

**LOCAL CITIZENS COMMITTEE MEETING**  
**Sault Ste. Marie District**  
**Monday, February 9, 2004 – 5:30pm**  
**Sartini Resturant**

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**AGENDA**

**1. CALL TO ORDER**

Allen Prodan, Chairman, called the meeting to order with a quorum present at 5:45p.m.

**2. INTRODUCTIONS**

Allen Prodan initiated introductions for the benefit of Georgena MacDonald, observing on behalf of Northwatch. Mrs. MacDonald indicated Northwatch's mandate to assist LCC's involved in the FMP process.

**3. APPROVAL OF AGENDA**

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

**4. APPROVAL OF THE MINUTES OF THE JANUARY 12, 2004 MEETING**

A motion to approve the minutes was made by Brad Jourdin, seconded by Kerry Sinibaldi. Motion carried.

**5. ACTION ARISING FROM THE MINUTES OF THE JANUARY 12, 2004 MEETING**

1. Art Osborne arranged the expanded Great Outdoor Show booth and Ron arranged payment.
2. David de Geus handed out a description of the Great Outdoor Show display and a sign up sheet to LCC members on behalf of Art Osborne.
3. The LCC discussed the contribution of \$200 in response to James Millers request for assistance with funding Envirothon. Kerry Sinibaldi reiterated what Envirothon is and indicated his support. Tim Reece described that the \$200 contribution would be assisting to offset the cost to students of attending the spring session of

Envirothon. A motion to contribute \$200 to Envirothon was made by Brad Jourdin, seconded by Don Hall. Motion carried.

**ACTION: Ron Reffle to forward a cheque to James Miller for \$200 made out to Algoma Forest Coalition for Envirothon.**

## 6. CORRESPONDENCE

Gary Raines passed on a letter from the Assistant Deputy Ministers of the Forests and Field Services Division thanking LCC's for their hard work in support of forest management in Ontario.

Gary Raines passed on an email message and letter to the LCC from Marke Ambard introducing the National Survey of Citizen Advisory Committees. The letter requested participation of LCC members in the survey. Allen Prodan stated that the LCC was ready to participate in the survey.

**ACTION: Gary Raines to provide member addresses to Mr. Ambard and LCC members to complete and return the mail out survey.**

## 7. REGULAR BUSINESS

### 1. Current FMP Update – Tim Reece

Tim Reece indicated that no compliance report was prepared as no compliance issues had surfaced since the last LCC meeting. There was discussion surrounding whether compliance reports could be presented quarterly and specific compliance issues could be discussed as they arise at regular monthly LCC meetings. Allen Prodan suggested that a decision on the matter be deferred to the March 8, 2004 meeting.

**ACTION: LCC to discuss Clergue's compliance reporting proposal at the March 8, 2004 meeting.**

Gary Raines presented a handout detailing the FMP amendments and AWS revisions.

Tim Reece of Clergue Forest Management Inc. presented a slide show of the highlights of the Algoma Forest 2004-2005 Annual Work Schedule. The LCC can view the AWS in advance of the public review period from March 15, 2004 to March 31, 2004. LCC members should contact Gary Raines at the MNR District Office or Tim Reece at Clergue Forest Management Inc. to arrange to view the AWS.

**ACTION: Gary Raines to bring a copy of the AWS to the March 8, 2004 LCC meeting.**

**ACTION: Tim Reece to prepare AWS operations summary maps to the March 8, 2004 meeting.**

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

Jeff Hinich was not present at the LCC meeting or at the last FMP meeting so no report was presented.

## **3. FMP Next Steps – David de Geus**

David de Geus handed out the latest draft of the AOC prescriptions. Tim Reece presented a map showing the remote Tourism Values AOC and explained the various reserves, modified zones and the viewshed. This will be a new AOC prescription for the Algoma Forest (it is currently in place on the Wawa Forest).

David de Geus read some of the preliminary results of the socio-economic surveys sent to tourism operators, industry and commercial users of the Algoma Forest. The full report will appear in the FMP.

David de Geus presented the NDPE Template for the Algoma Forest. The LCC was asked to consider the template and comment on it in light of the new NDPE Guide definitions of a planned disturbance. The results of NDPE modeling will be presented at a later meeting and more information will be provided in order to make it easier for the LCC to make an informed decision/endorsement of the template and the effect that following it has on the Algoma Forest.

**ACTION: David de Geus and Tim Reece to present the NDPE modeling results in a future LCC meeting as the information becomes available.**

## **4. FMP Questions and Answers – All**

There were no questions at this time.

## **5. Communications – All**

There were no new communications issues raised. The Great Outdoor Show will be discussed in detail at the next meeting. Kerry Sinibaldi has agreed to coordinate LCC participation in the Great Outdoor Show.

**ACTION: Kerry Sinibaldi to contact LCC members and enlist their service in the Great Outdoor Show.**

## 6. Budget – Gary Raines

Gary Raines passed on the LCC budget from Ron Reffle. The LCC budget has been topped up with funding to carry it through to the end of the fiscal year.

## 8. NEW BUSINESS

Gary Raines passed on a message from Ron Reffle regarding the membership vacancies on the LCC. The deadline for applications has passed and two resumes have been received for the non-motorized position while no resumes have been received for the environment position.

**ACTION: Ron to update the LCC regarding the vacant positions at the March 8, 2004 meeting.**

## 9. ADJOURNMENT

A motion to adjourn the meeting was made by Andy Pedersen, seconded by Lise Vorlicek. Motion carried. Meeting adjourned at 8pm.

## 10. NEXT MEETING

The next meeting will be held on **Monday, March 8, 2004 at 5:30 at the Sartini Restaurant.**

David de Geus  
Acting Recording Secretary  
Local Citizens Committee  
Attachments