

# NICKEL DISTRICT CONSERVATION AUTHORITY



## MINUTES OF GENERAL BOARD MEETING

---

**Thursday, April 12, 2018**

Living with Lakes Centre  
840 Ramsey Lake Rd. Sudbury

Commenced: 5:45 p.m.

Adjourned: 6:10 p.m.

PRESENT: Lin Gibson, Chairperson  
Fern Cormier  
Mike Jakubo  
Steve Kaufman  
Paul Sajatovic  
Mark Signoretti

ALSO PRESENT: Carl Jorgensen, Secretary –Treasurer, General Manager  
Melanie Venne, Office Coordinator

COMMUNICATION: Anne Watelet, Regrets  
Jennifer Davidson  
Joscelyne Landry-Altman

1. Chairperson Lin Gibson opened the meeting by providing some opening remarks:
  - Lin thanked board members who attended early to meet with Ontario's Environmental Commissioner, Dr. Dianne Saxe. Staff were able to give presentations about the programs of Conservation Sudbury and it was wonderful discussion. Lin and Carl will be attending the Green Economy North's Evening of Recognition, where Dr. Saxe is the keynote speaker.
  - Lin, Carl and Steve will be attending Conservation Ontario's board meeting on April 16<sup>th</sup> and Queen's Park Day for Conservation Authority's on April 17<sup>th</sup>. Lin is intending to stand as vice chair again.
  - Fast Flow Water Program for 2018 will be making a video of a presentation at Landsdowne school in May. The video will then be published on youtube, and forwarded onto school boards to be used in conjunction with the fast flowing water curriculum.
2. No declarations of conflict were made.

3. Adoption of Agenda

**Resolution 2018-33**

**Signoretti - Jakubo**

*That the agenda for the April 12, 2018 General Board Meeting be adopted as amended.*

**Carried.**

4. Adoption of Minutes of Previous Meetings

**Resolution 2018-34**

**Sajatovic - Kaufman**

*That the minutes of the March 8, 2018 General Board Meeting, as duplicated and circulated be approved.*

**Carried.**

5. General Business

a) Section 28 Report

A report describing the S.28 permits for February and March has been previously distributed. Carl answered a question regarding the timeline of one permit in particular.

**Resolution 2018-35**

**Cormier – Signoretti**

*That the Report for permits issued under Section 28 of the Conservation Authorities Act for February & March 2018 is received.*

**Carried.**

6. New Business

Designation of Carl Jorgensen as a Provincial Offences Officer

Carl attended a week-long training session to be designated as a Provincial Offences Officer. The course is only offered every two years and to provide resiliency to the current staff compliment, it was important that more than one staff have this training.

**Resolution 2018-36**

**Signoretti – Sajatovic**

*Be it resolved that Carl Jorgensen be appointed as a Provincial Offences Officer for the purposes of enforcing regulations made pursuant to Section 28 and 29 of the Conservation Authorities Act and for purposes of enforcing the Trespass to Property Act as it pertains to all lands owned by the Nickel District Conservation Authority, pending confirmation of a clean criminal background check.*

**Carried.**

a) Splash Pad Proposal for Garson Park

The City of Greater Sudbury is proposing a splash pad in Garson Park, which is land owned by Conservation Sudbury and leased back to the City. Since a splash pad is not a use mentioned in the lease, they require written approval from Conservation Sudbury.

**Resolution 2018-37**

**Jakubo – Signoretti**

*Be it resolved that the Board consents to the Authority providing written approval to the City's Director of Leisure Services for a splash pad in Garson Park as described in the staff report dated April 5, 2018.*

**Carried.**

7. Adjournment

**Resolution 2018-38**

**Cormier - Kaufman**

*That we do now adjourn.*

**Carried.**