

# Record of Proceedings - Meeting Minutes Eastern Georgian Bay Stewardship Council

Meeting Date: September 12, 2007      Recorded by: E. McIntyre

Meeting Location: Township of the Archipelago      Status: Draft

Caveat: Unless statements are in quotations, they have been paraphrased to express the intent of remarks made by individuals to whom they are attributed. For brevity, only discussion and comments of a significant nature as well as 'action items' arising from discussion are included herein. These minutes represent a true and accurate summary of proceedings to the best ability of the recorder.

Full Member	Pres.	Abs.	Full Member	Pres.	Abs.
Deb Ratuszniak		x	Bill McRobb	X	
Peter Agnello		X	Eric McIntyre	X	
Dave Bulger		X	Doug Wright	X	
Terry Crawford, Pres.		X	Mike Palmer	X	
Ray Hachigian	X		Karl Schiefer		x
Greg Mason	X		Graham Poole	x	
Leah Salt		x			
<b>Guests</b>			<b>Guests</b>		
Ed Hanna – DSS Consultants			Bob Florean – Manitoulin Area SC		
Cheryl Forth - FedNor			Jeremy Holden – OFAH		
Rob Viejou – OMNR Parry Sound					

## 1.0 Introduction of Guests & Presentation Re Scoping Report for A Rehabilitated North Channel and Eastern Georgian Bay Fishery:

- Round-the-room introductions; guests include: Cheryl Forth (FedNor), Jeremy Holden (OFAH), Ed Hanna of DSS, Bob Florean (MASC) and Rob Viejou (OMNR)
- Hard copies of Scoping Report distributed to those in attendance
- Ed Hanna gave a power-point presentation relating to the Scoping Report – presentation is available on our website @ [www.helpourfisheries.com](http://www.helpourfisheries.com) - look under "Socio-economic Study" tab at the top of home page.

*(This presentation was the primary purpose of the meeting. Upon completion, a short break was convened at which time guests departed as well as a couple of Council members such that a quorum was no longer present. We proceeded with information items scheduled on the agenda.)*

## 2.0 Review of Previous Meeting (July 25<sup>th</sup>) Minutes

Website – We need to re-write the home page to better reflect the current mandate and projects of the Council. **(Action: Eric to look after this.) Not yet completed due to other higher priority tasks. Will be done later this fall.**

Resolution to accept July 25<sup>th</sup>, 2007 minutes. Carried.

### **3.0 Updates**

- 3.1 Moon River Spawning Bed Enhancement Project: Project Description and Environmental Assessment Screening Report have been prepared and are undergoing review by MNR. Anticipate the Report will be released to the public in early-mid October. Once this report is released fund-raising can begin in earnest.
- 3.2 Invasive Species Awareness Program – Now complete. Reports from the public have been extremely complementary of Erin Hamlyn; delighted to say we got the right person for the job. A complete report on this project will be in of our Annual Report.
- 3.3 Bayfield / Nares NSCIN survey: Currently underway. Volunteers from the BNIA (Bayfield Nares Islanders Association) and MNR have been assisting with project. Will be written up later this winter and posted on our website.
- 3.4 Custodial Crown Land Management Project: Pretty well wound down. Summary report will need to be prepared later this fall/winter.
- 3.5 Tadenac Lake Outlet Rehabilitation Project: Project Description and EA Screening Report have been prepared. OMNR has given EA approval. Currently awaiting price quotes from 3 contractors bidding on the project. Anticipate it will be completed before freeze up.
- 3.6 Request for Metis presentation to Council (carry-over from July 25<sup>th</sup> meeting): Quorum not present; defer to next meeting.

### **4. Reno Ouellette Stewardship Award**

- This award was created last year in memory of deceased Council Member, Rino Ouellette
- Nominations for award will be taken at next meeting.

### **5. Central Ont. Stewardship Zone Meeting**

- Meeting is scheduled for Oct. 22 & 23<sup>rd</sup>, Geneva Park
- Anyone interested in attending with Eric – please advise

### **6. Financial Report**

- Statement of financial transactions and petty cash expenses distributed

### **7. Request for support funding - GLSKA**

- Request for \$1.0 received from GLSKA to support custodial management of islands fronting Carling Township
- Deferred to next meeting due to absence of quorum

## **8. GBBR & SAR Stewardship Fund Application**

- UGLMU have indicated a possible Sturgeon Project for 2008
- GBBR were successful in their application for a project to prepare public communications and education materials for Species At Risk; EGBSC will provide support for their project

## **9. US Geologic Service Hydro-acoustic Boat Tour**

- Boat tour available September 26 & 27<sup>th</sup> while moored in Parry Sound

## **10 OFAH & Walleye Fingerling Stocking Activities in Southern Region**

- OFAH and MNR have entered into a partnership to raise walleye for supplemental and or put-grow-take purposes
- \$100k will be directed towards activities to enhance walleye production in S. Ont.
- *There may be some potential for the EGBSC to utilize this funding opportunity to increase walleye production for the Moon River and other S. Georgian Bay tributaries.*

## **11. Date for Next Meeting:** Tue. October 23<sup>rd</sup>