

b) Business Arising from Minutes

There were no items of business arising from the February 18, 2010 meeting minutes.

5. General Business

a) Presentation of 2009 Audited Financial Statement

Chair Rogers welcomed Mr. Fred Slade and Ms. Laurie Rossignol from the firm of Slade and Associates. Fred and Laurie were in attendance at the General Board meeting to present the 2009 N.D.C.A. audited Financial Statement and to respond to questions from General Board members. Fred proceeded with a page-by-page review and highlighted some of the key changes which occurred in 2009 and as compared to 2008. Laurie explained some changes made to the format and content of the statement for 2009 as directed by the Institute of Chartered Accountants. Fred noted that the audit had found no problems and he confirmed to members that the controls and systems in place at the N.D.C.A. are appropriate and very efficient. General Board members had a number of questions for Mr. Slade, all of which were answered. Chair Rogers thanked Fred and Laurie for their report and the following resolution was presented.

Resolution 2010-32

Watelet - Dennis

That the Nickel District Conservation Authority audited 2009 Financial Statement be approved as presented,
AND FURTHER that the Chair and General Manager sign the statement on behalf of the Conservation Authority.

Carried.

b) Annual Review and Approval of N.D.C.A./G.S.S.P.A. Services Agreement

The N.D.C.A. and Greater Sudbury Source Protection Authority continue to be responsible for the Drinking Water Source Protection Program as mandated by the Clean Water Act, 2006. A review of the Services Agreement is required on an annual basis. No changes were recommended to the Services Agreement. Following the discussion, a resolution was presented.

Resolution 2010-33

Landry-Altman - Watelet

That the Agreement to Provide Services including related schedules, between the Nickel District Conservation Authority and the Greater Sudbury Source Protection Authority, originally approved by Resolution 2008-21, is hereby renewed,

AND FURTHER that this agreement be reviewed again in March, 2011.

Carried.

c) N.D.C.A. General Board Membership/Meeting Options

This item had been referred from the 2010 Annual Meeting for discussion at the March, 2010 General Board meeting. The context for the discussion relates to total number of members on the General Board; quorum requirements; scheduling conflicts which sometimes arise for members, etc. P. Sajatovic noted that this issue could also be discussed during the N.D.C.A. Corporate Strategic Planning Workshop scheduled for April 17th. Chair Rogers inquired as to how members wanted to proceed, and it was the consensus of members that this topic should be incorporated into discussions at the Strategic Planning Workshop.

d) Drinking Water Source Protection Program Update

i) Quarterly Report - December, 2009 to March, 2010

The Greater Sudbury Source Protection Committee is mandated under the Clean Water Act, 2006 to provide quarterly update reports to the N.D.C.A./G.S.S.P.A. The members reviewed the most recent report. However, it was noted that this report was being received in Draft at this time as the Chair of the Source Protection Committee had not been able to review the proposed report. No major changes to the report are expected and a final version will be given to N.D.C.A./G.S.S.P.A. members as soon as possible. A resolution was then presented for consideration by members.

Resolution 2010-34

Watelet - Dennis

That the Draft quarterly report dated March 18, 2010 from the Greater Sudbury Source Protection Committee to the Nickel District Conservation Authority/Greater Sudbury Source Protection Authority be received for information, as required by Ontario Regulation 288/07, Section 21, of the Clean Water Act, 2006.

Carried.

ii) Draft Proposed Assessment Report/Open Houses (April, 2010)

Members were informed that the Draft proposed Greater Sudbury Source Protection Area Assessment Report had been posted and distributed on March 16th as required by the applicable regulation. N.D.C.A./G.S.S.P.A. members

were each given an electronic version of the Assessment Report on a memory stick. Detailed information related to the Open Houses planned in early April, was also provided. Although the Assessment Report process is being lead by the Source Protection Committee, G.S.S.P.A. members were encouraged to attend the Open Houses. As well, prior to the Proposed Assessment Report being submitted to the Minister of the Environment in June, 2010, the N.D.C.A./G.S.S.P.A. will be required to accept the report. P. Sajatovic advised members that all the drinking water program staff had done an amazing job in completing the draft report on time. The quality of the product clearly demonstrates the professionalism and dedication of the staff. Chair Rogers asked for and received approval from members to send a thank you letter to staff on behalf of the N.D.C.A./G.S.S.P.A.

e) Spring Runoff Update- Community Flood Response Plan

Members were advised that the Nickel District Conservation Authority in conjunction with the City of Greater Sudbury Emergency Services Department have scheduled the annual Flood Contingency Planning meeting. The meeting will address current runoff conditions and will involve discussion of enhanced community flood preparedness work that the N.D.C.A. and City have been jointly working on. This joint effort will be a continuous improvement process and the flood response capabilities will equally apply to spring runoff situations and extreme storm events such as occurred in July, 2009. Members were invited to attend the upcoming meeting, and will be kept up-to-date on the progress of this work for the benefit of watershed residents.

f) Development, Interference with Wetlands & Alteration to Shorelines/Watercourses and Fisheries Files Report

Resolution 2010-35

Dennis - Watelet

That the N.D.C.A. Permits 2010-03 to and including 2010-09, issued in February 2010, be approved as outlined in the Development, Interference with Wetlands and Alterations to Shorelines/Watercourses and Fisheries Files report.

Carried

g) Conservation Ontario Update

i) March 1, 2010 Council Meeting

Chair Rogers summarized some of the key issues dealt with at the recent Council meeting including: the approval of the 2010 operating budget after

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Carried

g) Conservation Ontario Update

March 1, 2010 Council Meeting

Chair Rogers summarized some of the key issues dealt with at the recent Council meeting including: the approval of the 2010 operating budget after

much discussion; the position paper prepared in response to the Expert Panel Report on Climate Change Adaptation with reference to the inclusion of information concerning the N.D.C.A.'s local Climate Change Consortium initiative; Conservation Authority designation of Provincial Offences Officers to implement regulations through the Conservation Authorities Act; and a presentation by Jeff Wilson from Credit Valley Conservation pertaining to Environmental Economics and the relationship/importance for Conservation Authorities' Integrated Watershed Management business.

6. In-Camera Matters

Resolution 2010-36

Barbeau - Dutrisac

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

Carried.

At 5:40 p.m., the Chair of the in-camera session rose to report that one personnel and two legal matters had been dealt with in-camera and that no resolutions would be forthcoming at this time.

7. New Business

a) Upcoming Events

Chair Rogers and P. Sajatovic updated members on a number of ongoing/upcoming events being lead by or involving the N.D.C.A., including: a meeting on March 23rd with executive members from the Laurentian University Biology Society related to the future use and growth of the Lake Laurentian Conservation Area; the Climate Change Consortium Managing Partners Workshop on March 30th at College Boreal; the N.D.C.A.'s April 17th Corporate Strategic Planning Workshop involving members and staff; and the work now underway to re-energize the Junction Creek Waterway Park initiative.

b) Junction Creek Safety Committee

Member Landry-Altman reported on a recent meeting she had with representatives from Ontario Power Generation (OPG) to seek support in continuing with the vitally important education and awareness work around water safety. Member Landry-Altman noted that the OPG appears supportive and thanked N.D.C.A. staff for the offer to assist with this important work in any way possible.

c) Next Meeting Date

The next regularly scheduled General Board meeting will be held on **Thursday, April 15th at 4:00 p.m., in Room C-12** at Tom Davies Square.

No other business was transacted.

8. Adjournment

Resolution 2010-37

Dennis - Watelet

That we do now adjourn.

Carried.

