

**LOCAL CITIZENS' COMMITTEE MEETING**  
**Sault Ste. Marie District**  
**Monday, January 13, 2003 - 5:30 p.m.**  
**Minelli's Restaurant**

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**AGENDA**

**1. CALL TO ORDER**

Michael Thompson, Chairman, called the meeting to order with a quorum present at 5:37 p.m.

**2. INTRODUCTIONS**

Introductions were made.

**3. APPROVAL OF AGENDA**

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

**4. APPROVAL OF THE MINUTES OF THE December 9, 2002 MEETING**

A motion to approve the minutes was made by Allen Prodan, seconded by members present. Motion carried.

**5. ACTION ARISING FROM MINUTES OF THE December 9, 2002 MEETING**

1. Ron forwarded payment to Sault College for the student awards.
2. Great Outdoor Show will be discussed tonight.
3. LCC press release will be discussed tonight.
4. Expenditure estimates to year end will be discussed tonight.
5. Don Hall reported back to Ron and Mike on the College as a possible meeting site.
6. Ron and Mike arranged for tonight's meeting location.

**6. CORRESPONDENCE**

1. Paul Foisy had requested that the LCC website have a link to the Sault Trailblazers website. Art Osborne has made the arrangements.
2. Mike stated that the LCC resolution on the Domtar wood issue has been sent to the City and will be discussed tonight at the council meeting. Several copies of the LCC brochure was also sent.
3. Ron mentioned that a letter was received from the Lake Nipigon West LCC concerning MNR waste disposal sites (copy attached to the minutes).

**ACTION: Ron to provide local background information on the dumps in the Algoma Forest for the next meeting.**

## 7. REGULAR BUSINESS

### 1. *Guest Speaker - Dr. Art Groot - CFS - "Are Trends in European Forestry Relevant To Canada"*

Art made a power point presentation on the relevance of changes in forestry in Europe and compared these trends to Canadian forestry. He also included a history of European forestry and outlined the current trends from large mono-culture plantations to more diversity of forest species.

Ron has a copy of Art's presentation. Let Ron know if you would like a copy.

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

Jim handed out the FMP amendment update and the AWS revision update to all members present.

Jim also handed out a copy of the LCC resolution concerning the Domtar wood that was sent to City Council.

### 3. *FMP Planning Update - Jim Miller*

Jim stated that the next planning team meeting will be held on January 22, 2003 at Minelli's Restaurant at 9:30 am. LCC members are welcome but should let Jim know if you are coming.

Jim and Jeff Hinich will be providing an FMP note for the Chamber of Commerce Newsletter which is due the end of January.

Jim also mentioned that he will be giving a presentation at the Winter Cities Symposium on February 3<sup>rd</sup>. He will be talking on forest planning and will mention LCCs in general. The Invitation To Participate is now scheduled for mid-February. This change will not impact the date of the first open house scheduled for late June.

### 4. *LCC Budget - Ron Reffle*

Ron handed out the latest expenditure report with a balance in the account of \$4,000.00 prior to this meeting. Ron also handed out an estimate of expenditures to the end of the fiscal year. It was agreed to increase the estimate on the meal costs and the LCC/FMP rep estimate. With all known costs estimated, the uncommitted balance is approximately \$1,800.00.

### 5. *Communications Plan - All*

Now that the balance of the uncommitted budget has been estimated, members present discussed the Great Outdoor Show (March 28-30) and a contribution and attendance to the Winter Cities Symposium (Jan.31 - Feb.3).

After a general discussion on the Winter Cities Symposium, a motion was made by Paul Fosi to make a \$200.00 contribution on behalf of the LCC. The motion was seconded by Andy Pedersen and carried by a majority of a show of hands.

**ACTION: Ron to arrange for the contribution to the Winter Cities Symposium.**

The members present discussed the Great Outdoor Show which is estimated to cost about \$800.00. Members talked about a theme and a link to the FMP. There appears to be enough LCC brochures for the event. Art and Kerry will update the LCC members list on the brochures.

## **8. NEW BUSINESS**

### **1). Sault College Awards**

Mike Thompson volunteered to go the awards night and make the presentations to the three students. Mike will return the RSVP to the College.

### **2). News Releases - Ron Reffle**

Ron handed out copies of the latest MNR News Releases to all members present.

### **3). Algoma Headwaters Signature Site - Ron Reffle**

Ron mentioned that the Algoma Headwaters Signature Site will be the topic of an open house at the Water Tower on Thursday, Jan. 16<sup>th</sup>. from 2:00pm to 4:00pm and 7:00pm to 9:00 pm.

### **4). Ducks Unlimited Open House - Ron Reffle**

Ron mentioned that Ducks Unlimited is hosting a Landowner Open House on Thursday, Jan. 16<sup>th</sup>. in Hilton Beach at the Hilton Community Hall from 7:00pm to 9:00pm.

## **9. ADJOURNMENT**

A motion to adjourn the meeting was made by Andy Pedersen, seconded by Jeff Hinich. Motion carried. Meeting adjourned at 8:05 pm.

## **10. NEXT MEETING**

The next meeting will be held on **Monday February 10, 2003 at 5:30 pm at Minelli's Restaurant, 546 Great Northern Road. The meeting room is just inside the front door on the left.**

Ron Reffle  
Recording Secretary  
Local Citizens' Committee

Attachments