

# NICKEL DISTRICT CONSERVATION AUTHORITY

## Minutes of General Board Meeting

Thursday, April 13, 2017

Room C-12  
Tom Davies Square

Commenced: 4:33 p.m.  
Adjourned: 6:35 p.m.

PRESENT: Lin Gibson, Chairperson  
Jennifer Davidson  
Mike Jakubo  
Steve Kaufman, Vice-Chairperson  
Joscelyne Landry-Altman  
Paul Sajatovic

ALSO PRESENT: Carl Jorgensen, Secretary –Treasurer, General Manager  
Dennis Lenzi, Regulations Officer  
Derek D’Angelo, KPMG  
Tiffany Cecchetto, KPMG

COMMUNICATION: Fern Cormier, Regrets  
Mark Signoretti, Regrets  
Anne Watelet, Regrets

1. Chairperson Gibson opened the meeting and welcomed all in attendance.
2. No declarations of conflict were made.
3. Adoption of Agenda/Additions to Agenda

**Resolution 2017-31**

**Jakubo - Kaufman**

*That the agenda for the April 13, 2017 General Board Meeting be adopted as distributed.*

**Carried.**

4. Audit Presentation - KPMG

Chairperson Gibson welcomed representatives from KPMG to the meeting. They proceeded to review the Audit of the Authority’s Financial Statements.

Resolution 2017-32

**Jakubo - Landry-Altman**

That the Nickel District Conservation Authority 2016 Audit prepared by KPMG be accepted.

Carried.

5. Adoption of Minutes of Previous Meetings

a) March 9, 2017

**Resolution 2017-32**

**Sajatovic - Kaufman**

*That the minutes of the March 9, 2017 General Board Meeting, as duplicated and circulated, be approved.*

**Carried.**

6. In-Camera Matters (Personnel/Legal/Property)

At 5:15 p.m. the Board passed a motion to move in-camera.

**Resolution 2017-35**

**Sajatovic - Jakubo**

*That we go in-camera at 5:15 p.m.*

**Carried.**

At 6:07 p.m., the in-camera session was completed and the Chairperson reported that there were no resolutions coming from the in-camera session.

7. General Business

a) Section 28 Permits Report

Dennis Lenzi, Regulations Officer presented a staff report on one of the Section 28 permits. He answered questions regarding the permit. The following resolution was then presented.

**Resolution 2017-33**

**Sajatovic - Jakubo**

*That the N.D.C.A. Permit 2017-02 to 2017-07, issued in March, 2017, under Section 28 of the Conservation Authorities Act be endorsed as outlined in the Development, Interference with Wetlands and Alterations to Shorelines/Watercourses report.*

**Carried.**

b) First Quarter Financial Report

Carl Jorgensen, General Manager, provided members with a financial report showing expenditures/revenues for the first quarter of 2017. After a number of questions were answered, the following resolution was presented.

Resolution 2017-34

**Kaufman - Jakubo**

*That the first quarter Financial Report presented by the General Manager be accepted.*

Carried.

c) Lawyer's Letter Update

Carl Jorgensen provided members with a report on the letters received from lawyers for property purchases. It was suggested that a review of all fees be undertaken in the near future.

d) NDCF / FLL Update

An update on the recent meeting of the NDCF and Friends of Lake Laurentian (FLL) activities was provided by Carl Jorgensen. The NDCF will hold its AGM in June. The Education Centre Joint Committee will be looking for opportunities to retain professional advice regarding a feasibility study. The FLL is moving its ambassador program along; also two patrons have been nominated and will be contacted.

e) Conservation Ontario AGM and Queen's Park Day

Chairperson Gibson gave members an update on the recent Conservation Ontario meeting. At that meeting she was elected Vice-Chair of the organization. Members commended her on the appointment.

8. Retirement from Service & Pension Plan Benefits - Personnel Policy Change

Carl Jorgensen provided members with a draft version of the proposed policy for Retirement from Service & Pension Plan Benefits. After a discussion, the following resolution was presented.

Resolution 2017-34

**Davidson - Landry-Altman**

*To adopt the revisions to the Retirement from Service and Pension Plan sections of the Personnel Policy as recommended in the report by C. Jorgensen, dated April 5, 2017, and to use reserves to*

*cover the 2017 costs if required and to include future costs in the municipal levy.*

Carried.

9. New Business

No other business was transacted.

10. Adjournment

**Resolution 2017-36**

**Sajatovic - Jakubo**

*That we do now adjourn.*

**Carried.**