: Kitty to provide this information at the Jan. meeting.**

## 6. CORRESPONDENCE

1. Ron received copies of the draft Forest Management Planning Manual (FMPM). This draft is posted on the EBR registry for public comment. The comments are due by Jan. 20/04. See Ron if you want a copy.
2. A notice was sent out concerning the review of 7 Statements of Conservation Interest. A copy is attached to the minutes.
3. MNR received a request from the Canadian Forestry Service requesting the names and addresses of LCC members in order to conduct a national survey of all forest-related citizen advisory committees in Canada. This information is protected under Freedom of Information legislation and cannot be given out unless members agree. After some discussion it was agreed to give out this information to the CFS for this project only. All other requests will be considered by the members on a case by case basis.  
**ACTION: Ron to provide CFS with names and addresses.**

## 7. REGULAR BUSINESS

### 1. *Current FMP Update - Jim Miller*

Jim stated that there was nothing new to update members at this time.

### 2. *LCC FMP Update - Jeff Hinich*

Copies of Jeff's FMP meeting report for the December 2<sup>nd</sup> meeting were handed out to LCC members present. The dates for the next open house is March 11<sup>th</sup> and 12<sup>th</sup> in the Sault. The proposal is to run the open house on the 11<sup>th</sup> from 6:00pm to 9:00pm and the time on the 12<sup>th</sup> would run from 12:00pm to 6:00pm. Jeff would like members comments on these dates and times. There was also some discussion concerning the theme at the Great Outdoor Show and how it could be used to capture FMP comments. Jeff stated that the next FMP planning meeting is scheduled for December 16<sup>th</sup> at the Legion in the Sault at 10:00 a.m. Please let Jim Miller know if are planning to attend.

### 3. *FMP Next Steps - Jim Miller*

Jim stated that all the attention for the planning team will be around the next open houses that are scheduled for mid March 2004.

### 4. *FMP questions and Answers - All*

There were no questions at this time.

### 5. *Communications - All*

This was already discussed earlier in the meeting under Business Arising.

**6. Budget - Ron Reffle**

A copy of the LCC budget and expenditure report is attached to the minutes.

**8. New Business**

There was some discussion concerning the location of the next meeting. The next four meetings will likely last longer than 8:00pm and the Legion will not let us go past that time.

**ACTION: Ron to find another meeting location.**

**10. ADJOURNMENT**

A motion to adjourn the meeting was made by Paul Foisy, seconded by Brad Jourdin and carried by all members. Meeting adjourned at 8:05pm.

**10. NEXT MEETING**

The next meeting will be held on **Monday, January 12<sup>th</sup> at 5:30pm at a location to be announced later.**

Ron Reffle  
Recording Secretary  
Local Citizens' Committee  
Attachments