

Stoco Lake Stewardship Plan

Meeting #7 of the Steering Committee

Thursday December 10, 2015, 10:30 to noon
Municipality of Tweed Committee Room
Working Draft Agenda

- 1) Review agenda (distributed Dec. 6)
- 2) Review and Approval of Meeting Summary /Actions from Oct.. 15 SC meeting (distributed Dec. 6)
 - a) Review actions not on this meeting agenda
 - b) Approve Oct. 15 meeting summary
- 3) Lake planning process and activities/timelines (including awareness, initial community engagement)
 - a) September 26 Community Workshop
 - o Invoicing/Bills
 - b) Draft Lake Plan Survey
 - o 77 responses to date
 - c) Communications/consultation strategy
 - o draft East Lake communications strategy (distributed July 15);
 - o Discussions with Tweed elementary schools (Nov. 28 email)
 - d) FOSL website update
 - o Some other content to be added
 - e) June 2016 bioblitz etc.
 - f) Cindy Chu MNRF – speaker at fall 2016 event?
- 4) Funding Update
 - a) Total budget for Stewardship Plan (e.g., French Consultants, engagement, data gaps etc.) – add ‘in-kind’ and sampling \$
 - b) Other sources/applications
 - o Funding table from Rachelle
 - o e.g. CFDC (Melanie Wright at Chamber AGM Oct. 21 6 p.m.); Hastings County; Great Lakes Guardian (maybe next year for sampling); OMAFRA RED funding – applications in January; Species at Risk Stewardship Fund from MNRF; Green Municipal Fund; RBC Bluewater Program; Watersheds Canada
 - c) OTF Application process – (DeGenova to excuse himself)
 - o Debrief on registration failure Nov 2015 and conversation with OTF
 - o Re-registered Nov.24, have not had final confirmation yet
 - o Decision – (assuming registration successful; *see package emailed from McCulloch on November 25 with additional information*)
 - go for Seed Grant – due January 6 and/or
 - Grow Grant – due June 22
 - o Eligibility/lead organization - Target submission date December 2015
 - o Status and Next steps (e.g. East Lake application; updated budget; ‘rationale’; other requirements; SC and partner organization involvement)
 - d) Letters of support – status (*note – not needed/considered for OTF; will they be helpful for other funders?*)
 - o FOSL: (done: MLPOA, Watersheds Canada; Tweed News, Lacy Meeks; finalize FOSL – Directors)
 - o QC: QC, Hastings Stewardship Council, BofQ RAP, MOE
 - o Don D/Municipality (done: Municipality, Quinte Field Naturalists, Hastings County); RH to seek from two schools??
 - o MNRF??
- 5) Other Business
 - o visit from FSR - Offer from Friends of Salmon River (emailed Dec. 5 2015)
- 6) Next Steps/Actions
- 7) Next meeting date/location