

**1ST REPORT OF THE**  
**TREES AND FORESTS ADVISORY COMMITTEE**

Meeting held on January 22, 2014, commencing at 12:15 p.m.

PRESENT: B. Shiell (Chair), J. Bird, A. Cantell, C. Linton, B. Sandler, P. Williamson and J. Winkler and B. Mercier, Committee Secretary.

ALSO PRESENT: V. Kinsley and S. Rowland.

REGRETS: K. Elliott, I. Listar, C. McCallum and B. Williamson.

**I YOUR COMMITTEE REPORTS:**

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| Election of Chair and Vice Chair  | 1. That the Trees and Forests Advisory Committee (TFAC) elected B. Shiell as its Chair and A. Cantell as its Vice Chair for the term ending November 30, 2014.   |
| 9th Report of the TFAC  | 2. (1) That the Trees and Forests Advisory Committee (TFAC) received and noted the 9th Report of the TFAC from its meeting held on November 27, 2013.  |
| TFAC-Led Planting Project   | 3. (2) That the Trees and Forests Advisory Committee (TFAC) held a general discussion with respect to the concept of a TFAC-led planting project; it being noted that the TFAC asked its Members to provide B. Sandler with possible ideas for such a project and that the matter be placed on the next agenda for further discussion. |
| Tree Conservation By-law Working Group Update                           | 4. (3) That the Trees and Forests Advisory Committee (TFAC) received a verbal update from A. Cantell, with respect to the Tree Conservation By-law Working Group; the TFAC was advised that draft recommendations for the By-law will be placed on the February agenda for the Committee's review and consideration.                   |
| Tree Cutting – OS -1 Lands  | 5. (4) That the Trees and Forests Advisory Committee (TFAC) held a general discussion with respect to tree cutting on OS -1 lands.   |
| B. A. Blackwell and Associates Ltd. – London Woodland Management Report | 6. (5) That the Trees and Forests Advisory Committee (TFAC) reviewed and received the <u>attached</u> communication from B. A. Blackwell and Associates Ltd., with respect to recommendations for London's woodland management and long-term woodlot monitoring.   |
| Invitation to London Tree Planting Community Organizations              | 7. (ADD) That the Trees and Forests Advisory Committee (TFAC) asked its Committee Secretary to invite London community tree planting organizations to its March meeting to speak on their accomplishments, future plans and challenges/ complications with respect to tree planting.   |
| TFAC February Meeting Date  | 8. (ADD) That the Trees and Forests Advisory Committee (TFAC) will hold its next meeting on February 19, 2014.   |

The meeting adjourned at 1:30 p.m.