

NICKEL DISTRICT CONSERVATION AUTHORITY



MINUTES OF THE GENERAL BOARD MEETING

Thursday, June 9, 2022

Via MS Teams

Commenced: 4:31 p.m.

Adjourned: 6:26 p.m

PRESENT: Steve Kaufman
Mike Jakubo
Geoff McCausland
Joscelyne Landry-Altmann

ALSO PRESENT: Gilberto Ciulini, RBC
Jaimee Bergeron, Staff
Madison Keegans, Staff
Carl Jorgensen, GM/ Secretary-Treasurer

REGRETS: Lin Gibson
Bill Leduc
Jennifer Davidson

1. Chair Kaufman called the meeting to order and welcomed members. He indicated that the Audit and Finance Committee met the day prior to review the draft audited financial statements. He indicated that Gilberto Ciulini from RBC would provide a presentation on the status of the conservation authority's financial portfolio.
2. No declarations of conflict were made.
3. Adoption of Agenda/Addition to Agenda

Resolution 2022-49

Landry-Altmann - McCausland

That the agenda of the June 9, 2022 General Board Meeting be adopted as amended.

Carried.

4. Previous Meeting Minutes

a) Adoption of Minutes of May 12, 2022

Resolution 2022-50

Jakubo - Landry-Altmann

That the minutes of the May 12, 2022 General Board Meeting, as circulated and reviewed, are approved.

Carried.

b) Business Arising from the Minutes of May 12, 2022

GM Carl provided an update that the City of Greater Sudbury Council passed the motion for the board composition at their meeting on May 31. The next step is to draft a letter in partnership with the City Clerk and provide the correspondence to the Ministry of the Environment, Conservation and Parks for approval.

5. General Business

a) Permission under Section 28/29 Report

Resolution 2022-51

McCausland - Landry-Altmann

That the report for permits issued under Sections 28 and 29 of the Conservation Authorities Act during the month of May 2022 is received.

Carried.

b) Assignment of Permit Signing Authority

Resolution 2022-52

Jakubo - McCausland

Be it resolved that Danielle Marcoux, has the delegated authority to sign permits under Section 28(2) of the Conservation Authorities Act.

Carried.

c) Water Data Viewer

Jaimee Bergeron provided an overview of the recently completed water data viewer that hosts environmental monitoring data including climate, groundwater, snow and water quality data. The application will be made available to the public on the

conservation authority's website. The project was completed with support from RBC Tech for Nature in 2020. Members were supportive of the product and had a few questions that were addressed by staff.

d) 2021 Audited Financial Statement

Member Jakubo (Chair of the Audit and Finance Committee) let members know that the committee met the day prior to review the draft Audited Financial Statements as presented by KPMG and recommended them for approval by the General Board. Member Jakubo indicated the financial statements provide a clear picture of the status of the 2021 financials and that the authority remains in a good financial position. Carl provided a brief overview of the presentation delivered at the Audit and Finance Committee meeting.

Resolution 2022-53

Landry-Altmann - Jakubo

Given that the Audit and Finance Committee of the Authority met via teleconference with the appointed Auditor from KPMG on June 8 2022, to discuss the Draft Audited Financial Statements and

That the Audit and Finance Committee recommends that the General Board approves the 2021 Audited Financial Statements, therefore

Be it resolved that, The Audited Financial Statements for 2021 are approved as presented.

Carried.

e) Mid Year Budget Adjustment

Carl provided an overview of the mid-year budget adjustments including changes to the staffing structure at the Lake Laurentian Conservation Area to deliver Camp Bitobig and school programming. Some erosion issues require attention including at the Nature Chalet, on a dyke that is part of the Maley Reservoir and a shoreline at Fielding Park, all to ensure public safety. A tourism grant has also been provided by the Greater Sudbury Development Corporation to help launch a canoe and kayak rental pilot program at the Lake Laurentian Conservation Area for this summer.

Resolution 2022-54

Jakubo - McCausland

Be it resolved, that the Financial Report and Request for Re-allocation of Levy, dated June 3, 2022 be accepted,

And further, that the recommendations for budget adjustments listed in the above noted reported, are accepted.

Carried.

f) Investment Presentation, Gilberto Ciulini, RBC

Gilberto Ciulini, Portfolio Manager from RBC delivered a presentation on the state of the Conservation Authority's financial assets and investments. Gilberto discussed recent changes in the market and the outlook for the remainder of 2022.

6. New Business

a) July and August General Board Meeting

Resolution 2022-55

Landry-Altman - McCausland

Be it resolved that the meetings of the Nickel District Conservation Authority scheduled for July and August 2022 will be cancelled but may proceed at the call of the Chair if required.

Carried.

b) Recognition of contributions of Brian Tayler (North Bay-Mattawa Conservation Authority and Kim Gavine (Conservation Ontario)

Resolution 2022-56

McCausland - Jakubo

Given that Brian Tayler, of the North Bay-Mattawa Conservation Authority and Kim Gavine, of Conservation Ontario, have both made valuable contributions and provided leadership in the name of all Conservation Authorities in the province, and, Given that, are both retiring at the end of June 2022,

Be it resolved, that their service is recognized by this Authority and best wishes are extended for their retirement.

Carried.

7. In-Camera

Resolution 2022-57

McCausland - Landry-Altman

That we go in-camera at 5:56 p.m.

Carried.

The Board exited the in-camera session at 6:26p.m with no forthcoming resolutions.

8. Adjournment

Resolution 2022-58

Landry-Altmann - Jakubo

That we do now adjourn.

Carried.