

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of Special General Board Meeting

Thursday, January 20, 2011

Room C-13A
Tom Davies Square

Commenced: 4:05 p.m.
Adjourned: 5:55 p.m.

PRESENT: Bob Rogers, Chair
 Jacques Barbeau
 Joe Cimino
 Evelyn Dutrisac
 Joscelyne Landry-Altman
 Anne Watelet

ALSO PRESENT: P. Sajatovic, N.D.C.A.

COMMUNICATIONS: John Dennis

1. Chair Rogers called the special meeting to order noting that the purpose of this meeting was to conduct a review of the proposed 2011 N.D.C.A. Budget which would have to be submitted soon to the City of Greater Sudbury.

Chair Rogers also noted that due to personal reasons, member John Dennis could not be in attendance, however, he sent his thanks to members for the past four years of working together on the General Board.

2. Declaration of Conflicts of Interest

No declarations of conflict were declared.

3. Adoption of Agenda

Resolution SGB-01-11

Barbeau - Dutrisac

That the agenda for the January 20, 2011, Special N.D.C.A. General Board meeting, be adopted as circulated.

Carried.

4. 2011 Proposed N.D.C.A. Budget Review

General Board members had been provided with a variety of documents including a 2010 Budget Summary, 2011 proposed N.D.C.A. budget, 2011 Business Plan and summary

document related to the recently completed N.D.C.A. Strategic Plan. P. Sajatovic proceeded with a detailed presentation related to each document and members asked a number of questions related to each document. Members also provided some very constructive comments related to the Strategic Plan summary document. It was noted that the 2011 proposed budget had been prepared based on the strategic directions/priorities outlined in the Strategic Plan and was a completely new format for the N.D.C.A. A very thorough review of the proposed budget occurred with many questions being posed by members. The N.D.C.A. has been requested to appear before the City of Greater Sudbury 's Finance Committee on February 22nd to present our proposed budget. The Chair and General Manager will make the presentation. Following the complete review and discussion a resolution was presented.

Resolution SGB-02-11

Watelet - Barbeau

That the N.D.C.A.'s 2011 Budget be approved in the total estimated amount of \$1,631,369.

AND FURTHER that the N.D.C.A. hereby requests that the City of Greater Sudbury total levy payment in 2011 be \$584,156, which equals a \$30,378 increase when compared to the approved 2010 total levy.

Carried.

As part of the budget review process and in relation to recent correspondence from the Ministry of Natural Resources, members were presented with a recommendation related to the fees the N.D.C.A. charges for review services under Section 28 of the Conservation Authorities Act. It was noted that this same type of review would now be conducted annually during the budget review process. After a number of questions were answered, the following resolution was presented.

Resolution SGB-03-11

Dutrisac - Landry-Altman

That the fees charged by the N.D.C.A. under Schedule "B" Development and Alteration to Waterways," under Section 28 of the Conservation Authorities Act not be changed for 2011,

AND FURTHER that this Schedule of Fees be updated and posted on the N.D.C.A. website for general information.

Carried.

5. New Business

As this was the final meeting of the N.D.C.A. General Board for the current term, Chair Rogers asked for and received unanimous approval to pass a motion of thanks in recognition of John Dennis's service to and support of the N.D.C.A. All members thanked Member Dennis and wished him the very best. The following resolution was then placed before members.

Resolution SGB-04-11

Dutrisac - Watelet

That the Nickel District Conservation Authority hereby acknowledges and thanks John Dennis for his many years of service and contributions and more specifically his participation on the General Board over the past four years.

Carried.

No other business was transacted.

6. Adjournment

Resolution SGB-05-11

Landry-Altmann - Dutrisac

That we do now adjourn.

Carried.