

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Thursday, May 14, 2015

Room C-12
Tom Davies Square

Commenced: 4:10 p.m.
Adjourned: 6:55 p.m.

PRESENT: Lin Gibson, Chairperson
Jennifer Davidson
Joscelyne Landry-Altmann
Deb McIntosh
Paul Sajatovic
Anne Watelet

ALSO PRESENT: C. Jorgensen, N.D.C.A.
Derek D'Angelo, KPMG

COMMUNICATION: Mark Signoretti
Mike Jakubo
Stephen Kaufman

1. Chairperson Gibson opened the meeting by welcoming all present.
2. Presentation to Dennis Lenzi Recognizing 35 Years of Service

Chairperson Gibson presented Dennis with a plaque and gift to acknowledge his 35 years of service. Dennis thanked the Board and staff, and acknowledged Paul and Linda for all their years working together. He also thanked the great partners at the City of Greater Sudbury. Paul and Carl also congratulated Dennis.

3. No declarations of conflict were declared.
4. Adoption of Agenda/Additions to Agenda

Resolution 2015-36

Landry-Altmann - McIntosh

That the agenda for the May 14, 2015 N.D.C.A. General Board meeting be adopted as circulated, with the addition of a discussion re: the Conservation Ontario meeting.

Carried.

5. Adoption of Minutes of Previous Meeting
 - a) April 9, 2015

It should be noted that the Section 28 permit number referenced in the minutes should be 2015-5.

Resolution 2015-37

McIntosh - Landry-Altman

That the minutes of the April 9, 2015 General Board meeting, as duplicated and circulated, be approved, with the addition of Nels Conroy to the list of attendees.

Carried.

b) Business Arising from Minutes

- i) Derek D'Angelo, partner with KPMG and staff presented the final audited financial statements for the Authority.

The following resolution was presented.

Resolution 2015-38

Landry-Altman - McIntosh

That the N.D.C.A. 2014 audited Financial Statement be approved as presented by our appointed auditor, KPMG,

AND FURTHER that the Chairperson and General Manager/Secretary-Treasurer sign this statement on behalf of the Nickel District Conservation Authority.

- ii) The minutes of the SSPA meeting were distributed.

6. General Business

a) Section 28 Permits Report (April, 2015)

Resolution 2015-39

Watelet - Sajatovic

That the N.D.C.A. Permit 2015-6 issued in April, 2015, under Section 28 of the Conservation Authorities Act be approved as outlined in the Development, Interference with Wetlands and Alterations to Shorelines/Watercourses report.

Carried

- b) Spring 2015 Runoff Update - Carl provided an update on the spring period and that we are still under a Flood Outlook due to saturated soils, high stream levels and recent/predicted precipitation.

c) Fast Flow Water Program

Joscelyne Landry-Altman provided an update on activities under this program highlighting the presentations to schools. To date 7 presentations have been made and they have received an exceptional response from teachers. Millie is loved by the students. Carl and Lin met with Lesleigh Dye & Kathy Dokis of the Rainbow District School Board.

The Fast Flow Water Contest will be wrapping up June 18 with the Poster and Video Contest awards.

d) Friends of Lake Laurentian

A sign plan marketing committee meeting will be held next Wednesday (date?) At 10 a.m. Paul, Mark and Sheilah will be attending.

The Mike Grandmaison book launch event is scheduled for May 24th at Lake Laurentian.

6. New Business

- a) *Conservation Authorities Act Review* - Kim Gavine of Conservation Ontario met on Tuesday with Premiere Wynne's staff. The Ministry of Natural Resources and Forestry has prepared a discussion paper to be completed by June 4 before the house rises. There has been no indication yet as to the purpose of this discussion paper.
- b) Conservation Ontario Chair & GM - Dick Hibma and Kim Gavine of Conservation Ontario will be attending our next Board meeting, to be held at the Lake Laurentian Nature Chalet.
- c) Biennial Tour - This year's tour will be hosted by the Grand River and Long Point CAs. Members were asked to advise if they were interested in attending. A discussion of attendance by NDCA will be held during our next meeting.
- d) Note: Change of Date/Location for Next General Board Meeting - June 18, 2015, at Lake Laurentian at 4:00 p.m.

7. In-Camera (Personnel/Legal/Property)

At 5:27 p.m. a resolution was passed to go in-camera.

Resolution 2015-40

Watelet - Sajatovic

That we go in-camera at 5:27 p.m.

Carried.

At 6:42 p.m. the Board moved out of camera and advised there two resolutions emanated from the in-camera session.

Resolution 2015-41

McIntosh - Landry-Altman

That based upon the Employment Agreement between Nickel District Conservation Authority (Employer) and Carl Jorgensen (Employee) under Item 5.0 Performance Appraisals and specifically Item 5.2 stating that a review shall be conducted six months after commencing employment,

That Chairperson Lin Gibson and Vice Chair Mark Signoretti met with General Manager/Secretary-Treasurer Carl Jorgensen on May 1, 2015 to review Mr. Jorgensen's job performance after the agreed upon six month probation period which ended on April 27, 2015.

That through a thorough review both Mrs. Gibson and Mr. Signoretti agreed that Mr. Jorgensen's job evaluation after the six month period has resulted in a very satisfactory rating.

And further that Chairperson Gibson and Vice Chair Signoretti recommend to the Nickel District Conservation Authority Board members that Carl Jorgensen continue in his full time role as GM and Secretary Treasurer under the terms of his employment agreement signed on October 1, 2014.

Carried.

Resolution 2015-42

McIntosh - Sajatovic

Rob Skelly (Agent for Dale Harnden/1558782 Ontario Ltd.), has applied to the Nickel District Conservation Authority to ultimately purchase two portions of the Authority's property, this resolution in no way binds the Authority to do so,

Therefore, be it resolved, that Rob Skelly (agent for 1558782 Ontario Ltd.), be authorized to facilitate the Nickel District Conservation Authority's applications for a Rezoning for the properties, as outlined in the packages provided by the applicant, dated May 8, 2015.

Carried.

No other business was transacted.

8. Adjournment

Resolution 2015-35

Sajatovic - Davidson

That we do now adjourn.

Carried.