

NICKEL DISTRICT CONSERVATION AUTHORITY



MINUTES OF THE GENERAL BOARD MEETING

Thursday, April 8, 2021

Via Zoom

Commenced: 4:35 p.m.

Adjourned: 6:29 p.m

PRESENT: Lin Gibson, Chairperson
Steve Kaufman, Vice Chair
Jennifer Davidson
Mike Jakubo
Joscelyne Landry-Altman
Geoff McCausland
Anne Watelet

ALSO PRESENT: Carl Jorgensen, Secretary –Treasurer, General Manager
Melanie Venne, Staff
Bailey Chabot, Watershed Planner
Madison Keegans, Source Protection Program Manager
Gerry Bilodeau, Sudbury Source Protection Committee Chair

REGRETS: Bill Leduc

1. Chairperson Lin opened the meeting. She welcomed Madison Keegans and Gerry Bilodeau of the Sudbury Source Protection Program who will be hosting a Source Protection Authority meeting to update the board.

Conservation Ontario will be holding their AGM on April 12, 2021. Lin will be letting her name stand in the position of Vice-Chair that she currently holds.

2. No declarations of conflict were made.
3. Adoption of Agenda/Addition to Agenda

Resolution 2021-39

Jakubo – Kaufman

That the agenda of the April 8, 2021 General Board Meeting be adopted as circulated.

Carried.

4. Previous Meeting Minutes

a) Adoption of Minutes of March 18, 2021

Resolution 2021-40

Landry-Altman - Watelet

That the minutes of the March 18, 2021 General Board Meeting, as circulated and reviewed, are approved.

Carried.

b) Business arising from minutes

Member Landry-Altman corrected a minor date mistake. Carl provided two updates:

The letter to the Ministry of the Environment, Conservation and Parks discussed at the March 2021 meeting was sent by Carl on behalf of the Conservation Sudbury board. The letter is to request an exemption to new rules governing the terms of Chair and Vice-Chair roles. Carl is aware of two other CAs that have also sent similar requests.

The National Disaster Mitigation Program (NDMP) funding requested for updated floodplain mapping of Whitewater Lake and the Whitson River watersheds has been successful. This was discussed at the January 2021 board meeting.

5. Source Protection Authority Meeting

Resolution 2021-41

Kaufman – Davidson

That we now leave the meeting of the General Board of the NDCA and commence a meeting of the Sudbury Source Protection Authority at 4:45p.m.

Carried.

The Source Protection Authority meeting concluded at 5:14 pm and the General Board meeting resumed.

6. General Business

a) Permission under Section 28/29 Report

Resolution 2021-42

Leduc - Kaufman

That the report for permits issued under Sections 28 and 29 of the Conservation Authorities Act during the month of March 2021 is received.

Carried.

7. In Camera

Resolution 2021-43

Watelet - Kaufman

That we go in-camera at 5:19 p.m.

Carried.

At 6:27 p.m. the board came out of in-camera with direction to staff on a lands matter.

8. Adjournment

Resolution 2021-44

Watelet - Jakubo

That we do now adjourn.

Carried.