

# **Stoco Lake Stewardship Plan Meeting #5 of the Steering Committee**

**Monday September 14, 2015, 9 to 11 a.m.  
Municipality of Tweed Committee Room  
Working Draft Agenda**

- 1) Review agenda (distributed September 11)
- 2) Review and Approval of Meeting Summary /Actions from August 13 SC meeting (distributed September 11)
  - Review actions not on this meeting agenda
  - Approve August 13 meeting summary
- 3) Lake planning process and activities/timelines (including awareness, initial community engagement)
  - a) September 26 Community Workshop
    - Update on communications
    - Agenda/.approach (call with FPS Aug 19; draft doc)
    - SC attendance
    - Other planning/logistics
  - b) Draft Lake Plan Survey – targeting Sept on-line
  - c) Communications/consultation strategy
  - d) draft East Lake communications strategy (distributed July 15);
  - e) FOSL website update/use of Municipal website;
  - f) June 2016 bioblitz etc.
- 4) Funding Update
  - Total budget for Stewardship Plan (e.g., French Consultants, engagement, data gaps etc.) July 22 version
  - OTF Application process –
    - Target submission date December 2015
    - Status and Next steps (e.g. East Lake application; July 22 budget; ‘rationale’; other requirements; SC and partner organization involvement)
  - Letters of support – status
    - FOSL – MLPOA, FOSL – Directors and individuals, Watersheds Canada. (also – Tweed News, Lacy Meeks)
    - QC – QC, Hastings Stewardship Council, BofQ RAP, MOE
    - Don D/Municipality - Municipality, Quinte Field Naturalists, Hastings County Planning, OMAFRA
    - MNR??
  - Other sources/applications – e.g. CFDC
- 5) Other Business
  - a) Sept. 12 Friends of Salmon River Living Watersheds workshop
- 6) Next Steps/Actions
- 7) Next meeting date/location