

NICKEL DISTRICT CONSERVATION AUTHORITY



MINUTES OF THE GENERAL MEETING

Wednesday March 8, 2023

Via MS Teams

Commenced: 4:29 p.m.

Adjourned: 5:46 p.m.

PRESENT: Jennifer Davidson, Chair
Steve Kaufman, Vice Chair
Pauline Fortin
Fern Cormier
Natalie Labbé
Bill Leduc

ALSO PRESENT: Carl Jorgensen, GM, Secretary-Treasurer
Danielle Marcoux, Planning and Regulation Officer
Julie Houle, Director of Advancement
Madison Keegans, Source Protection PM

REGRETS: Joscelyne Landry-Altman

1. Chair Davidson opened the meeting and discussed the items included on the agenda.
2. No declarations of conflict were made.
3. Adoption of Agenda/Addition to Agenda

Resolution 2023-22

Labbé – Fortin

That the agenda of the March 8, 2023 General Board Meeting be adopted as amended.

Carried.

4. Previous Meeting Minutes

a) Adoption of Minutes of February 8, 2023

Resolution 2023-23

Cormier – Kaufman

That the minutes of the February 8, 2023 Annual General Meeting, as circulated and reviewed, are approved.

Carried.

b) Business Arising from the minutes

Former Member Lin Gibson acknowledged and appreciated the resolution and letter provided by the Chair.

5. Board Education

Julie Houle provided a presentation about the Nickel District Conservation Foundation Julie provided an overview of the board members and priorities including sustainability, facility improvements and supporting education programming.

6. General Business

a) Endorsement of New NDCF Members

Resolution 2023-24

Kaufman – Leduc

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 Chad Wilkinson, Eva Maciaszek, Glenys Babcock and Lindsay Cooper are admitted as members of the Nickel District Conservation Foundation.

Carried.

b) Permissions Under Section 28/29

Resolution 2023-25

Fortin – Leduc

That the report for permits issued under Sections 28 of the Conservation Authorities Act during the month of February 2023 is received.

Carried.

c) Five Year Section 28 Permit Requests

Resolution 2023-26

Cormier – Labbé

Whereas the circulated staff report Request for a 5-year permit for development under Ontario Regulation 156/06, Murray Lacroix, 0 Hillsend Road, File no. 44043 dated February 28, 2023 recommends that an extension be granted, be it resolved,

That permit 2021-13 is extended for a period ending March 18, 2026.

Carried.

Resolution 2023-27

Kaufman – Leduc

Whereas the circulated staff report Request for a 5-year permit for development under Ontario Regulation 156/06, Teranorth Construction, 0 Long Lake Road, file no. 33429 dated February 21, 2023 recommends that an extension be granted, be it resolved,

That permit 2022-21 is extended for a period ending May 11, 2027.

Carried.

d) Appointment of a Provincial Offences Officer

Resolution 2023-28

Cormier – Labbé

Be it resolved that Danielle Marcoux be appointed as a Provincial Offences Officer for the purposes of enforcing regulations made pursuant to Sections 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.

Carried.

7. New Business/Upcoming Dates

a) Next Meeting – April 12, 2023, 4:30PM

- Chair Davidson and Carl will be attending the Conservation Ontario Annual General Meeting and Council Meeting in person on Monday April 3rd.

8. In-Camera

Resolution 2023-29

Kaufman – Fortin

That we go in-camera at 5:02 p.m.

Carried.

There were no resolutions forthcoming from the closed session.

9. Adjournment

Resolution 2023-30

Labbée - Leduc

That we do now adjourn.

Carried.