

NICKEL DISTRICT CONSERVATION AUTHORITY



MINUTES OF A REGULAR MEETING OF THE GENERAL BOARD

Thursday, April 10, 2025

Via MS Teams

Commenced: 4:34 p.m.

Adjourned: 6:32 p.m.

PRESENT: Steve Kaufman, Chair
Jennifer Davidson, Vice Chair
Eric Benoit
Michel Brabant

ALSO PRESENT: Carl Jorgensen, GM, Secretary-Treasurer
Madison Keegans, Source Protection Project Manager
Phillipa Cryderman, Director Natural Hazards Program
Sarah Woods, Planning and Regulations Officer
Melanie Venne, Office and Communications Coordinator

REGRETS: Bill Leduc
Joscelyne Landry-Altmann

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

Resolution 2025-23

Brabant - Davidson

That the agenda of the April 10, 2025, General Meeting is adopted as circulated.

Carried.

4. Previous Meeting Minutes

a) Adoption of Minutes of March 20, 2025

Resolution 2025-24

Davidson - Brabant

That the minutes of the March 20, 2025, General Board Meeting, as circulated and reviewed, are approved.

Carried.

b) Business arising from the minutes

At the March board meeting, the Coalition for a Liveable Sudbury (CLS) requested that a letter in support of their petition to the City of Greater Sudbury regarding the implementation of the City's climate change action plans. After discussion last month, the reply letter to the CLS was presented to the board for approval.

Resolution 2025-25

Brabant - Davidson

That the letter of reply is approved and sent to the Coalition for a Liveable Sudbury.

Carried.

5. Source Protection Authority Meeting

Resolution 2025-26

Brabant - Benoit

That we now leave the meeting of the Authority and commence a meeting of the Sudbury Source Protection Authority at 4:39p.m.

Carried.

Madison Keegans conducted the business of the Source Protection Authority meeting until it adjourned and the regular Authority meeting reconvened at 5:28 pm.

6. General Business

a) Permits Under Section 28/29

Resolution 2025-27

Davidson - Benoit

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

Carried.

b) Insurance Renewal

Carl provided an overview of insurance coverages and premiums as of April 1, 2025.

Resolution 2025-28

Kaufman - Brabant

That the Insurance Renewal Staff Report is received as information.

Carried.

c) Watershed Update and Daily Planning Tool

Phillipa Cryderman gave a presentation to demonstrate the “Daily Planning Tool” used in daily flood forecasting work. The tool, developed as part of a student capstone project from Cambrian College’s Data Analytics program, pulls in information with regards to upcoming weather forecasts, current and past water levels, and current and past snow surveys results.

d) Discussion of Policies Related to Existing Development

Sarah Woods returned to discuss specific policy questions related to existing development. This consultation and discussion with the Members provided insight and sought feedback related to ongoing hazard policy development. The matter this month related to the allowable size of an addition to a non-floodproofed dwelling in the floodplain. The Members indicated that the allowable size for staff to include in policy development on this topic would be up to 50%.

7. In-Camera

Resolution 2025-29

Davidson - Benoit

That we go in-camera at 6:20 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.

Three property matters and one human resources matter were discussed briefly.

The Members ended the in-camera session at 6:31 pm with no forthcoming resolutions or direction to staff.

8. Adjournment

Resolution 2025-30

Benoit - Brabant

That we do now adjourn at 6:32 PM

Carried.