

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Thursday, December 9, 2010

Caruso Club
Sudbury, ON

Commenced: 7:05 p.m.
Adjourned: 7:22 p.m.

PRESENT: Bob Rogers, Chair
 Jacques Barbeau
 Joe Cimino
 Joscelyne Landry-Altman

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

COMMUNICATIONS: Evelyn Dutrisac
 John Dennis
 Anne Watelet

1. Chair Rogers opened the meeting. He acknowledged and welcomed back to the General Board for the new term, City Council representatives Cimino, Barbeau, Dutrisac and Landry-Altman. This is very positive for the N.D.C.A. and our watershed residents.

2. No declarations of conflict were declared.

3. Adoption of Agenda/Additions to Agenda

Resolution 2010-80

Cimino - Barbeau

That the December 9, 2010 agenda be adopted as circulated.

Carried.

4. Adoption of Minutes of Previous Meeting

a) November 18, 2010

Resolution 2010-81

Cimino - Barbeau

That the minutes of the November 18, 2010 General Board meeting, as duplicated and circulated, be approved.

Carried.

b) Business Arising from Minutes

There were no items raised from the minutes.

5. General Business

a) Section 28 - Development, Interference with Wetlands & Alteration to Shorelines/Watercourses and Fisheries Files Report

Resolution 2010-82

Landry-Altman - Barbeau

That the N.D.C.A. Permit 2010-56 for November 2010, be approved as outlined in the Development, Interference with Wetlands and Alterations to Shorelines/Watercourses and Fisheries Files report

Carried

b) N.D.C.A 2011 Budget Process

P. Sajatovic noted that work has begun on the N.D.C.A. 2011 budget to be submitted to the member municipality. Chair Rogers shared with members a summary report from a working group meeting held on December 1st to develop an Implementation Action Plan based on the strategic priorities outlined in the Strategic Plan. A draft budget will have to be prepared and reviewed by General Board members for submission in the very near future.

c) Conservation Ontario Council Meeting Update

Chair Rogers and P. Sajatovic had attended the Council meeting on December 6th in Toronto. Chair Rogers reported that Conservation Ontario has completed work on their Strategic Plan. Chair Rogers noted that the priorities identified align very well with many of the strategic directions identified in the N.D.C.A. Strategic Plan. P. Sajatovic reported on an update report presented in relation to the Drinking Water Source Protection program. The post-2013 implementation period was highlighted. It was noted that the Province wants to establish a Working Group comprised of Conservation Authority General Managers and Source Protection Project Managers to work on the details of the future program structure. Following a meeting of northern Conservation Authorities Chairs and staff in Toronto, it was agreed that Paul Sajatovic, N.D.C.A. General Manager, and Rhonda Bateman, Project Manager with the Sault Ste. Marie Region C.A. would be the northern representatives when the working group commences work.

6. New Business

Chair Rogers thanked all members and staff for their continuing commitment and dedication to the work of the N.D.C.A. for the benefit of all watershed residents. Chair Rogers also thanked Vice-Chair John Dennis for his support and wished John a speedy recovery on behalf of all N.D.C.A. members and staff. Chair Rogers wished all members and their families all the best during the holiday season and in 2011.

It was noted that the 2011 N.D.C.A. Annual Meeting will be scheduled prior to March 1st once all the appointments are made to the General Board by the member municipality.

No other business was transacted.

7. Adjournment

Resolution 2010-83

Barbeau - Cimino

That we do now adjourn.

Carried.

