

NICKEL DISTRICT CONSERVATION AUTHORITY



MINUTES OF GENERAL BOARD MEETING

Thursday, November 8, 2018

Minnow Lake Place

1127 Bancroft Drive, Lower Classroom

Commenced: 4:37 p.m.

Adjourned: 6:30 p.m.

PRESENT: Lin Gibson, Chairperson
Steve Kaufman, Vice Chair
Fern Cormier
Jennifer Davidson
Mike Jakubo
Joscelyne Landry-Altman
Paul Sajatovic
Anne Watelet

ALSO PRESENT: Carl Jorgensen, Secretary –Treasurer, General Manager
Sarah Woods, staff
Madison Keegans, staff

COMMUNICATION: Mark Signoretti, regrets

1. Chairperson Lin Gibson opened the meeting by providing some opening remarks:
 - Lin congratulated councilors for their re-election.
 - Lin advised that the City of Greater Sudbury will be holding a Board Fair on January 15th where new council will have an opportunity to meet with representatives from outside boards, including NDCA.
 - Conservation Ontario held a Directors meeting yesterday where they continue to work on the CO by-laws.
 - Lin, as well as staff members Carl Jorgensen and Madison Keegans will be attending the Latornell Conservation Symposium next week. Nels Conroy will be recognized with a leadership award for his work with the Source Protection Committee.
 - A meeting of the NDCA Audit and Finance is anticipated in late November.

2. No declarations of conflict were made.

3. Adoption of Agenda

Resolution 2018-76

Davidson - Sajatovic

That the agenda for the November 8, 2018 General Board Meeting be adopted as circulated.

Chairperson Lin indicated that a small typographical error was made under section 8: the last two items should be listed as items e) and f).

Carried.

4. Adoption of Minutes of Previous Meetings

Resolution 2018-77

Kaufman - Davidson

That the minutes of the October 11, 2018 General Board Meeting, as circulated and reviewed, be approved.

Item arising from minutes: Carl indicated that the installation of LID facility is now complete and that a grand opening is planned for next spring.

Item arising from minutes: As a follow-up to item 7. a) Carl had a follow-up meeting with staff at City of Greater Sudbury and expects to hear back in the next few months.

Carried.

5. Source Protection Authority

Resolution 2018-78

Jakubo – Sajatovic

That we now leave the meeting of the General Board of the NDCA and commence a meeting of the Sudbury Source Protection Authority.

Carried.

6. General Business

a) Section 28/29 Report

Resolution 2018-79

Watelet – Landry-Altman

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

Carried.

(Members Landry-Altman and Watelet arrived during the SPA portion of the meeting)

b) Final reading of new Administrative By-Law

Carl reviewed the results of the survey and the final version selected for section C.10 through the survey process.

Resolution 2018-80

Sajatovic – Watelet

Be it resolved that,

The Final Draft Administrative By-law 2018-01 is received for fourth reading, and

Be it further resolved that,

The Administrative By-law 2018-01 be adopted by the Nickel District Conservation Authority in accordance with Section 19.1 of the Conservation Authorities Act and

Be it further resolved that,

The Administration Regulation of the Nickel District Conservation Authority, dated February 5, 1985, and the Supplementary Administration Regulation effective May 29, 1985, and all subsequent amendments to these regulations are hereby repealed once NDCA By-law 2018-01 comes in to force at 12:01 AM on November 9, 2018.

Carried.

c) Budget Direction for 2019

Carl provided a brief outline of some of the key items to be considered in developing a budget for 2019. A more detailed discussion will occur at the next meeting of the Audit and Finance Committee, anticipated to occur in late November. Based on the timelines for presentation of the Levy to the City's Finance Committee, the Chair may call a December meeting, and then final budget would be approved at the January 10, 2019 meeting.

(Member Jakubo excused himself from the meeting at this point, 6:07)

7. In-Camera Session

Resolution 2018-81

Watelet – Landry-Altman

That we go in-camera at 6:07 pm.

Carried.

At 6:12 p.m. the Board ended the in-camera session with no resolutions forthcoming.

8. New Business

a) Ontario Nature Youth Summit

Carl explained that NDCA was able to sponsor a local youth to attend the summit with funds available from the post-secondary bursaries, which were undersubscribed this year.

b) Letter from CO to MECP and MNRF

The letter was briefly reviewed.

c) Disaster Mitigation Adaption Fund (DMAF) Update

The update of this federal grant program was briefly reviewed. Staff is currently drafting a more detailed, full application.

d) NDCF request to confirm new member

Resolution 2018-82

Sajatovic – Davidson

Given that the Members of the Nickel District Conservation Foundation have endorsed a candidate based on a recently-received application for membership, and

that the Foundation's by-laws require the approval of the General Board of the Authority for the admission of a new member, therefore

Be it resolved

That Line Guillemette is admitted as a member of the Nickel District Conservation Foundation.

Carried.

e) NDCF request for financial support of sign plan completion

Resolution 2018-83

Sajatovic – Watelet

Given that the Nickel District Conservation Foundation and the Friends of Lake Laurentian have raised over \$204 000 for the Sign Plan Project at the Lake Laurentian Conservation Area (LLCA), and

That the Foundation at its October meeting passed a motion requesting that the Authority allocates up to \$20 000 from its reserve earmarked for use at LLCA therefore

Be it resolved,

That the Nickel District Conservation Authority allocates up to \$20,000 from the Lake Laurentian Development Reserve – currently valued at \$239 118 – to support the completion of the Sign Plan at the Lake Laurentian Conservation Area.

Carried.

f) December Board Meeting

Resolution 2018-84

Watelet - Kaufman

Be it resolved that the Board members agree to dispense their per-diems for the December 13 2018 meeting and that these funds be allocated to a Christmas celebration.

Chairperson Lin indicated that there is an error in the agenda package and that the date in this resolution should read December 13, and not December 8.

Carried.

8. Adjournment

Resolution 2018-85

Watelet - Cormier

That we do now adjourn.

Carried.

A blue ink stamp with the text "Certified a True Copy" and "Nickel District Conservation Authority" is present. A signature in blue ink is written over the stamp.