

**Stoco Lake Stewardship Plan**  
**Meeting #9 of the Steering Committee**  
**Thursday April 7, 2016, 1:00 to 2:30**  
**Municipality of Tweed Committee Room**  
**Working Draft Agenda**

- 1) Review agenda (distributed April 3)
- 2) Review and Approval of Meeting Summary /Actions from February 11 SC meeting (distributed April 3)
  - a) Review actions not on this meeting agenda
  - b) Approve Feb. 11 meeting summary
- 3) Lake planning process and activities/timelines (including awareness, initial community engagement)
  - a) Review Revised SLSP Schedule (distributed April 3)
  - b) Draft Lake Plan Survey
    - o 150 responses to date (reminder sent Feb. 12); QC analysis
  - c) Update on 2016 Sampling/Schedule/Approach – Quinte Conservation
    - o Current budget/approach for priority areas
    - o Municipal \$5K funding allocation
    - o Community involvement approach (build into ‘Update’)
  - d) ‘State of the Lake’ report
    - o Status/info needs
  - e) Distribution of FOSL quota of wetland plants April 23 Kiwanis Trash Bash
  - f) Naturalized Shoreline Demonstration Project– Tweed Memorial Park
    - o Update from Rachele – Municipality of Tweed direction
    - o Location/Plants/Students (e.g. St. Carthagh Green Team ) /timing etc.
- 4) Communications/consultation strategy
  - a) Status - Discussions with Tweed elementary schools / CHSS
  - b) Community Update – April /May 2016
- 5) Funding Update
  - a) ‘Plan B’ – Revised Total budget for Stewardship Plan (e.g., French Consultants, engagement, data gaps etc.) – add ‘in-kind’ and sampling \$ - need to develop an overall budget?? (i.e. update the fall 2015 to reflect ‘Plan B’)
  - b) Proposal submission to CIBC – Ruth James-Morrow
  - c) Hastings County – Terry Murphy/QC was following up
  - d) Potential funding sources:
    - o Template prepared Don DeGenova (distributed March 27): Review of key points/potential
    - o CFDC- Don DeGenova
    - o CIBC – Ruth James
    - o Loblaw Water Fund – Ruth James-Morrow (Vicki?)
    - o Env. And Climate Change Eco-Action Community Fund – Ruth James-Morrow
    - o MOE xxx program – Maya Navrot
    - o Great Lakes Guardian – Rachele Hardesty (for actions, not plan development)
    - o Species at Risk Stewardship Fund from MNRF – Maya Navrot (for actions, not plan development)
    - o RBC Bluewater Program – Maya Navrot
  
    - o Others for subsequent years include Biodiversity Education and Awareness Network (<http://biodiversityeducation.ca/biodiversity-day/ibd-grant/>) ; Ontario Community Environment Fund (for watersheds across the province where environmental penalties were collected); Parrott Foundation
  - e) Sponsorship Outline (QC); Municipal /QC tax receipts (e.g. for community update; confirm contact info and ‘stated cause’ for both orgs)
- 6) Other Business
- 7) Next meeting date/location