

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Thursday, December 10, 2009

Lively, ON

Commenced: 7:05 p.m.
Adjourned: 7:20 p.m.

PRESENT: Bob Rogers, Chair
 Joe Cimino
 John Dennis
 Anne Watelet

ALSO PRESENT: P. Sajatovic, N.D.C.A.

COMMUNICATIONS: Jacques Barbeau
 Evelyn Dutrisac
 Joscelyne Landry-Altmann

1. Chair Rogers opened the meeting, welcoming all present to the Christmas event for N.D.C.A. members, staff and special guests.

2. No declarations of conflict were declared.

3. Adoption of Agenda/Additions to Agenda

Resolution 2009-89

Watelet - Dennis

That the December 10, 2009 agenda be adopted as circulated.

Carried.

4. Adoption of Minutes of Previous Meeting

a) November 26, 2009

Resolution 2009-90

Watelet - Cimino

That the minutes of the November 26, 2009 General Board meeting, as duplicated and circulated, be approved.

Carried.

b) Business Arising from Minutes

P. Sajatovic updated members on three items. First, members were informed that the renovations to the main office space will occur on the weekend of January 8-10, 2010. Second, it was noted that property owners identified as encroaching on N.D.C.A. owned land in the Maley Reservoir Area have been responding to letters recently sent out and that in all cases satisfactory solutions to the problems identified are likely. Third, amendments that would have been made to the Clean Water Act by Bill 212 have been abandoned and Source Protection Authorities will retain the responsibilities that were the area of concern and the reason for passing Resolution 2009-87 at the November General Board meeting.

5. General Business

a) N.D.C.A. 2010 Budget Update

The Nickel District Conservation Authority had presented its proposed 2010 budget to the member municipality on November 16th. On November 30th, the City of Greater Sudbury suspended their 2010 budget discussions pending receipt of more detailed information from the Province. The City intends to resume budget discussions early in January, 2010. Members will be advised of developments and when the N.D.C.A. budget is formally approved by the member municipality.

b) Development, Interference with Wetlands & Alteration to Shorelines/Watercourses and Fisheries Files Report

Resolution 2009-91

Dennis - Watelet

That the N.D.C.A. Permits 2009-34 to and including 2009-42, issued in October, 2009, (revised) and November, 2009, be approved as outlined in the Development, Interference with Wetlands and Alterations to Shorelines/Watercourses and Fisheries Files report.

Carried

c) 2010 N.D.C.A. Annual Meeting Date and Time

Options were presented to members for their consideration. Following the discussion it was decided that the 2010 Annual Meeting will be held on Thursday, January 21, 2010 at 4:00 p.m., at Tom Davies Square. During the meeting members will discuss and set the General Board meeting schedule for the remainder of 2010.

d) December 7, 2009 Conservation Ontario Council Meeting

Members were updated on the main issues discussed at the Council meeting including the proposed 2010 Conservation Ontario budget and the levy to all Authorities; the final report on Integrated Watershed Management including proposed next steps; and an update from M.O.E. and M.N.R. staff concerning the Drinking Water Source Protection Program. Minutes from the Conservation Ontario Council meeting will be given to N.D.C.A. General Board members when available.

6. New Business

Chair Rogers thanked members and staff for their dedication to the work of the N.D.C.A. throughout 2009. He wished all members, staff and their families all the best during the holiday season and in 2010.

No other business was transacted.

7. Adjournment

Resolution 2009-92

Dennis - Watelet

That we do now adjourn.

Carried.

