

# NICKEL DISTRICT CONSERVATION AUTHORITY

## Minutes of General Board Meeting

Thursday, April 9, 2015

Room C-12  
Tom Davies Square

Commenced: 4:07 p.m.  
Adjourned: 6:55 p.m.

PRESENT: Lin Gibson, Chairperson  
Jennifer Davidson  
Mike Jakubo  
Stephen Kaufman  
Joscelyne Landry-Altmann  
Deb McIntosh  
Paul Sajatovic  
Mark Signoretti  
Anne Watelet

ALSO PRESENT: C. Jorgensen, N.D.C.A.  
Derek D'Angelo, KPMG

1. Chairperson Gibson opened the meeting by welcoming all present including our guest from KPMG. She indicated it had been a busy month since the last meeting and that she and Joscelyne had met with MPP Glenn Thibeault as well as with 3 of 4 Directors of Education at Sudbury area school boards regarding the Fast Flow Water Program.

She also discussed interactions with Conservation Ontario including webinar, Conservation Ontario AGM and working groups, intervenor status in liability appeal, her election to the CO Board of Directors as Vice-Chair for the 2015-2016 term, and Carl's appointment to the DFO/CO Working Group.

She also expressed thanks to Jennifer Davidson for her GSCCC-FANS update that will be distributed to all members via email.

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

3. Adoption of Agenda/Additions to Agenda

Resolution 2015-30

Watelet - Landry-Altmann

That the agenda for the April 9, 2015 N.D.C.A. General Board meeting be adopted as circulated.

Carried.

4. Adoption of Minutes of Previous Meeting

- a) April 9, 2015 Landry-Altmann - Watelet

Resolution 2015-31

That the minutes of the April 9, 2015 General Board meeting, as duplicated and circulated, be approved, with the addition of Nels Conroy to the list of attendees.

Carried.

- b) The draft minutes of the SSPA meeting will be distributed by email and copied to Nels Conroy, Chair of the Source Protection Committee.

- c) Business Arising from Minutes

General Manager Carl Jorgensen outlined the update (report) regarding the transfer of Galliard/Pike (Bass) Islands to the City. After a brief discussion, the resolution was carried.

Resolution 2015-31

Landry-Altmann - Watelet

That the N.D.C.A. update the City of Greater Sudbury, based on the General Manager's report dated April 9, 2015, related to the transfer of Galliard and Pike (Bass) Islands to the municipality is received, and that the "No Sale" clause be amended from a period of 25 to 40 years; 40 years being the maximum permitted by the City of Greater Sudbury,

AND FURTHER that an update report on this matter be brought back at a future General Board meeting.

Carried.

5. General Business

- a) Presentation - 2014 N.D.C.A. Audited Financial Statement

Derek D'Angelo, partner with KPMG and staff presented the draft audited financial statements for the Authority. He noted that KPMG was providing a clean audit opinion and reviewed the documents for members. There were a few questions about some of the headings used in the statements and a request that in future the budgeted amounts be shown next to the actuals. These were addressed and agreed upon. There were additional questions about a few of the final figures not being consistent with a trial balance generated at the end of 2014. These were largely associated with non-core programs such as Vermilion River Stewardship, Fast Flow Water, RBC Grant, Greater Sudbury Climate Change Consortium, Junction Creek Stewardship, etc. Chairperson Gibson suggested that these be reviewed by KPMG and clarification be provided at the next General Board meeting in May.

Mr. D'Angelo then presented an overview of the Foundation audited statements for information only. There were no questions. This will be provided to the Nickel District Conservation Foundation Annual General Meeting in June.

b) Section 28 Permits Report (March, 2015)

Resolution 2015-33

McIntosh - Landry-Altman

That the N.D.C.A. Permit 2015-6 issued in March, 2015, 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

c) Youth Engagement

An information package from the United Way regarding their internship program was previously distributed to members via email. Discussion around this program was generally positive. The members agreed that we should investigate it further and look at having an intern member on the board in the fall.

d) Fast Flow Water Program

Joscelyn Landry-Altman provided an update on activities under this program including school presentations and meetings with Directors of Education.

e) Boardwalk at Lake Laurentian Conservation Area

The boardwalk has had anchors installed successfully. Toe boards are another add-on that will be implemented at a later date when the weather improves.

f) 2015 Spring Runoff Overview

Carl provided an update, and indicated that all major streams and watercourses ran similar to those of last year, however, in 2014 we had two spring peaks about a month apart in mid-April and mid-May. The weather forecast for the coming week is +8C days but cool overnight. As of April 11, we had 4-5 inches of water remaining in the snow-pack. Media messaging has been good which has been helpful in getting our word out.

g) Directors and Officers Insurance

A package was distributed to members for information purposes. If members have any questions about their duties, responsibilities or coverage under the policy, please direct to Carl and he will get clarification from our insurer.

h) Nickel District Conservation Foundation Update

Carl provided an update on the Foundation that indicated who are Directors and Members, and that there were several vacancies.

i) WECI Update

Carl indicated that we had received the consultant's final reports in a timely fashion and that the recommendations of these reports would be summarized and brought forward to a future meeting. These will have budget requirements that will need consideration.

j) GSWA Pilot Project

A summary report prepared by Judy Sewell was distributed for information purposes.

k) Friends of Lake Laurentian Update - Mark Signoretti

The sales brochure is on its way and will be available soon for the signage program; a French version will also follow. Any members with leads to potential sponsors should provide these to General Manager Carl Jorgensen. Carl added that progress meetings have taken place with Petryna Advertising for the brochure and Terra Designs for the sign graphics.

6. New Business

a) Next Meeting Date - May 14<sup>th</sup>, 4:00 p.m., Room C-12, Tom Davies Square.

b) Paul Sajatovic wanted the minutes to reflect that he will be donating his meeting per diems to Friends of Lake Laurentian.

c) The Board congratulates post-Chair Bob Rogers on his selection as a torch-bearer for the upcoming Pan-Am games.

7. In-Camera (Personnel/Legal/Property)

At 5:50 p.m. a resolution was passed to go in-camera.

Resolution 2015-34

Landry-Altmann - McIntosh

That we go in-camera at 5:50 p.m.

Carried.

At 6:07 p.m. the Board moved out of camera. There were no resolutions emanating from the in-camera session.

No other business was transacted.

8. Adjournment

Resolution 2015-35

McIntosh - Landry-Altmann

That we do now adjourn.

Carried.