NICKEL DISTRICT CONSERVATION AUTHORITY

MINUTES OF THE GENERAL BOARD MEETING

Thursday, October 8, 2020
Via teleconference and Turbomeeting

Commenced: 4:35 p.m.
Adjourned: 5:52 p.m

PRESENT: Lin Gibson
Steve Kaufman
Mike Jakubo
Joscelyne Landry-Altmann
Bill Leduc
Anne Watelet

ALSO PRESENT: Carl Jorgensen, Secretary –Treasurer, General Manager
Melanie Venne, Staff
Jaimee Bergeron, Water Resources Technician
Bailey Chabot, Watershed Planner

COMMUNICATION: Geoff McCausland
Jennifer Davidson

1. Chairperson Lin opened the meeting by announcing the resignation of Board Member Paul Sajatovic. This will be further discussed in agenda items 6.a) and 6.b). Paul was a longstanding member and shall be missed.

   Chairperson Lin also mentioned that the Conservation Ontario Annual General Meeting was held electronically last week. Lin Gibson was happy to be nominated and acclaimed in her role as vice-Chair of the board of Directors of Conservation Ontario. Board member Kaufman congratulated her on behalf of the board.

2. No declarations of conflict were made.

3. <u>Adoption of Agenda/Addition to Agenda</u>

   Resolution 2020-69 **Jakubo – Watelet**

   That the agenda of the October 8, 2020 General Board Meeting be adopted as circulated.

   Carried.

4. Previous Meeting Minutes

a) Adoption of Minutes of September 10, 2020

Resolution 2020-70 **Landry-Altmann - Kaufman**

That the minutes of the September 10, 2020 General Board Meeting, as circulated and reviewed, are approved.

Carried.

Carl Jorgensen had a few quick follow ups from the September 10, 2020 minutes, including:

- That the letters to the Chairpersons of the four boards of education that were presented at the last meeting have been translated and sent out.
- The budget presentation for Conservation Sudbury to the City of Greater Sudbury finance committee has not been yet scheduled but will likely be in early 2021.

5. General Business

a) Section 28/29 Report

Resolution 2020-71 **Jakubo - Watelet**

That the report for permits issued under Sections 28 and 29 of the Conservation Authorities Act *during the month of September 2020 is received.*

Carried.

There was a question about a permit from the City of Greater Sudbury for the daylighting of a section of Junction Creek in Garson Park. Carl Jorgensen answered some questions and also shared a photo taken by staff from a recent site visit.

b) Update on Stewardship Programs

Jaimee Bergeron gave an update on the two stewardship programs she is managing. The tree planting program this year planted less trees than previous years, but it was still a successful year despite the challenges.

The IPACC program (Increasing Public Awareness and Participation on the Local Impacts of Climate Change) is funded by the RBC Tech for Nature funding and will run until December 2021. Jaimee reviewed the main deliverables of the project and progress on each of them.

Resolution 2020-72 **Leduc – Landry-Altmann**

That the reports on the Tree Planting Program Update and the IPACC Program be accepted as distributed.

Carried.

C) Administrative By-Law and Hearing Policy Update

Carl spoke to a short staff report on an amendment to the Administrative by-law and the Section 28 Hearing Procedures. Both minor amendments allow for the continuation of electronic meetings.

Resolution 2020-73 **Jakubo - Leduc**

That the Administrative By-law 2018-01 and the Section 28 Hearing Procedures be amended as described in the staff report, dated October 6, 2020.

Carried.

6. New Business / Upcoming

a) Resignation of a Board Member

Chairperson Gibson discussed the resignation of board member Paul Sajatovic. Carl Jorgensen will be taking the next steps with the City of Greater Sudbury to fill the board position.

Resolution 2020-74 **Watelet - Jakubo**

Be it resolved that the Authority is in receipt of Paul Sajatovic's resignation from the General Board, and that the Chairperson will send him a letter thanking him for his six years of service on the General Board, and

Be it further resolved that the Secretary-Treasurer will confirm the resignation with the Clerk of the City of Greater Sudbury and request that Council appoints a replacement to the Authority's Board through the City's citizen-appointment process.

Carried.

b) Appointment to Audit and Finance Committee and Nickel District Conservation Foundation

The resignation of board member Sajatovic leaves an empty seat on the Audit and Finance Committee and the Nickel District Conservation Foundation board. However, with a few members of the board missing from this meeting, the appointment to these committees was deferred to an upcoming board meeting.

8. In-camera

Resolution 2020-75 **Kaufman - Watelet**

That we go in-camera at 5:30 p.m.

Carried.

At 5:51 p.m. the Board ended the in-camera session, and there was no forthcoming resolutions.

9. Adjournment

Resolution 2020-76 **Watelet – Landry-Altmann**

That we do now adjourn.

Carried.