

Stoco Lake Stewardship Plan Meeting #2 of the Steering Committee

**Sat June 6, 2015, 10:30 a.m. to noon
(immediately following FOSL AGM)**

**Tweed Library
Working Draft Agenda**

- 1) Review agenda (distributed June 1)
- 2) Review of Meeting Summary /Actions from April 29 SC meeting
 - Draft distributed May 21
- 3) Status – Draft Terms of Reference for Steering Committee
 - Initial draft to SC May 21; revised draft May 30
 - Review by FOSL (June 6 AGM); Municipality (June 4 CDC and Council later in June); Quinte Conservation
- 4) Funding Update
 - May 26 discussion with Watersheds Canada re: Trillium application
 - Steering Committee comments on French Planning proposal (in terms of funding; will also be reviewed in terms of process/timelines in #5 below)
 - Other sources/applications
- 5) Lake planning process and activities/timelines (including awareness, initial community engagement)
 - Milestones/key activities (e.g. review those proposed in French Planning Services proposal (distributed on March 14)
 - Communications/consultation strategy (e.g. FOSL website update; community awareness; lake plan survey (initial draft distributed prior to June SC meeting); September 26 event
- 6) Other Business
- 7) Next Steps/Actions
- 8) Next meeting date/location