

**LAKE STEWARDSHIP AND ENVIRONMENTAL COMMITTEE OF MCKELLAR TOWNSHIP**  
**Draft Minutes**  
**THURSDAY, August 18 2022**  
**7:00 PM**

**Tony Best and Lynda Taylor will be on hand in the Community Centre for anyone who wants to attend this zoom meeting in person. Host of the zoom meeting is Jennifer Ghent-Fuller.**

Item	Time	
1.	X	<b>Land Acknowledgement: We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Anishnaabe and the Mississauga people.</b>
2.	X	<b>Roll Call:</b> Susan Adamson (N); Tony Best (Y) ; Jennifer Ghent-Fuller (Y) ; Melanie Jeffrey (N) ; Al Last (Y) ; Axy Leighl (Y) ; Carl Mitchell (Y); Suzanne Poff (Y); Nick Ryeland (N); Lynda Taylor (Y). We need <b>5</b> committee members to have a quorum (Y/N)  Please welcome our new committee member, Suzanne Poff. After roll call, Suzanne will be invited to tell us a little about herself and why she applied to be on the committee. Owner of a gardening business in York Region but moved here a year ago and this committee is right up her alley.
3.	X	Motion to accept the minutes of July 14, 2022 as amended below. (attached)  Amendments: North Bay-Mattawa Conservation Authority (typo)  Moved: Tony                      Seconded: Linda                      Approved: (Y)
4.		<b>General Updates on Current Issues.</b>



2.1		<b>Fish Stocking in Armstrong Lake –</b>
2.2		<b>Fish Catch reporting signs for Armstrong Lake -</b>
2.3	X	<p>Motion to approve putting the following flyers on the webpage:  <b>Catch and Release Signs – they are up</b> and on the back of the Safe Boating flyer  <b>Dark Skies</b>  <b>Water Levels</b>  <b>Invasive Species</b></p> <p>Moved: Tony                      Seconded: Carl                      Approved: (Y )</p>
2.4	X	<b>Benthic Study – sampling has taken place.</b> Report will likely be received in October. We will need to decide whether to continue. We can distribute all three reports together and then decide at a subsequent meeting (Nov or Dec).
2.5		<b>Pesticides/Fertilizers – would be included in any Drinking Water Source Protection</b>
2.6		Invasive species
2.7	X	Dark Skies
2.8	X	Water Levels
2.9	X	Tianna Burke will be available to give her presentation on Birds and Bats in our Environment at the beginning of the October 13 <sup>th</sup> meeting
2.10	X	<b>Butterflyways</b> – We have been distributing the pamphlet “Planting for Pollinators” at the market. Discussion about the Butterfly Garden at the Community Centre. Application to the David Suzuki Butterflyways program must be done before January. Should be called pollinator Patch. Monarchs are now endangered.
4.1	X	<b>ICECAP</b> – Update – Tony. They have recreated a file, admin needs to be reorganized until anything can be done. We have paid GBB \$8000 and that is where it rests right now. New council will make a decision.
4.2		<b>EV Chargers -</b>
4.3		<b>Foodcyclers –</b>
5.		<p>Communication/ Facebook/Flyers/Public Presentations in the Summer-Scheduling-Topics/Township web page  Full list of meetings and links up to and including Sept 8 has been sent to the township and are posted on the calendar</p>
6.		Other – New Business -

