



Thursday, August 18th, 2011

1:30 p.m.

Lanark Highlands Municipal Office - 75 George Street, Lanark, Ontario
Council Chambers

Chair, Ken Sinclair

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**

Suggested Motion:

“THAT, the minutes of the Environmental Advisory Committee meeting held on May 12th, 2011 be approved as circulated.”

5. **DELEGATION/PRESENTATION**
6. **BUSINESS**
 - i) **EAC mandate (discussion)**
 - ii) **Heron Mills-Energy Subdivision (discussion)**
 - iii) **EAC Symposium – attached page 3.**
 - iv) **Climate Change Preparedness - Mitigation, adaption, planning and response.**
Bobby Clarke
 - v) **Lanark County Community Forest Management Plan (draft)**
Bobby Clarke
 - vi) **Role of the Conservation Authority**
Warren McMeekin
 - vii) **Lake Associations**
Syd Brownstein

7. NEW/OTHER BUSINESS

i) **Agenda Items for Next Meeting?**

8. NEXT MEETING

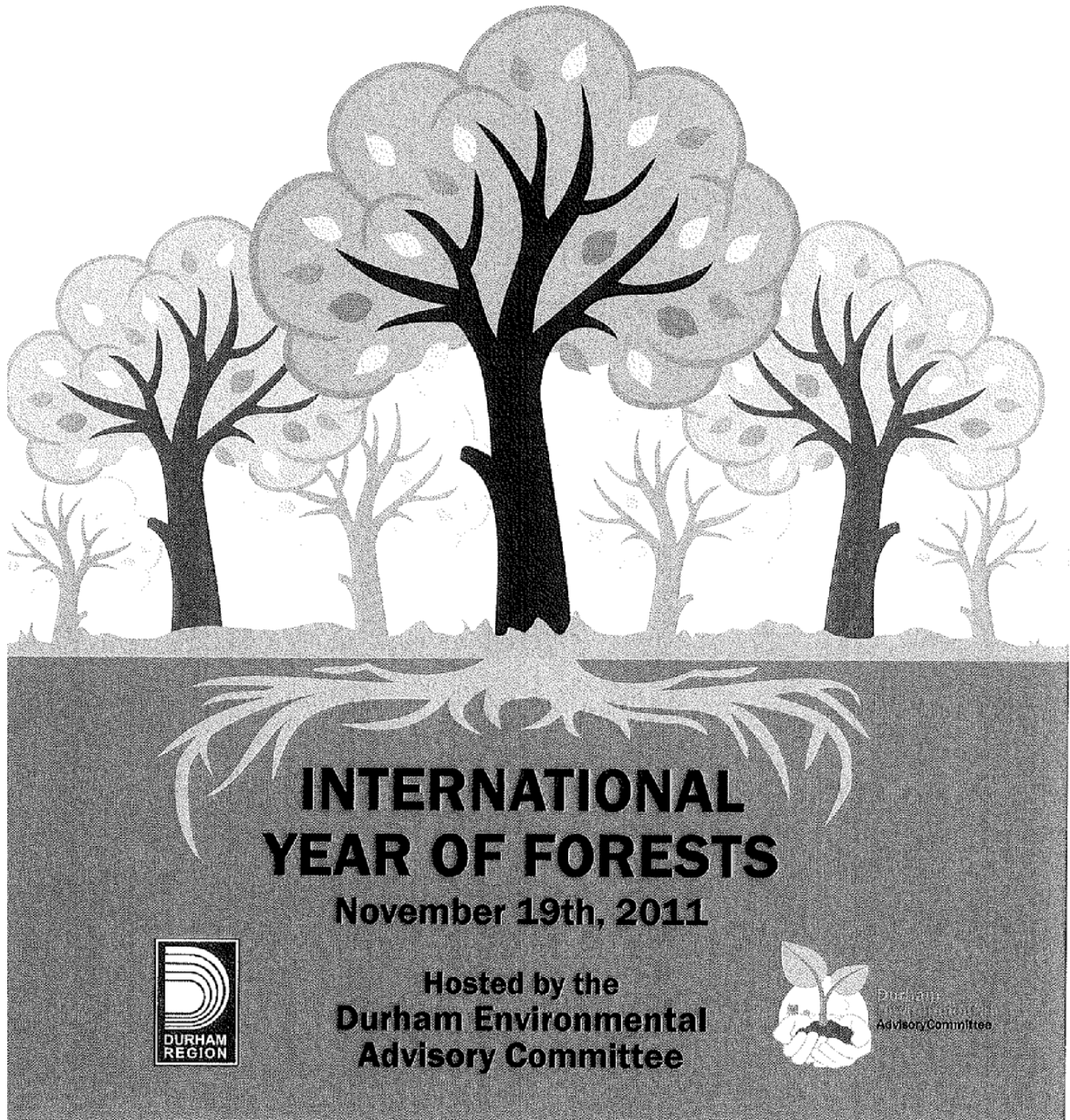
- Thursday, September 8th, 2012

9. DEFERRED ITEMS

**The following items will be discussed at the next and/or future meeting:*

10. ADJOURNMENT

2011 PROVINCIAL ENVIRONMENTAL ADVISORY COMMITTEE SYMPOSIUM



**INTERNATIONAL
YEAR OF FORESTS**

November 19th, 2011



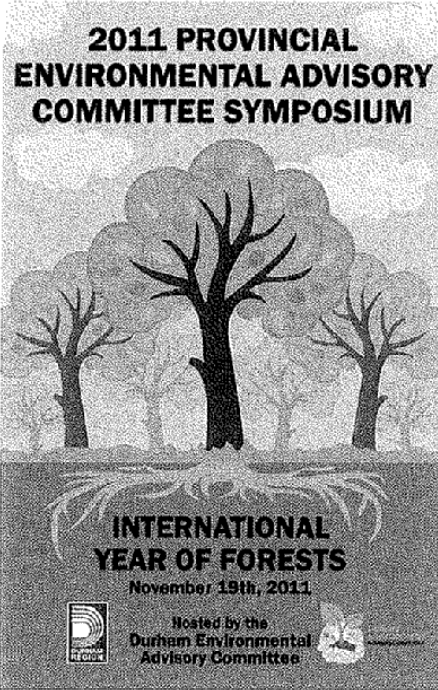
Hosted by the
**Durham Environmental
Advisory Committee**





Durham
Environmental
Advisory Committee

2011 PROVINCIAL EAC SYMPOSIUM
International Year of Forests
November 19th, 2011



Introduction:

*Forests cover 31% of total land area.
The livelihoods of 1.6 billion people depend on forests.
Forests are home to 80% of terrestrial biodiversity.
Forests are home to 300 million people around the world.
30% of forests are used for production of wood and non-wood products.
(Source: United Nations)*

The United Nations declared 2011 as the "International Year of Forests" to raise awareness on sustainable management, conservation and sustainable development of all types of forests.

To help carry-out this message, the Durham Environmental Advisory Committee (DEAC) invites EAC members from across Ontario to participate in a 1-day symposium to learn more about the challenges and opportunities of sustainable forest management.

Additionally, to facilitate the exchange of information between EAC members, the symposium will include a roundtable session and poster sessions, wherein all EACs are invited to provide a display showcasing their work.

Important Information:

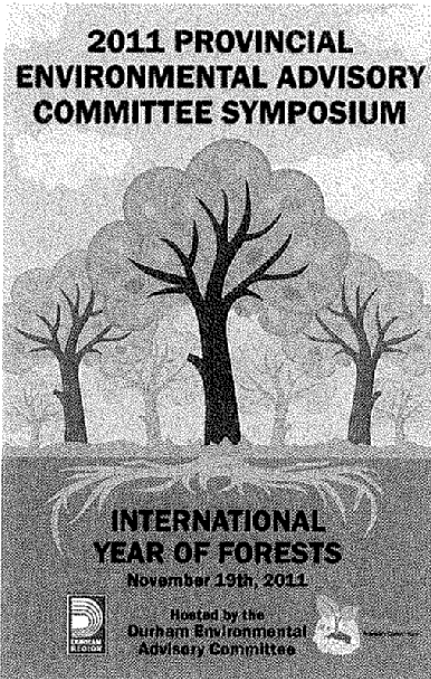
- When:** Saturday, November 19th
- Where:** Durham Regional Headquarters (refer to section on Travel)
- Hosted by:** Durham Environmental Advisory Committee (DEAC)
- Cost:** Registration fee of \$25 per participant
- Registration Deadline:** Friday, October 14th
- Inquiries:** Jonah Kelly, Project Planner and DEAC Staff Liaison, at deac@durham.ca

Space is limited. Please register at your earliest opportunity!



Durham
Environmental
Advisory Committee

2011 PROVINCIAL EAC SYMPOSIUM
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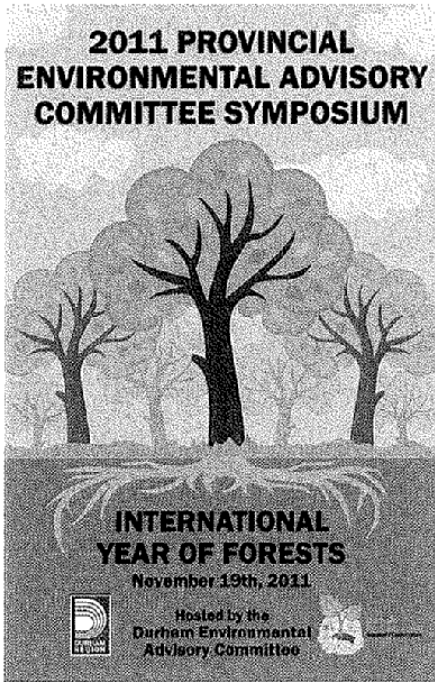


Preliminary Agenda:

- 8:30 – 9:00 a.m. **Registration**
- Light refreshments will be available
- 9:00 – 9:15 a.m. **Welcome**
- Alex Georgieff, Commissioner of Planning & Economic Development
- 9:15 – 10:30 a.m. **EAC Roundtable Presentations**
- Various EAC Representatives
- 10:30 – 11:00 a.m. **BREAK**
- Networking & Poster Session
- 11:00 – 11:30 a.m. **New Biological Insights on Old Trees**
- Sean Thomas, University of Toronto
- 11:30 – Noon **Lessons in Arboriculture**
- T.B.D.
- Noon – 12:45 p.m. **LUNCH (Provided)**
- 12:45 – 1:00 p.m. **Introduction to Keynote:
Trees as Beauty, Wealth, Community
& Inspiration**
- Bryan Karney, University of Toronto, DEAC
- 1:00 – 2:00 p.m. **Keynote Address:
Opportunities & Threats to Urban Forestry**
- Sandy Smith, University of Toronto
- 2:00 – 2:30 p.m. **Ajax Forest Management Plan**
- Tim Fields, Town of Ajax
- 2:30 – 3:00 p.m. **BREAK**
- Networking & Poster Session
- 3:00 – 3:30 p.m. **Woodlot Identification & Management**
- Rob Baldwin, Lake Simcoe Region Conservation Authority
- 3:30 – 4:00 p.m. **Forests & First Nations**
- Natalie Swaak, Toronto & Region Conservation Authority
- 4:00 – 4:15 p.m. **Wrap Up**
- Karen McDonald, Chair of DEAC

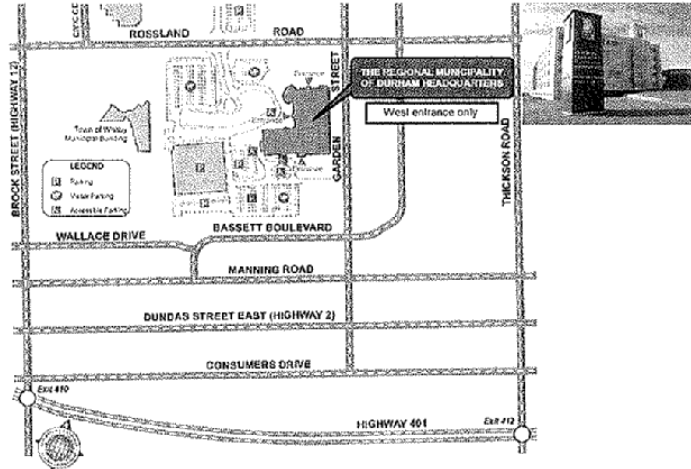


Durham
Environmental
Advisory Committee



Travel:

- i. Directions to Durham Regional Headquarters at 605 Rossland Road East in Whitby:



- ii. For custom directions, enter your location at the [GoogleMap link HERE](#).
- iii. To access our symposium's free web-based ride sharing program, visit the SmartCommute Carpool Zone link [HERE](#).

Accommodations:

Whitby Residence Inn Whitby by Marriott 160 Consumers Drive 1-866-277-9165	<i>\$119 per night – valid until Nov. 2nd</i> Complimentary hot buffet breakfast, parking and internet access
Oshawa Quality Hotel & Conference Centre 1011 Bloor Street East 1-877-398-9252	<i>\$99 per night – valid until Oct. 19th</i> Complimentary parking and internet access.
Pickering Comfort Inn 533 Kingston Road 1-800-992-2694	<i>\$89.99 per night – valid until Nov. 18th</i> Complimentary continental breakfast, parking and internet access.

*Note "DEAC Symposium" when booking room(s).

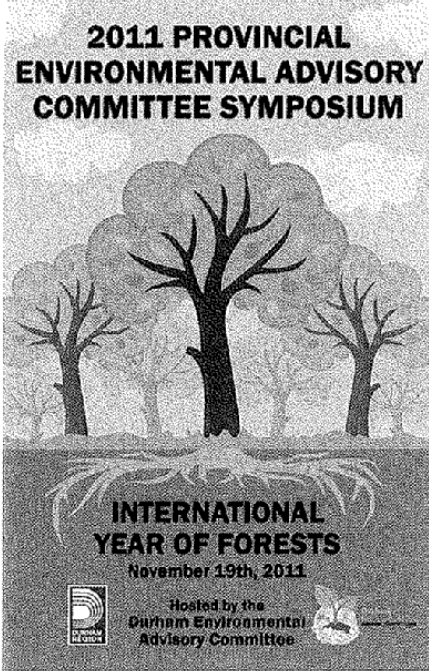
Leisure:

While visiting Durham Region, check out our unique tourist destinations and attractions highlighted in our [2011 Discovery Guide HERE](#).



Durham
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2011 PROVINCIAL EAC SYMPOSIUM
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Registration Form:

Title: Dr. Prof. Mr. Mrs. Miss. Ms.

Last Name: _____

First Name: _____

Organization: _____

Address: _____

City: _____

Postal Code: _____

Telephone: _____

Email: _____

I have special diet or access requirements:

Yes No

If Yes, please explain:

I would like to participate in the poster session(s) on behalf of my EAC:

Yes No

Reserve a table for our displays

If you would like to participate in the roundtable session, please refer to the Request for Submissions section.

Please send completed Registration Form(s) and a cheque (\$25 per person), made payable to the *Region of Durham*, to:

Margret Rzymiski-Fantinato
Region of Durham
Planning and Economic Development Department
605 Rossland Road East
Whitby ON L1N 6A3

Telephone: 1-800-372-1102 or 905-668-7711 ext. 2564

Fax: 905-666-6208

Email: margret.rzymiski-fantinato@durham.ca

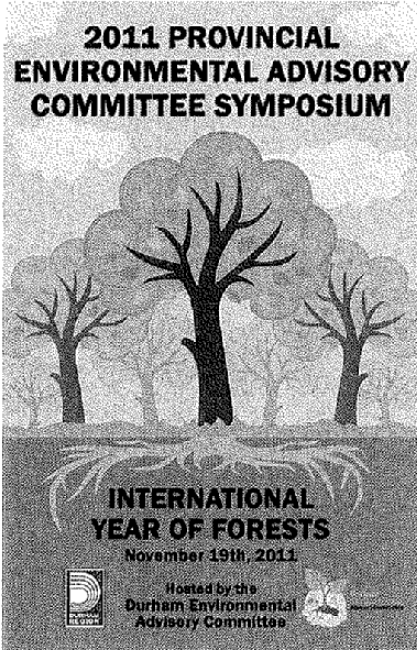
Registration Deadline is Friday, October 14th

Deadline for Refunds is Friday, October 28th



Durham Environmental Advisory Committee

2011 PROVINCIAL EAC SYMPOSIUM
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Request for Submissions – EAC Symposium Roundtable Session:

The EAC Symposium provides an excellent opportunity to learn from each other by sharing the work and initiatives of EACs from across Ontario.

Please consider filling out this form by describing a specific project or initiative that you consider a recent success or achievement, which you would like to share as part of the 2011 Provincial Symposium.

Municipality: _____
Committee Name: _____
Contact Name: _____
Email: _____
Abstract (approx. 1-2 paragraphs):

Preferences: i. Oral Presentation (the organizing committee will select a limited number of responses for presentation):

Yes No
If Yes: 5 minutes
10 minutes

Name of potential Presenter (if different than Contact person):

ii. Written Submission Only (to be included with Symposium proceedings):

Yes No

Please complete this form & submit to Jonah Kelly, via email (jonah.kelly@durham.ca) Or fax (905-666-6208) by September 30th. Thank you.