

NICKEL DISTRICT CONSERVATION AUTHORITY



MINUTES OF THE GENERAL BOARD MEETING

Thursday October 10, 2024

Via MS Teams

Commenced: 4:33 p.m.

Adjourned: 6:27 p.m.

MEMBERS PRESENT: Jennifer Davidson, Chair
Eric Benoit
Pauline Fortin
Steve Kaufman, Vice Chair
Jocelyne Landry-Altman

REGRETS: Bill Leduc

ALSO PRESENT: Carl Jorgensen, GM, Secretary-Treasurer
Madison Keegans, Source Protection Program Manager
Phillipa Cryderman, Regulations and Planning Officer
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 2024-61

Kaufman - Benoit

That the agenda of the October 10, 2024, General Board Meeting be adopted as circulated.

Carried.

4. Previous Meeting Minutes

- a) Adoption of Minutes of September 12, 2024

Resolution 2024-62

Fortin – Landry-Atlmann

That the minutes of the September 12, 2024 Annual General Meeting, as circulated and reviewed, are approved.

Carried.

5. Staff Presentation: Process of Floodplain Studies

Phillipa Cryderman, P. Eng., Regulations and Planning Officer provided a presentation on the topic of the process of completing floodplain studies. Floodplain mapping requires data inputs, that are first fed into a hydrologic model (how much flow?) and then into a hydraulic model (where does the flow go?). Phillipa provided a succinct and clear presentation and Chair Davidson thanked her for the valuable information.

6. General Business

a) Permissions Under Section 28/29

Resolution 2024-63

Landry-Altman – Fortin

That the report for permits issued under Sections 28 and Section 29 of the Conservation Authorities Act during the months of September 2024 is received.

Carried.

b) Source Protection Committee Member Appointment

Madison Keegans presented a brief summary of a new 5-year member appointment to the Source Protection Committee. As part of the *Clean Water Act*, all new members need to be appointed by the Source Protection Authority, which consists wholly of the General Board.

Resolution 2024-64

Fortin - Benoit

That the Sudbury Source Protection Authority appoints Harry Pearce to the Sudbury Source Protection Committee as an Other Interests Sector Representative for a term of five years effective immediately.

Carried.

c) Office Update

As part of the transformation of the cultural hub at Tom Davies Square, City of Greater Sudbury (CGS) staff currently working from 200 Brady Street and other CGS locations will be relocated to the 199 Larch Street building. The Art Gallery of Sudbury is also planned to occupy the first four levels of the building. As a result, the office will need to be relocated to another location in the same building. Carl is in

discussion with CGS staff in this matter and should have more information in first quarter of 2025.

d) Approval of 2024 Budget

At the September meeting Carl introduced the first 2025 budget considerations. Following feedback from that meeting, Carl presented three refined budget scenarios. After some discussion, there was consensus to move forward with budget scenario B.

Resolution 2024-65

Benoit - Kaufman

Be it resolved, that the budget for 2025 is approved in the amount of \$2,304,276

And further that the 2025 budget is recommended for consultation purposes with the City of Greater Sudbury,

And further that, the 2025 budget is posted to the governance section of the Authority's website for a period of at least 30 days.

Carried.

7. New Business

a. Resignation of Member Cormier

Member Fern Cormier resigned from the General Board on October 10, 2024, several hours prior to the meeting, citing ongoing scheduling conflicts. Chair Davidson acknowledged his service to the Authority. City of Greater Sudbury Clerks staff will be coordinating the appointment of a new Member by City Council.

8. In-Camera

Resolution 2024-66

Fortin – Landry-Altman

That we go in-camera at 6:22 p.m.

Carried.

A property matter was discussed. There were no resolutions or direction to staff coming from the closed session.

9. Adjournment

Resolution 2024-67

Kaufman – Fortin

That we do now adjourn at 6:27 PM.

Carried.