

NICKEL DISTRICT CONSERVATION AUTHORITY



MINUTES OF THE GENERAL MEETING

Wednesday September 13, 2023

Via MS Teams

Commenced: 5:23 p.m.

Adjourned: 7:18 p.m.

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

ALSO PRESENT: Carl Jorgensen, GM, Secretary-Treasurer
Madison Keegans, Source Protection Program Manager
Melanie Venne, staff

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

Resolution 2023-59

Fortin - Labbé

That the agenda of the September 13, 2023 General Board Meeting be adopted as distributed.

Carried.

4. Previous Meeting Minutes

a) Adoption of Minutes of June 14, 2023

Resolution 2023-60

Leduc - Kaufman

That the minutes of the June 14, 2023 General Meeting, as circulated and reviewed, are approved.

Carried.

5. Source Protection Authority Meeting

Resolution 2023-61

Landry-Altman - Cormier

That we now leave the meeting of the General Board of the NDCA and commence a meeting of the Sudbury Source Protection Authority at 5:25 p.m.

Carried.

6. General Business

a) Permissions Under Section 28/29

Resolution 2023-62

Cormier - Labbé

That the report for permits issued under Sections 28 and Section 29 of the Conservation Authorities Act during the months of June, July and August 2023 is received.

Carried.

b) Assignment of Permit Signing Authority

Resolution 2023-63

Leduc - Kaufman

Be it resolved, that Alice Newton, has the delegated authority to sign permits under Section 28(2) of the Conservation Authorities Act.

Carried.

c) 2023 Financial Update

Carl provided an overview of some of the expenditures and revenue from the past four months.

Resolution 2023-64

Fortin - Labbé

That the financial report for May to August 2023 from the General Manager is received.

Carried.

d) 2024 Early Budget Considerations

The Audit and Finance Committee met prior to the board meeting to review some of the options for the budget of the coming years. Some of the classes of expenditures have some cost increases.

Carl responded to questions, and a more detailed budget for 2024 and 2025 will be presented at the October board meeting.

Resolution 2023-65

Landry-Atlmann - Labbée

That the presentation for 2024 Early Budgetary Consideration is accepted.

Carried.

7. In-Camera

Resolution 2023-66

Labbée – Kaufman

That we go in-camera at 6:36 p.m.

Carried.

Direction was provided to staff on a property matter.

8. Adjournment

Resolution 2023-67

Kaufman - Labbée

That we do now adjourn.

Carried.