

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Thursday, May 11, 2017

Room C-12
Tom Davies Square

Commenced: 4:39 p.m.
Adjourned: 6:35 p.m.

PRESENT: Fern Cormier
Jennifer Davidson
Mike Jakubo
Steve Kaufman, Vice-Chairperson
Joscelyne Landry-Altmann
Paul Sajatovic

ALSO PRESENT: Carl Jorgensen, Secretary –Treasurer, General Manager
Melanie Venne, Source Protection Program Manager

COMMUNICATION: Lin Gibson, Regrets
Mark Signoretti, Regrets
Anne Watelet, Regrets

1. Chairperson, Lin Gibson sent her regrets. Vice-Chairperson Steve Kaufman opened the meeting and welcomed all in attendance.
2. No declarations of conflict were made.
3. Adoption of Agenda/Additions to Agenda

Resolution 2017-37

Jakubo - Cormier

That the agenda for the May 11, 2017 General Board Meeting be adopted as distributed.

Carried.

4. Adoption of Minutes of Previous Meetings

Resolution 2017-38

Davidson - Sajatovic

That the minutes of the April 13, 2017 General Board Meeting, as duplicated, circulated, and with one minor correction to the date listed in the page footer, be approved.

Carried.

5. Sudbury Source Protection Authority Meeting

At 4:48 the Board passed the following:

Resolution 2017-39

Jakubo – Sajatovic

That we now leave the meeting of the General Board of the NDCA and commence a meeting of the Sudbury Source Protection Authority

Carried.

a) Adoption of the Agenda

Resolution SPA 2017-01

Jakubo - Sajatovic

That the agenda for the May 11, 2017 Sudbury Source Protection Authority meeting be adopted as circulated

Carried.

b) Adoption of the Minutes

Resolution SPA 2017-02

Davidson - Sajatovic

That the minutes from the March 31, 2016 Sudbury Source Protection Authority meeting, as duplicated and circulated, be approved.

Carried.

c) City of Greater Sudbury Risk Management Official 2016 Annual Report

Melanie Venne reviewed the 2016 Risk Management Official Report. The report highlights the work that has been done on implementation of Part V policies of the Sudbury Source Protection Plan. The Report was previously presented and accepted by the Source Protection Committee on March 30, 2017.

Resolution SPA 2017-03

Jakubo - Cormier

That the Sudbury Source Protection Authority accept the City of Greater Sudbury Risk Management Official 2016 Annual Report, and that the report be made available online.

Carried.

d) Program Update

A handout detailing some of the more pertinent program updates was circulated. These included:

- 2016 Provincial Ministry annual reporting
- Activities of the Source Protection Committee
- *Clean Water Act* technical rule changes and program re-design
- Recent communications from the public
- Budget and work plan for 2017 and beyond

After some questions from Authority members, Melanie concluded the meeting of the Sudbury Source Protection Authority.

Resolution 2017-40

Davidson – Landry-Altman

That we adjourn the meeting of the Sudbury Source Protection Authority and return to the meeting of the Nickel District Conservation Authority

Carried.

6. General Business

a) Section 28 Permits Report

Resolution 2017-41

Jakubo – Landry-Altman

That the report for permits issued under Section 28 of the Conservation Authorities Act for April 2017 is received.

Carried.

b) Watershed Conditions Update

GM Carl Jorgensen provided a brief update on watershed conditions. We had issued a Flood Outlook message the week before the flooding hit southern and eastern Ontario and Quebec. Our messages expired just as those areas to the south and east were bearing the brunt of the flooding. Conservation Ontario was busy trying to correct the narrative in the media and copies of press releases and editorial responses were circulated to the members for information.

c) Audit and Finance Committee

GM Carl Jorgensen provided a review of the terms of reference for the proposed committee. After some discussion the members provided direction to revise some of the terms to include the Treasurer plus three members, to open the meetings to all Members and to include a review of revenues and expenditures at least twice per year

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

At 5:44 p.m. the Board moved in-camera.

Resolution 2017-42

Cromier – Landry-Altmann

That we go in-camera at 5:45 p.m.

Carried.

At 6:07 p.m., the in-camera session was completed and two resolutions were brought forward

Resolution 2017-43

Davidson – Sajatovic

That the Nickel District Conservation Authority creates a new reserve called the Strategic Plan Implementation Reserve.

This will be an internally restricted reserve to be used for the purpose of funding initiatives identified by the Strategic Plan.

Carried.

Resolution 2017-44

Davidson – Sajatovic

Be it resolved, that the lands sought by Dale and Lynda Harnden, as described in the staff report dated May 11, 2017, be declared surplus to the Authority's needs, and

that the disposition furthers the objects of the Conservation Authority

that the application be made to the MNR for disposal under the CA Act, and

further, that if so granted by the MNR, to complete the transfer, and further

that the proceeds from the disposition be allocated to the Strategic Plan Implementation Reserve, an internally restricted reserve identified by the Members as a priority at this time.

Carried.

8. New Business

Member Landry-Altmann provided a brief verbal report on the successful Reading Town events held at the Lake Laurentian CA on May 7.

Member Sajatovic asked about the review of core job descriptions included in the 2017 workplan; and when that would come about; the Members were informed that it will be part of the strategic plan implementation work.

9. Adjournment

Resolution 2017-45

Cormier - Jakubo

That we do now adjourn.

Carried.