

# NICKEL DISTRICT CONSERVATION AUTHORITY



## MINUTES OF THE GENERAL MEETING

Wednesday June 14, 2023

Via MS Teams

Commenced: 4:30 p.m.

Adjourned: 5:44 p.m.

PRESENT: Jennifer Davidson, Chair  
Steve Kaufman, Vice-chair  
Pauline Fortin  
Fern Cormier  
Natalie Labbé  
Jocelyne Landry-Altman

ALSO PRESENT: Carl Jorgensen, GM, Secretary-Treasurer  
Jaimee Bergeron, Water Resources and Stewardship Specialist  
Melanie Venne, staff

REGRETS: Bill Leduc

1. Chair Davidson opened the meeting.
2. No declarations of conflict of interest were made.
3. Adoption of Agenda/Addition to Agenda

**Resolution 2023-49**

**Kaufman - Labbé**

*That the agenda of the June 14, 2023 General Board Meeting be adopted as distributed.*

**Carried.**

4. Previous Meeting Minutes

- a) Adoption of Minutes of May 24, 2023

**Resolution 2023-50**

**Fortin - Kaufman**

*That the minutes of the May 24, 2023 General Meeting, as circulated and reviewed, are approved.*

**Carried.**

5. Member Education

Introduction to the 50 Million Trees Program

Jaimee Bergeron, Water Resources and Stewardship Specialist, is responsible for delivering the 50 Million Trees program in the Sudbury area. The 50 Million Tree program has been delivered by Conservation Sudbury since 2016 and has planted almost 340,000 trees on private lands in our area.

Jaimee provided a presentation on the program and the successes in the past few seven years. Several Members had follow-up questions that Jaimee answered

6. General Business

a) Permissions Under Section 28/29

**Resolution 2023-51**

**Labbé – Landry-Atlmann**

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

**Carried.**

b) Applications for Section 28 Permit Extensions

Regulations and Planning staff may only provide a two-year permit under the *Conservation Authorities Act*. However, proponents can request an up to a five-year permit term to be approved by the Board. Two such requests have been received in the past month and Melanie Venne spoke to both requests.

**Resolution 2023-52**

**Fortin - Kaufman**

*Whereas the circulated staff report Request for a 3-year permit for development under Ontario Regulation 156/06, City of Greater Sudbury, 960 Notre Dame Ave, file no. 11966 dated June 6, 2023 recommends that an extension be granted, be it resolved,*

*That permit 2023-31 is extended for a period ending May 23, 2026.*

**Carried.**

**Resolution 2023-53**

**Fortin – Landry-Atlmann**

*Whereas the circulated staff report Request for a 3-year permit for development under Ontario Regulation 156/06, Guiseppina Cotesta, 0 Hwy 69S, file no. 9300 dated June 6, 2023 recommends that an extension be granted, be it resolved,*

*That permit 2022-65 is extended for a period ending July 23, 2024.*

**Carried.**

c) 2022 Audited Financial Statements

Member Kaufman discussed the meeting of the Audit and Finance Committee that had taken place the previous week. KPMG provided a great overview of the 2022 audit.

**Resolution 2023-54**

**Fortin - Cormier**

*Given that the Audit and Finance Committee met via teleconference with the appointed Auditor from KPMG on June 8 2023, to discuss the Draft Audited Financial Statements and*

*That the Committee recommends that the Audited Financial Statements be approved as presented, therefore*

*Be it resolved that, The Audited Financial Statements for 2022 are approved as presented.*

**Carried.**

d) Communication Update

Melanie Venne spoke briefly on a distributed staff report. Conservation Sudbury is celebrating its 50<sup>th</sup> anniversary and staff are working on a social media campaign. In addition, Conservation Sudbury updated its logo.

**Resolution 2023-55**

**Cormier – Landry-Altman**

*That the staff report dated May 8, 2023 on the 50<sup>th</sup> Anniversary Social Media Campaign and Logo Update is received.*

**Carried.**

7. New Business/Upcoming Dates

a) Summer Meetings

**Resolution 2023-56**

**Kaufman - Labbé**

*Be it resolved that the meetings of the Nickel District Conservation Authority scheduled for July and August 2023 will be cancelled, but may proceed at the call of the Chair if required.*

**Carried.**

8. In-Camera

**Resolution 2023-57**

**Landry-Atlmann – Kaufman**

*That we go in-camera at 5:21 p.m.*

**Carried.**

There were no resolutions forthcoming from the closed session.

9. Adjournment

**Resolution 2023-58**

**Landry-Altman - Fortin**

*That we do now adjourn. (5:41 PM)*

**Carried.**