

NICKEL DISTRICT CONSERVATION AUTHORITY



MINUTES OF GENERAL BOARD MEETING

Thursday, January 10, 2019

Northern Water Sports Centre
206 Ramsey Lake Road

Commenced: 4:35 p.m.

Adjourned: 6:15 p.m.

PRESENT: Lin Gibson, Chairperson
Steve Kaufman, Vice Chair
Jennifer Davidson
Joscelyne Landry-Altmann
Paul Sajatovic
Anne Watelet

ALSO PRESENT: Carl Jorgensen, Secretary –Treasurer, General Manager
Tony Cecutti, City of Greater Sudbury
Paul Javor, City of Greater Sudbury
Anoop Naik, staff

COMMUNICATION: Fern Cormier, regrets
Mike Jakubo, regrets
Mark Signoretti, regrets

1. Chairperson Lin Gibson began the meeting by providing some opening remarks:
 - Welcomed Members after holiday season.
 - Dec 13 social at BioSki modestly attended by Board Members and NDCF Members.
 - Jan 8/19-Environmental Commissioner of Ontario Diane Saxe presented at a public meeting that GM Carl and Member Anne were able to attend
 - Fast-flowing Water team has an upcoming meeting January 21 to commence arrangements for student contest in spring as facilitated by Daniela Stuewer(staff).
2. No declarations of conflict were made.
3. Adoption of Agenda/Addition to Agenda

Resolution 2019-01

Landry-Altmann - Kaufman

That the agenda for the January 10, 2019 General Board Meeting be adopted as circulated.

The following additions were made to the agenda:

- New Business, item a) Bill 66, Section 10

Carried.

4. Previous Meeting Minutes

a) Adoption of Minutes of December 13, 2018

Resolution 2019-02

Sajatovic - Davidson

That the minutes of the December 13, 2018 General Board meeting, as circulated and reviewed, be approved.

Carried.

b) Business arising from the meeting not addressed below

GM Carl noted that acronyms had been removed from minutes, that the 2019 levy figure to the City had been provided to the City's Chief Financial Officer the day following the previous meeting, that staff confirmed that it is not unusual that from time to time, Lily Creek does reverse direction and flows into Ramsey Lake and that this is typically caused by beaver dams in the Lily Creek wetland upstream of Regent Street culverts.

5. General Business

b) Section 28/29 Report

Resolution 2019-03

Watelet - Davidson

That the Report for permits issued under Section 28 and Section 29 of the Conservation Authorities Act for December 2018 is received.

Carried.

c) Annual Revision of Health and Safety Policy

Resolution 2019-04

Kaufman - Watelet

That the revised Health and Safety Policy dated January 10, 2019 is received and approved.

Carried.

d) 2019 Budget finalization

Resolution 2019-05

Watelet - Kaufman

Given that the levy to the City of Greater Sudbury was approved at the previous meeting by the General Board, and

that federal grant revenue has been added to the budget with corresponding expenditures to finalize the budget document, be it resolved

That the updated budget for 2019 of \$1,784,980 is approved as circulated.

Carried.

a) Disaster Mitigation Adaptation Fund

A brief overview of the application to the Federal Government was circulated and spoken to by GM Carl. Members had several questions regarding the proposed works and directed many to the invited guests Mr. Cecutti, Mr. Javor, and Mr. Naik. Discussions continued until all items were addressed to the satisfaction of the Members.

Resolution 2019-06

Sajatovic - Kaufman

That the Nickel District Conservation Authority provides a letter of support to the Disaster Mitigation and Adaptation Fund application to the Government of Canada, and further

That staff are directed to submit the completed joint application with the City of Greater Sudbury by the deadline of January 11, 2019.

Carried.

6. In-Camera Session

Resolution 2019-07

Davidson - Kaufman

That we go in-camera at 5:35 pm.

Carried.

At 5:50 p.m. the Board ended the in-camera session with no resolutions forthcoming.

7. New Business / Upcoming

a) Bill 66 Section 10

Chairperson Lin led a brief discussion about Bill 66 and several Members participated. More information about the bill is emerging and second reading is still months away. New developments will be shared with Members as available. No resolution was forthcoming.

c) January 15, Board Fair, 2-4 PM, Tom Davies Square, Room C13

d) January 18, deadline for applications for citizen appointments to NDCA Board; forms are on the City's website.

e) January 22, Secretary-Treasurer and Chairperson to present 2019 approved budget including the NDCA levy to Finance Committee of City of Greater Sudbury

f) February 14 next meeting is the AGM; to be held at Living with Lakes Centre, Room LL 202

8. Adjournment

Resolution 2019-08

That we do now adjourn.

Carried.

Certified True Copy
City of Greater Sudbury
Local District Conservation Authority

Sajatovic - Watelet