

# NICKEL DISTRICT CONSERVATION AUTHORITY



## MINUTES OF A REGULAR MEETING OF THE GENERAL BOARD

Thursday, March 20, 2025

Via MS Teams

Commenced: 4:34 p.m.

Adjourned: 5:53 p.m.

PRESENT: Steve Kaufman, Chair  
Jennifer Davidson, Vice Chair  
Eric Benoit  
Michel Brabant  
Joscelyne Landry-Altman

ALSO PRESENT: Carl Jorgensen, GM, Secretary-Treasurer  
Phillipa Cryderman,  
Sarah Woods, Planning and Regulations Officer  
Melanie Venne, Office and Communications Coordinator

REGRETS: Bill Leduc

1. Chair Kaufman welcomed everyone to the meeting.
2. No declarations of conflict were made.
3. Adoption of Agenda/Addition to Agenda

### **Resolution 2025-16**

**Landry-Altman - Davidson**

*That the agenda of the March 20, 2025, General Meeting is adopted as circulated.*

**Carried.**

4. Previous Meeting Minutes

- a) Adoption of Minutes of February 13, 2025

### **Resolution 2025-17**

**Brabant - Benoit**

*That the minutes of the February 13, 2025, Annual General Board Meeting, as circulated and reviewed, are approved.*

**Carried.**

5. Correspondence

Chair Kaufman provided an overview of correspondence received from the Coalition for a Liveable Sudbury (CLS). CLS requested a letter of support to City of Greater Sudbury Council re: the implementation of Greater Sudbury's climate change plans. The letter would be linked to a public petition posted online. After some discussion, the Members decided that a letter to Council of this nature would not be appropriate but that a letter to the CLS would be. Chair Kaufman offered to draft a reply to be presented at the next Authority meeting.

6. Presentation: Introduction to Planning and Regulations – Process and Policies

Sarah Woods provided an overview presentation on the role of the Authority in planning matters, the difference between the *Planning Act* and the *Conservation Authorities Act* and an update on the Authority's policy development process. The Members had a discussion regarding some specific policy questions that Sarah raised and welcomed her to return at the next board meeting to discuss one or two specific matters as we progress toward the consultation process appropriate for the new policies natural hazards policies.

7. General Business

a) Permits Under Section 28/29

**Resolution 2025-18**

**Benoit – Landry-Altmann**

That the report for permits issued under Sections 28 of the *Conservation Authorities Act* during the month of February 2025 is received.

**Carried.**

b) Assignment of Permit Signing Authority

**Resolution 2025-19**

**Brabant - Davidson**

Be it resolved, that Kyle Dzuirban is appointed under section of 28.4 for the purpose of issuing permits under the *Conservation Authorities Act*

**Carried.**

c) Disposition of Land

Conservation Sudbury owns the land upon which the Garson Public Library and Citizen Service hub was constructed. The recently completed Land Inventory

highlighted some smaller parcels that could be disposed of to the City of Greater Sudbury as housekeeping items. As per Subsection 21.1 (c) of the *Conservation Authorities Act*, the Authority has the power to sell land it owns.

**Resolution 2025-20**

**Benoit - Davidson**

That the parcel of land at 214 Orell St, Garson is transferred to the City of Greater Sudbury for \$2.00.

**Carried.**

12. In-Camera

**Resolution 2025-21**

**Landry-Altman - Brabant**

That we go in-camera at 5:47 p.m.

**Carried.**

Chair Kaufman confirmed that each Member was present, that all could hear and be heard and that each was participating from a private setting where no other person is present or able to hear any discussion or view any contents of the meeting.

Two property matters were discussed briefly.

The Members ended the in-camera session at 5:52 p.m with no forthcoming resolutions or direction to staff.

13. Adjournment

**Resolution 2025-22**

**Benoit - Davidson**

*That we do now adjourn at 5:53 PM*

**Carried.**