

NICKEL DISTRICT CONSERVATION AUTHORITY



MINUTES OF GENERAL BOARD MEETING

Thursday, December 13, 2018

Bioski Cottage
2420 South Bay Road

Commenced: 4:35 p.m.

Adjourned: 5:55 p.m.

PRESENT: Lin Gibson, Chairperson
Steve Kaufman, Vice Chair
Jennifer Davidson
Mike Jakubo
Paul Sajatovic
Anne Watelet

ALSO PRESENT: Carl Jorgensen, Secretary –Treasurer, General Manager
Sarah Woods, staff



COMMUNICATION: Fern Cormier, regrets
Joscelyne Landry-Altman, regrets
Mark Signoretti, regrets

1. Chairperson Lin Gibson began the meeting by providing some opening remarks:
 - Lin, Carl and staff person Madison Keegans attended the Latornell Conservation Symposium in November. Nels Conroy, past Chair of the Source Protection Committee, was recognized at the symposium with a Leadership Award for his environmental work in our community.
 - Lin and Carl attended the Conservation Ontario council meeting of December 10 where CO passed their own by-law amendments. Kim Gavine, the General Manager presented her report that focused on the state of the relationship between CAs and the new government and that it appears that we will continue to be connected to the MECP and with MNR for some areas such as natural hazards. Bill 66 was recently introduced by the Provincial Government. It was also discussed briefly at the meeting, gives municipalities the power to bypass existing acts, such as the *Clean Water Act* and implication for the Provincial Policy Statement and Building Code.
 - Carl will work on setting up a meeting with our MPPs in the new year to introduce ourselves and update them on our programs, priorities and challenges.
 - We will continue to use Dropbox to provide other information of interest as it arises

2. No declarations of conflict were made.

3. Adoption of Agenda

Resolution 2018-86

Watelet - Davidson

That the agenda for the December 13, 2018 General Board Meeting be adopted as circulated.

Members Anne and Paul asked to add items under New Business.

Carried.

4. Adoption of Minutes of Previous Meetings

Resolution 2018-87

Sajatovic - Davidson

That the minutes of the November 8, 2018 General Board Meeting, as circulated and corrected, be approved.

Note: The minutes must be edited to avoid the use of new acronyms such as DMAF.

Carried.

Business arising from the minutes: At the last board meeting of the NDCF, Carl did inform the board that the NDCA admitted Line Guillemette as a member of the NDCF, and that the NDCA passed a resolution indicating financial support for the completion of the Sign Plan.

5. General Business

a) Section 28/29 Report

Resolution 2018-88

Jakubo - Sajatovic

That the Report for permits issued under Section 28 and Section 29 of the Conservation Authorities Act for November 2018 is received.

Carried.

b) Draft budget

Carl reviewed the proposed budget for 2019. It had been reviewed in a preliminary form at the third 2018 meeting of the Audit and Finance committee and Carl made the changes suggested at that meeting.

Resolution 2018-89

Kaufman - Jakubo

That the draft budget for 2019 is received for approval for the Operating Levy and

Capital at \$954,014.

Carried.

It was noted that the budget document/levy request must be submitted to CGS by January 4 to be considered in this year's municipal budget.

7. In-Camera Session

Resolution 2018-90

Watelet – Jakubo

That we go in-camera at 5:40 pm.

Carried.

At 5:45 p.m. the Board ended the in-camera session with no resolutions forthcoming.

8. New Business

a) Reverse flow of Lily Creek

Member Anne noted that Lily Creek flowed backward into Ramsey Lake for a few weeks this fall and was curious if there was any information on this. Staff and other Members suggested that this might be due to a beaver dam downstream of the wetland, near Beverly Drive.

b) Boards and Advisory Panels

Member Paul indicated that the list of Boards of Council has been posted by CGS. The application posting for public members, for boards and advisory panels, is anticipated to occur this month. The deadline for public members to apply for boards in January 18. The nominating committee will meet February 5 to appoint boards and panels.

9. Adjournment

Resolution 2018-91

Watelet - Cormier

That we do now adjourn.

Carried.