

TRCWR Steering Committee Draft Agenda June 7, 2021 at 10 am (virtual meeting)

CONFIRMED ATTENDEES:

Brian Locke (LEMU MNRF)
Cherlene Vieira (MOECP)
Chris Harrington (UTRCA)
Emma Young (Chippewas of the Thames FN)
Eleanor Heagy (UTRCA)
Jason Wintermute (LTVCA)
Ken VanEvery (MNRF)
Pat Donnelly (COL)
Stephen Marklevitz (LEMU MNRF)
Tara Tchir (UTRCA)
Trevor Robak (OMAFRA)

REGRETS:

Dan McDonald (MOECP)
Jason Lehouillier (MOECP)
Mary Alikakos (COL)

UNCONFIRMED:

Brandon Doxtator (Oneida FN)
Christine Rogers (Aamjiwnaang FN)
Jason Webb (Alymer MNRF)
Luca Cargnelli (ECCC)
Mark Peacock (LTVCA)
Naomi Williams (Walpole Island FN)
Sharilyn Johnston (Aamjiwnaang FN)
Warren Huff

1. Welcome and Introductions

- Logistical Meeting to establish a road map for moving forward

2. Finalized SWA document – Eleanor

- Other than the recommendations tables, the document meets basic accessibility standards.
- What is the process for major edits (where intent has changed) versus other edits (where intent has not changed such as if additional references / citations are needed, grammatical errors are corrected, etc.)
- link to web page: <https://www.thamesrevival.ca/home/shared-waters-approach/>
- direct link to pdf: <https://www.thamesrevival.ca/wp-content/uploads/2020/05/SharedWatersApproach-Dec2019finaldraft.pdf>

3. Update on Steering Committee member endorsement of SWA – Chris

- LTVCA BOD endorsed at February 25, 2021 AGM
- UTRCA BOD endorsed at November 13, 2020 BOD Meeting

4. Update on Antler River Guardians program for 2021 season - Emma

- The 2020 agreement was amended to extend project timelines and due dates because of the pandemic.
- As the program develops, it may need assistance from other agencies as in the past (MNRF rangers, technical expertise and support, connections).

5. SWA Implementation and Outreach – Tara

- COA funding has been received to develop an engagement and communication strategy to support partner implementation of the various recommendations in the SWA, as well as to broaden participation in the delivery of the recommendations.

- Deliverables include:
 - a. Revitalize and renew TRCWR collaborative to reaffirm members, define co-chairs and expand membership, as well as structure of committees and governance :
 - *We are in a period of transition, would be helpful to keep representation but do we need to open it to others, as well as other members on the committee?*
 - *Do we need a different governance model (e.g. more working groups)?*
 - *How do we re-establish relationships, including re-engaging with First Nation partners?*
 - b. Develop outreach and communications tools to promote the SWA and engage with current and potential new stakeholders of the TRCWR collaborative to encourage participation in implementation activities:
 - *What additional partners are of interest? (e.g., First Nations, municipalities, agricultural groups, NGOs, Metis of Region 9, etc.)*
 - *What types of tools would help?*
 - c. Provide support to steering committee members in their implementation of SWA recommendations.
 - *What types of communication products (e.g., presentations, fact sheets, etc.) would be helpful to each partner?*
 - *What types of tools can be developed for tracking progress towards list of actions/ recommendations from SWA, including improving relationships with First Nations? Some examples include:*
 - i. *A spreadsheet of actions/ recommendations from the SWA, as well as who is responsible and status updates, for each partner (example of spreadsheet for some of the UTRCA actions provided at meeting)*
 - ii. *A catalogue of projects and programs undertaken by partners that are organized by actions / recommendations (e.g. similar to 2018 nutrient reduction project catalogue: <http://thamesriver.on.ca/nutrient-project-catalogue/>).*

6. Other Project Updates / Roundtable– All

7. Next Meeting