

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Thursday, December 4, 2014

Sixth Avenue Golf Course
Lively, ON

Commenced: 7:14 p.m.
Adjourned: 7:28 p.m.

PRESENT: Lin Gibson, Chairperson
Jacques Barbeau
Jennifer Davidson
Joscelyne Landry-Altmann
Mark Signoretti
Russ Thompson

ALSO PRESENT: Carl Jorgensen, Secretary-Treasurer

COMMUNICATION: Evelyn Dutrisac - regrets
Anne Watelet - regrets

1. Chairperson Gibson opened the meeting by welcoming all present. She thanked members and staff for all of their hard work and dedication throughout 2014. She also welcomed Carl Jorgensen, the new General Manager. Chairperson Gibson wished all members, staff, their families and friends, a most enjoyable and peaceful holiday season and a healthy new year. Members sincerely thanked Chairperson Gibson for her commitment to the work of Conservation Sudbury - N.D.C.A. throughout 2014.

2. No declarations of conflict were declared by any member present.

3. Adoption of Agenda/Additions to Agenda

Resolution 2014-86

Davidson - Landry-Altmann

That the agenda for the December 4, 2014 N.D.C.A. General Board meeting be adopted as circulated.

Carried.

4. Adoption of Minutes of Previous Meeting

a) November 13, 2014

Resolution 2014-87

Signoretti - Landry-Altmann

That the minutes of the November 13, 2014 General Board meeting, as duplicated and circulated, be approved.

Carried.

b) Business Arising from Minutes

- i) The Authority has been informed that the survey work has been completed on the Whitson River property but that we don't as yet have any reports in hand.
- ii) Budget - The budget was submitted to the City of Greater Sudbury on or before November 14, 2014.
- iii) Signing Officers - Carl Jorgensen was added and Paul Sajatovic was removed, as signing officers at the Authority's branch of the CIBC.
- iv) Audit Services - As directed in Resolution 2014-82, the next lowest bidder for auditing services was contacted. KPMG has agreed to honour their bid amount and time line and take on the work. We met with Derek D'angelo of KPMG and the relationship was confirmed by both parties. KPMG will work with Mr. Jakubo's office to ensure a smooth transition. Tiffany Cecchetto will conduct the audit in the 3rd week of February, 2015.
- v) Citizen Appointments - A copy of item 5 (f) regarding N.D.C.A. Board Appointments (2015-2019) was provided to the City Clerk's office (Caroline Hallsworth), so they may advertise our citizen appointments accurately.

5. General Business

- a) Development, Interference with Wetlands & Alteration to Shorelines/Watercourses Report - November, 2014

Resolution 2014-88

Landry-Altman - Barbeau

That the N.D.C.A. Permits 2014-34 to 2014-39 issued in November, 2014, under Section 28 of the Conservation Authorities Act be approved as outlined in the Development, Interference with Wetlands and Alterations to Shorelines/Watercourses report.

Carried.

6. New Business

- a) Fast Flow Water - Joscelyn Landry-Altman noted that our letter regarding the Fast Flow Water Program was printed in the Nipissing News.

- b) Source Water Protection - The Source Water Protection Committee met on November 26, 2014 and discussed the composition of the committee as a main topic, within the context of upcoming implementation in April, 2015.
- c) Websites - Our new websites were recently launched by ORP. Please have a look. Staff are looking for bugs and needed corrections. This will be a work-in-progress.
- d) VETAC - The N.D.C.A. was thanked at the VETAC meeting for our ongoing co-operation re seed collection activities on our lands.
- e) Workshop - Staff (Anoop Naik, Carl Jorgensen and Judy Sewell) attended the Healthy Lakes and Healthy Waters workshop held at the Vale LWLC the last week of November. Twenty recommendations came out of the sessions. Some of these resolutions, the Authority may only support, others we can look at adopting, others are not applicable to CAs. A staff summary will be provided to the new board in 2015.
- f) Dams - Our dams were visited and are all in winter mode and are set for spring.
- g) Emergency Contact - Staff (Anoop Naik & Carl Jorgensen) will attend the GSEMP session tomorrow. Our listing with the City's Emergency Services Department has been updated to reflect staff changes, telephone numbers, etc.

7. Adjournment

Resolution 2014-89

Thompson - Barbeau

That we do now adjourn.

Carried.