

Resolution 2011-52

Barbeau - Dutrisac

That the minutes of the May 19, 2011 General Board meeting, as duplicated and circulated, be approved.

Carried.

b) Business Arising from Minutes

No items of business were noted that were not already on the agenda for this meeting.

5. General Business

a) N.D.C.A. Rebranding Initiative

Approval was received from the General Board at the May, 2011 meeting to retain Over The Atlantic to work with the N.D.C.A. on this project. It is anticipated that the General Board will receive a final recommendation for consideration at the September, 2011 meeting. It was recommended that a working group including General Board members be formed to work on this project which had been identified as a high priority during the 2010 Strategic Planning work. Chair Rogers requested General Board members consider participating on the working group and two members did express a willingness. The following resolution was then presented.

Resolution 2011-53

Watelet - Barbeau

That the N.D.C.A. form a working group for the Rebranding Initiative project,

AND FURTHER that two (2) General Board members are hereby appointed to the working group:

- 1) Anne Watelet
- 2) Joscelyne Landry-Altmann,

AND FURTHER that the working group will report back to the General Board at the September, 2011 meeting, with final recommendations for consideration and adoption.

Carried.

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

Resolution 2011-54

Watelet - Barbeau

That the N.D.C.A. Permits 2011-08 to 2011-13, issued in May, 2011 be approved, as outlined in the Development, Interference with Wetlands and Alterations to Shorelines/Watercourses and Fisheries Files report.

Carried.

c) Greater Sudbury Source Protection Committee Update Report

Ontario Regulation 288/07, Section 21, Clean Water Act, 2006, requires that the Chair of the Source Protection Committee report regularly to the Source Protection Authority. A report dated June 16, 2011 was received and distributed at this meeting. The key items summarized included the submission of the amended proposed Assessment Report on May 31st and the excellent progress being made in developing draft policies for the Source Protection Plan. Members complimented the Chair of the G.S.S.P.C. for providing such a comprehensive update report. The following resolution was then tabled.

Resolution 2011-55

Cimino - Watelet

That the update report dated June 16, 2011 from the Greater Sudbury Source Protection Committee to the Greater Sudbury Source Protection Authority be received for information.

Carried.

d) Artists on Elgin Impact Juried Art Show - Water

Artists on Elgin in conjunction with a number of community partners including the N.D.C.A., have sponsored an art show and event with the theme: "Water". On June 23rd at the Vale Living with Lakes Centre an event will be held to select first, second and third place winners. Chair Rogers will be making remarks on behalf of the N.D.C.A. and announcing the third place winner. Members and guests from the N.D.C.A. can attend and invitations were distributed. The N.D.C.A. is a natural partner for this initiative and participation meets some of the strategic directions outlined in the Strategic Plan.

e) Formation of "Friends of Lake Laurentian" (N.D.C.A./N.D.C.F. Procedural Bylaw Amendments)

Formation of the "Friends of Lake Laurentian" was identified as a high priority in the N.D.C.A.'s Strategic Plan. The Nickel District Conservation Foundation (N.D.C.F.) is a key partner in this initiative. Work on this initiative has been proceeding. P. Sajatovic outlined to members the amendments that would have to take place at the N.D.C.A. and N.D.C.F. to move forward. It was recommended that the necessary steps be taken at the N.D.C.A. to support the formation of the "Friends of Lake Laurentian." After a number of questions were answered, the following resolution was presented.

Resolution 2011-56

Dutrisac - Cimino

That the N.D.C.A. take the necessary steps to implement the existing powers within the current Procedural By-Law related to the formation of the "Friends of Lake Laurentian",

AND FURTHER that the N.D.C.A. co-ordinate these changes with the Nickel District Conservation Foundation as soon as possible.

Carried.

f) Drinking Water Source Protection Staffing

P. Sajatovic outlined to General Board members recent developments related to the N.D.C.A.'s Drinking Water Source Protection staff. The N.D.C.A.'s General Manager, and D.W.S.P. Project Manager, Judy Sewell, have developed a strategy to meet immediate and future needs. Detailed information was provided to members and after a very extensive discussion, the following resolution was tabled.

Resolution 2011-57

Barbeau - Cimino

That the staff report dated June 6, 2011 from the N.D.C.A. General Manager related to staffing issues associated with the Drinking Water Source Protection Program project be adopted.

AND FURTHER that the General Manager and D.W.S.P. Project Manager are hereby authorized to proceed with the strategy presented.

Carried.

g) Canadian Water Summit (June 14, 2011)

Held in Toronto for one day, this is an internationally recognized summit. Member Gibson represented the N.D.C.A. at the summit. Member Gibson provided a very comprehensive written report and emphasized the value and importance of participating at such events when possible. Member Gibson noted that a number of topics discussed have application to the Greater Sudbury watersheds and that they should be explored. Chair Rogers and members thanked member Gibson for the excellent report and attending on behalf of the N.D.C.A.

h) Workplan Activities Update

P. Sajatovic provided a verbal update to General Board members on a number of ongoing initiatives in order to keep members informed, and in light of the fact that summer meetings of the General Board will not be held unless called by the Chair. Activities summarized included the N.D.C.A. Corporate Website refresh; the

Personnel Policy update; the work associated with developing a sustainability strategy for the Sudbury Children's Water Festival; and the Climate Change Consortium's plans to present at the June 29th City Council meeting. It was noted that specific recommendations associated with some of these and other initiatives will be presented at the September General Board meeting for review and approval.

i) Cancellation of July/August, 2011 General Board Meetings

Resolution 2011-58

Cimino - Barbeau

That the July and August, 2011 N.D.C.A. General Board meetings are hereby cancelled, subject to meetings being at the call of the Chair if required,

AND FURTHER that the next regularly scheduled meeting of the N.D.C.A. General Board will be held on Thursday, September 15, 2011 at 4:00 p.m. at Tom Davies Square, at the latest.

Carried.

6. In-Camera (Legal/Personnel/Property)

Resolution 2011-59

Gibson - Watelet

That we go in-camera at 4:55 p.m.

Carried.

At 5:26 p.m., the Chair of the in-camera session reported that legal and personnel matters had been discussed and that no resolutions would be forthcoming at this time.

7. New Business

a) Member Landry-Altmann informed members that the "Fast Water Program" poster competition was completed and that the winners would be announced on June 22nd. Member Landry-Altmann invited Chair Rogers to attend on behalf of the N.D.C.A. It was also noted that the educational program component will be released to all schools in September. Member Landry-Altmann again thanked the N.D.C.A. for making a monetary contribution to support the roll-out of the educational program.

b) The next regularly scheduled meeting of the N.D.C.A. General Board will be held on Thursday, September 15, 2011, at 4:00 p.m. in Room C-12, Tom Davies Square.

No other business was transacted.

8. Adjournment

Resolution 2011-60

Thompson - Gibson

That we do now adjourn.

Carried.