

LOCAL CITIZENS' COMMITTEE MEETING
Sault Ste. Marie District
Monday, March 8, 2004 - 5:30 p.m.
Sartini Restaurant

AGENDA

1. CALL TO ORDER

Mike Thompson, Interim Chairman called the meeting to order with a quorum present at 5:38 p.m.

2. INTRODUCTIONS

Introductions were made for the benefit of Georgena MacDonald from Northwatch, who was in attendance.

3. APPROVAL OF AGENDA

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

4. APPROVAL OF THE MINUTES OF THE FEBRUARY 9, 2004 MEETING

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

5. ACTION ARISING FROM MINUTES OF THE FEBRUARY 9, 2004 MEETING

1. Ron will contact Jim Miller concerning the invoice for Envirothon.
2. Gary Raines provided members' addresses to Mr. Ambard.
3. Compliance reporting will be discussed under FMP update.
4. A copy of the AWS is available at the MNR office and Clergue's office.
5. Tim Reece handed out copies of the AWS operations summary map.
6. David will update members on NDPE later in the meeting.
7. Kerry Sinibaldi has contacted most members re the Great Outdoor Show.
8. Ron has hired Bill Therriault to interview the candidates.

6. CORRESPONDENCE

1. Georgena MacDonald from Northwatch sent a covering letter and copies of the latest Forest File. Ron handed out copies to all members present.
2. Ron received a note from Jim Miller concerning two potential LCC items; Fred Pinto's pre-settlement forest composition and wood supply for the mills in the new Algoma Forest. It was agreed that the wood supply topic would be appropriate for the April meeting.
3. Ron received a note concerning the Northeast Region LCC Forum scheduled for September 17-19, 2004 in Timmins. This year's theme is silviculture. A copy of the notice was handed out to all members present.

4. Ron received a note from the Spruce River Forest LCC concerning the forest garbage issue. A copy was handed out to all members present.
5. Franc Pridhoel, former LCC member, sent a note of thanks to the committee. A copy is attached to the minutes.
6. Don Hall received Ceremonial Details and Donor Instructions for the Sault College Awards night. Ron will forward it to Allen Prodan.

7. REGULAR BUSINESS

1. *Current FMP Update - Tim Reece*

Tim reviewed the discussion from the last LCC meeting concerning Clergue's proposal to report on compliance quarterly rather than every meeting. It was agreeable to all members present providing that any non-compliance issues, if any, be discussed at every meeting. The first quarterly report will be provided at the April meeting.

2. *LCC FMP Update - Jeff Hinich*

Copies of Jeff's FMP meeting report for the February 27th meeting were handed out to LCC members present. The actual allocations will be available just prior to the start of the Information Centre. Tim Reece asked that all members participating in the Information Centre should meet at 12:30pm.

Jeff reviewed the draft LCC newspaper ad for the Information Centres. There were some minor changes recorded. The committee agreed that the ads should be placed in the Algoma News and the Sault Star on March 24th.

ACTION: Ron to make the corrections and arrange to have the ads placed in the newspapers on March 24th.

Jeff will be working on the LCC Summary Report next week.

Jeff also stated that the next FMP planning meeting is scheduled for March 11th in Sault Ste. Marie.

3. *FMP Next Steps -David de Geus and Tim Reece*

David provided members present with a handout on AOCs and NDPE templates. The OFSC AOC prescription has been added and the Caribou prescription is included but is not finalized as yet.

The NDPE template has been prepared for the Boreal and Great Lakes-St. Lawrence (GLSL) sub-units. It brings social concern for clearcut size (ie. Cuts <260ha) and fire science together. The 80-20 rule applies to the Boreal sub-unit while the 90-10 rule applies to the GLSL sub-unit. The rules mean that in the boreal 80% and in the GLSL 90% of the clearcuts are less than 260 hectares and in the boreal 20% and in the GLSL

10% are greater than 260 hectares. Movement toward the size distribution of the template is a requirement of the plan.

Tim displayed a draft allocation map which included improved short forms for the identification of AOCs rather than the ID numbers for the AOCs. This makes for easier reading of the maps.

Tim mentioned that the NDPE model will not be run and results will not be available for the Information Centres. Clergue feels that more time is required to identify and plan NDPE leave patches (insular and peninsular) in order to ensure the allocation process meets the needs of the partner companies and the MNR guidelines. This may result in a third Information Centre at Draft Plan stage (late summer).

4. FMP questions and Answers - All

There were no questions at this time.

5. Communications - All

Kerry Sinibaldi reviewed the plans for the Great Outdoor Show and past around the list of time slots available for members' participation. Members also discussed the door prize and decided that it should be valued at \$100.00.

Kerry also needs help for the setup and break down of the displays.

Any other suggestions and ideas should be sent to Kerry, Art or Jeff.

6. Budget - Ron Reffle

Ron handed out a copy of the LCC budget and expenditure report.

8. New Business

1. David mentioned the Annual Environmental and Safety Forum in late April. All members are invited and should let Jim Miller know if you are attending.
2. Brad Jourdin provided Ron with the minutes of the Regional Advisory Committee's (RAC) of Feb. 4-5. Brad will send Ron an electronic copy for distribution.
3. Steve Dale mentioned that John Schreiber recently had surgery and is recovering. Lise will purchase a card for the LCC to send to John.
4. At the next meeting the LCC will elect the Chair for the next year and also review the LCC protocol.
ACTION: Ron will send out the current copy of the protocol for review.

5. Ron mentioned that Serge Tenaglia will be leaving the District to take on his new job as the Director of Enforcement Branch in Peterborough. His last day will be March 19th. The District Manager's job is advertised and in the interim, Tom Mispel-Beyer will be acting.

9. ADJOURNMENT

A motion to adjourn the meeting was made by Andy Pedersen, seconded by Don Hall and carried by all members. Meeting adjourned at 7:04pm.

10. NEXT MEETING

The next meeting will be held on **Monday, April 19th at 5:30pm at the Sartini Restuarant.**

Ron Reffle
Recording Secretary
Local Citizens' Committee
Attachments