



FRIENDS OF STOCO LAKE

P.O. BOX 562
TWEED K0K 3J0

info@friendsofstocolake.ca
www.friendsofstocolake.ca

 Friends of Stoco Lake
 FOSLStoco

Stoco Lake Stewardship Plan Fourth Meeting of the Steering Committee

Thursday, August 13, 2015 - 10:30 to noon
Municipality of Tweed Committee Room

Meeting Summary/Actions

Attendees:

FOSL: Vicki McCulloch, Chair; Ruth James-Morrow, FOSL Director
Municipality of Tweed: Councillor Don DeGenova; Municipality of Tweed Community Development Manager Rachelle Hardesty
Quinte Conservation: Maya Navrot, Conservation Education Coordinator
Regrets: Terry Murphy, General Manager; Tim Trustham, Ecologist and Planner

The order of conversation has been modified to reflect the specific order of agenda items.

1. August 13 meeting summary approved
2. July 22 2015 V3 of French Planning Consultants proposal received
3. Confirmed engagement of French Planning Consultants for Sept. 26 workshop, as per the July 22 2015 workshop budget approved by Municipality of Tweed Council.
4. All invoices related to the workshop should be submitted to the Municipality via Rachelle Hardesty as soon as they are available.
5. Council has agreed in principle to \$5K/year, to be confirmed annually based on work plan and other available funding.
6. Ontario Trillium Foundation process:
 - a. Don DeGenova declared a Conflict of interest with respect to the OTF application process for the Stewardship Plan, due to potential conflict of interest. For example, no draft applications, questions or other related materials will be sent to him.
 - b. RH has registered Municipality with OTF as part of application process, but no word yet on password to access site
 - c. **Action: RH to contact OTF asap to determine status of password and to confirm the eligible funding stream- Grow Grant or Green People**
 - d. OTF has received approximately 1500 applications
 - e. SC has East Lake proposal that can be reviewed
 - f. RH, VM, MN, RJM to attend meeting Aug. 21 8:30 a.m. at Municipal office to work on the application for OTF

**Stoco Lake Stewardship Plan – Second Meeting of the Steering Committee
July 21 2015 Meeting Summary/Actions**

- g. Action: MN to send QC's in kind estimate for East Lake project for modification by FOSL*
 - h. Action: RH to seek Council resolution for OTF application at August 25th meeting*
 - i. Action: various letters of support needed by August 21*
 - j. Action: MN will provide QC field survey estimate and/or input it directly into the OTF application*
7. Draft Lake Survey –
- a. Action: MN will send revised draft survey to Steering Committee*
 - b. Targetting having the survey ready to launch in September.
8. Communications/Consultation Strategy:
- a. Strategy document 'later' can model after East Lake
9. September 26 Workshop:
- a. Action: VM to contact Tweed News and Central Hastings News re: articles; mention beach in park as an example of issues facing lake*
 - b. Action: VM contact FPS re what they need to get going, confirming roles and responsibilities, general approach to workshop, set up a teleconference (subsequently held August 19)*
 - c. Confirmed approach to distribution of flyer via Tweed News local insert and postal drop approx. Labour Day*
 - d. Action: FOSL post on Facebook (e.g. FOSL, 'what's happening Tweed, Tweed and Area Community), Twitter, Municipal on-line calendar, spot in municipal tax bill insert*
 - e. Action: FOSL arrange printing and distribution of flyer*
 - f. Action: FOSL to arrange refreshments*
 - g. Action: DD and VM will bring large jugs/dispensers of water ('no bottled water')*
10. Other Business:
- a. Municipality has received funding to improve boat launch in the park – CFDC, other federal, not OTF
11. Next meeting:
- a. Monday September 14, 9-11 a.m. at Municipality Committee meeting room
 - preparations for Sept 26 event
 - other ongoing (e.g. funding, communications strategy etc.)

