

## **Agricultural Forest Cover Committee**

Meeting No. 3/17

Friday, February 24<sup>th</sup>, 2017

10:00 pm

South Nation Conservation, Watershed Room  
38 Victoria Street, Finch ON K0C 1K0

### **Present:**

Jacqueline Kelly Pemberton, President of Dundas Federation of Agriculture, Committee Chair  
Alan Kruszel – Stormont Federation OF Agriculture  
Bernie Van der Zweep – Dundas Federation of Agriculture  
Ed Schouten – Ottawa Federation of Agriculture  
Michel Dignard – Russell Federation of Agriculture, President and Policy Advisor Committee Member  
Paul Vogel – Glengarry Federation of Agriculture, Director  
Reg Presley – Prescott Federation of Agriculture, Vice-President  
Brian Vandenburg – Christian Farmers Federation of Ontario (CFFO), Dundas County  
Bernard Foley – National Farmers Union (NFU), Grenville County  
Marc Quesnel – Union des cultivateurs franco-ontariens (UCFO), Russell County (replaces Phillippe Etter)  
Alain Leduc – Stormont County, Farming Member  
André Brisson – Russell Federation of Agriculture, Director  
Brian Powell- Stormont County, Farming Member  
Marcus Hearle – Prescott County, Farming Member Stormont County  
Tony Vogel – Glengarry County, Farming Member  
Louis Prevost – United Counties of Prescott-Russell, Director of Planning and Forestry  
Alison McDonald – United Counties of Stormont Dundas and Glengarry, Manager of Planning  
Archie Mellan – South Nation Conservation, Director

### **Regrets:**

Adrian Wynands – Grenville Federation of Agriculture, President  
Terry Otto – Ottawa-Carleton, Federation of Agriculture, Policy Advisory Committee Member

### **Observers (Non-Voting)**

Danielle Lefebvre – Ontario Federation of Agriculture, Service Member Representative,  
Glengarry, Prescott, Russell and Stormont Counties  
Normand Génier – Raisin River Conservation Authority  
Ronda Boutz – South Nation Conservation  
Larry Vingerhoeds – National Farmers Union

### **CHAIR'S REMARKS**

Jacqueline Kelly-Pemberton, Chair, called the Agricultural Forest Cover Committee meeting of February 24<sup>th</sup>, 2017 to order at 10:00 pm. Chair Kelly-Pemberton welcomed all the attendees.

**APPROVAL OF AGENDA**

RESOLUTION NO. AFCC-007/17

Moved by: Alan Kruszel  
Seconded by: Ed Schouten

RESOLVED THAT:

The Agricultural Forest Cover Committee approve the agenda as presented.

CARRIED

**APPROVAL OF THE FEBRUARY 10<sup>TH</sup>, 2017 AGRICULTURAL FOREST COVER MEETING**

RESOLUTION NO. AFCC-008/17

Moved by: Michel Dignard  
Seconded by: Alison McDonald

RESOLVED THAT:

The Agricultural Forest Cover Committee approve the minutes of the February 10<sup>th</sup>, 2017 meeting.

CARRIED

Alison McDonald thanked the Committee for inviting her to sit on the Agricultural Forest Cover Committee.

**FACILITATED DISCUSSION – BRYAN BOYLE & ASSOCIATES**

Professional facilitator, Bryan Boyle, led the group through a discussion of the following items:

- a) Setting the Stage
- b) Purpose of Session
- c) Current Perceptions
- d) Desired Outcomes (Objectives)
- e) Focused Discussions (Questions)
- f) Potential Actions
- g) Evaluation and Prioritization
- h) Develop Plans and Logistical Details
- i) Next Steps

A copy of the Planning Workshop summary report for this agenda item is attached as Appendix A.

**Recessed for lunch at 12:10 pm and resumed at 1:00 pm**

**DATE OF UPCOMING MEETING**

The next meeting is scheduled for Friday, March 17<sup>th</sup>, 2017. The time will be emailed to the Committee.

**ADJOURNMENT**

RESOLUTION NO. AFCC-009/17

Moved by: CONSENSUS

RESOLVED THAT:

The meeting of the Agricultural Forest  
Cover Committee be adjourned at 4:00 p.m.

CARRIED

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Jacqueline Kelly-Pemberton,  
Committee Chair.