

# NICKEL DISTRICT CONSERVATION AUTHORITY



## MINUTES OF GENERAL BOARD MEETING

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**Thursday, March 8, 2018**

Northern Water Sports Centre  
206 Ramsey Lake Rd. Sudbury

Commenced: 4:40 p.m.  
Adjourned: 5:40 p.m.

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

ALSO PRESENT: Carl Jorgensen, Secretary –Treasurer, General Manager  
Melanie Venne, Office Coordinator

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

1. The meeting was chaired by Steve Kaufman, as Lin Gibson was feeling unwell. Carl Jorgensen provided some opening remarks highlighting some recent meetings. Carl represented small and northern Conservation Authorities at the Conservation Ontario insurance renewal meeting on March 1, 2018 in Toronto and he presented to the Annual Contractors and Consultants meeting with the City of Greater Sudbury building department regarding the exemption to the City's surplus fill by-law on Wednesday March 7, 2018.

Carl and Lin will be attending the Conservation Ontario Annual General Meeting on April 16. The day after is Conservation Ontario day at Queen's Park – Carl and Lin will also be attending that.

2. No declarations of conflict were made.

3. Adoption of Agenda

**Resolution 2018-28**

**Jakubo - Davdison**

*That the agenda for the March 8, 2017 General Board Meeting be adopted as amended.*

**Carried.**

4. Adoption of Minutes of Previous Meetings

**Resolution 2018-29**

**Davidson - Cormier**

*That the minutes of the February 8 2017 Annual Board Meeting, as duplicated and circulated be approved.*

**Carried.**

5. Source Protection Authority Meeting

**Resolution 2018-03**

**Cormier - Davidson**

*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 SPA Agenda

**Resolution SPA 2018-01**

**Sajatovic – Jakubo**

*That the agenda of the March 8, 2018 Source Protection Authority Board meeting be adopted as circulated.*

**Carried.**

b) Adoption of SPA Minutes

**Resolution SPA 2018-02**

**Davidson – Jakubo**

*That the minutes of the May 11, 2017 Source Protection Authority meeting, as duplicated and circulated be approved.*

**Carried.**

c) Program Update

Melanie Venne presented a quick overview of some highlight activities in the Source Protection Program.

- A job posting recently closed for a new Source Protection Project manager. Melanie Venne and Sarah Woods will be both stepping back from Source Protection duties and a new hire will manage the program. It is anticipated that a new project manager will be in place by early May.
- The first annual progress report on the Source Protection Plan implementation is due on May 1, 2018. Melanie discussed the process; and one of the important steps is the approval by the SPA at the next meeting on April 12, 2018.
- Nels Conroy, chair of the Source Protection Committee since 2007, has tendered his resignation. The replacement of the Chair is largely a responsibility of the MOECC but staff will be working closely with them throughout this process.
- The 2018-2019 funding request from MOECC for Source Water Protection activities was approved.

d) Minor Amendment to Source Protection Plan

Melanie reviewed a staff report that requested to the SPA that they approve a minor amendment to the Sudbury Assessment Report and Source Protection Plan. The minor amendment is to fix two small mapping discrepancies.

**Resolution SPA 2018-03**

**Landry-Altman - Davidson**

*That the Source Protection Authority give direction to staff to prepare and implement a minor amendment under section 51 of Ontario Regulation 287/07 to correct the mapping discrepancies identified in the staff report dated March 1, 2018.*

**Carried.**

e) Appointment of New Source Protection Committee Member

A new Source Protection Committee member was recently recruited. The process and end results were discussed and the final step is the appointment by the SPA.

**Resolution SPA 2018-04**

**Cormier - Jakubo**

*That the Source Protection Authority appoints Michel Simard to the Sudbury Source Protection Committee effective immediately.*

**Carried.**

f) Adjournment of Source Protection Authority Meeting

**Resolution SPA 2018-05**

**Landry-Atlmann - Sajatovic**

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

**Carried.**

6. In-Camera Session

**Resolution 2018-30**

**Jakubo - Davidson**

*That we go in-camera at 5:00 p.m.*

**Carried.**

At 5:10 p.m. the Board ended the in-camera session with no resolutions forthcoming.

7. New Business

a) Nuisance Beaver Session

Carl presented a quick overview of a nuisance beaver information session that took place on January 15, 2018. Approximately 25 people were in attendance from various organizations, including the MNRF, City of Greater Sudbury, the Sudbury and District Trapper's Council, Glencore and Vale. The purpose of the meeting was to discuss a unified approach to dealing with nuisance beavers. A follow-up meeting will be scheduled later in the spring.

b) Pay Scale Correction

Carl presented a report that outlined an issue with the current pay grid. A mathematical exercise to adjust the gradients of the pay grid corrected the issue and after a brief discussion the following resolution was read:

**Resolution 2018-31**

**Jakubo – Landry-Altman**

*That the pay grid recommendations as proposed in the staff report dated March 8, 2018, be adopted.*

**Carried.**

8. Adjournment

**Resolution 2018-32**

**Landry-Altmann - Jakubo**

*That we do now adjourn.*

**Carried.**