

# Stoco Lake Stewardship Plan

## Meeting #3 of the Steering Committee

Tues July 21, 2015, 1 to 3 p.m.  
Municipality of Tweed Committee Room  
Working Draft Agenda

- 1) Review agenda (distributed July 14)
- 2) Review and Approval of Meeting Summary /Actions from June 6 SC meeting (distributed July 14)
  - Review actions not on this meeting agenda
  - Approve June 6 meeting summary
- 3) Status – May 30 Draft Terms of Reference for Steering Committee
  - Approval by FOSL (June 6 AGM); Municipality (June 4 CDC and Council later in June); Quinte Conservation
  - Finalize with a June version?
- 4) Funding Update
  - Revised French Planning proposal (distributed July 14) – SC approval sought for use in funding applications
  - Total budget for Stewardship Plan (e.g., French Consultants, engagement, data gaps etc.)
  - OTF Application process –
    - Next steps (e.g. East Lake application; budget; ‘rationale’; other requirements; SC and partner organization involvement)
    - SC approval sought for submission target date August 10
  - Other sources/applications
  - Letters of support (e.g., MNR, MOE, Watersheds Canada, FOSL, individual citizens, Municipality, QC, Hastings County Planning, Hastings Stewardship Council, Quinte Field Naturalists, BofQ RAP?)
  - Request to Municipality re: Funding for Sept. 26 workshop
- 5) Lake planning process and activities/timelines (including awareness, initial community engagement)
  - Draft Lake Plan Survey
  - Communications/consultation strategy (e.g. FOSL website update; community awareness; lake plan survey (initial draft distributed prior to June SC meeting); September 26 event; June 2016 bioblitz etc.
  - ‘community update’ to FOSL and distribution list, local media
- 6) Other Business
  - a) Sept. 12 Friends of Salmon River Living Watersheds workshop
- 7) Next Steps/Actions
- 8) Next meeting date/location