

# NICKEL DISTRICT CONSERVATION AUTHORITY

## Minutes of General Board Meeting

Thursday, December 3, 2015

Sixth Avenue Golf Club  
Lively, ON

Commenced: 7:05 p.m.  
Adjourned: 7:30 p.m.

PRESENT: Jen Davidson  
Lin Gibson, Chairperson  
Mike Jakubo  
Stephen Kaufman  
Paul Sajatovic  
Mark Signoretti  
Anne Watelet (Arrived 7:10 p.m.)

REGRETS: Deb McIntosh  
Joscelyne Landry-Altmann

ALSO PRESENT: C. Jorgensen, General Manager  
Kassidy Kennedy, Young Leader on Board

1. Chairperson Gibson opened the meeting by welcoming all present and wishing them all the best of the holiday season.

2. No declarations of conflict were declared.

3. Adoption of Agenda/Additions to Agenda

Resolution 2015-69

Kaufman - Jakubo

That the agenda for the meeting of December 3, 2015 be adopted as circulated.

Carried.

4. Adoption of Minutes of Previous Meeting

a) November 12, 2015

Resolution 2015-70

Signoretti - Davidson

That the minutes of the November 12, 2015 General Board meeting, as duplicated and circulated, be approved.

Carried.

b) Business Arising from Minutes

i) Finalization of Budget

The budget had been revised and circulated to the members and was approved by email unanimously. The budget was then approved in a resolution.

Resolution 2015-71

Kaufman - Sajatovic

Whereas the revised 2016 budget was circulated to the members via email, by the Secretary-Treasurer and received unanimous support, and

That the Secretary-Treasurer of the Authority submitted the circulated budget to the City of Greater Sudbury's Finance Department on November 20, 2015, and

That the Secretary-Treasurer will provide a detailed breakdown of the budget at the first regular meeting of the General Board in 2016, therefore

Be it resolved, that the Nickel District Conservation Authority's 2016 budget in the total amount of \$1,374,650 be approved as circulated.

And be it further resolved that the Authority's member municipality, the City of Greater Sudbury, be requested to provide funding in the total amount of \$700,500 including \$17,500 for ongoing trails and boardwalk improvements at Lake Laurentian, a one-time investment of \$30,000 for upgrading of the flood-forecasting system, and an increase in the base levy of \$8,000.

And further, that the budget be presented to the Finance Committee of the City of Greater Sudbury on December 8, 2015.

Carried.

ii) Living with Lakes Proposal

Carl indicated he will contact John Gunn again to discuss the completion funds for the video course being prepared by the Vale Living with Lakes Centre. John has been in the far north of the province doing research lately.

5. General Business

a) Section 28 Permits Report (November, 2015)

A clarifications was requested and was provided. The following resolution was presented.

Resolution 2015-71

Watelet - Signoretti

That the N.D.C.A. Permit 2015-42 to 2015-46 issued in November, 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

6. In-Camera Session - The board opted not to go in-camera.
  
7. Updates
  - a) Friends of Lake Laurentian - Mark Signoretti indicated the sign plan campaign has done respectably well and is approaching \$100,000. He is optimistic that we can obtain a grant through the TD FED Fund, and is looking forward to completion of this campaign in 2016.
  
8. New Business
  - a) Galliard Island Land Transfer - A question about the transfer of Galliard Island timeline was asked. Carl indicated that this had indeed stalled but would be forwarded to the City before the end of the year.
  - b) Lin Gibson indicated that she has accepted the position of Chair of the Watershed Advisory Committee for one year.
  - c) Next Meeting Dates - January 14, 2016, and AGM February 11, 2016 at 4:30 p.m.
  
9. Adjournment

Resolution 2015-72

Watelet - Signoretti

That we do now adjourn.

Carried.