

NICKEL DISTRICT CONSERVATION AUTHORITY



MINUTES OF THE GENERAL MEETING

Thursday April 10, 2024

Via MS Teams

Commenced: 4:33 p.m.

Adjourned: 5:29 p.m.

MEMBERS PRESENT: Jennifer Davidson, Chair
Steve Kaufman, Vice-chair
Fern Cormier
Jocelyne Landry-Altman
Bill Leduc
Pauline Fortin

ALSO PRESENT: Carl Jorgensen, GM, Secretary-Treasurer
Madison Keegans, Source Protection Project Manager
Melanie Venne, Staff

REGRETS: Natalie Labbé

1. Chair Davidson opened the meeting.
2. No declarations of conflict of interest were made.
3. Adoption of Agenda/Addition to Agenda

Resolution 2024-32

Kaufman - Cormier

That the agenda of the April 10, 2024, General Board Meeting be adopted as amended to include a brief update on the flood outlook status by General Manager.

Carried.

4. Previous Meeting Minutes

- a) Adoption of Minutes of March 20, 2024

Resolution 2024-33

Leduc – Fortin

That the minutes of the March 20, 2024 Annual General Meeting, as circulated and reviewed, are approved.

Carried.

There was no business arising from the minutes.

5. Source Protection Authority Meeting

Resolution 2023-34

Leduc - Landry-Altman

That we now leave the meeting of the General Board of the NDCA and commence a meeting of the Sudbury Source Protection Authority at 4:34 p.m.

Carried.

Madison Keegans conducted the business of the Source Protection Authority meeting and it adjourned at 4:50pm.

6. General Business

a) Permissions Under Section 28/29

Resolution 2024-35

Kaufman – Cormier

That the report for permits issued under Sections 28 and Section 29 of the Conservation Authorities Act during the months of March 2024 is received.

Carried.

b) Agreement with School Board regarding environmental education visits

Staff recently entered into an agreement with the Sudbury Catholic District School Board with regard to pre-arrange a block of field trips and schoolyard visits in order to streamline the booking process for the teachers of that school board. This does not impact workplan or budget and the Staff Report was presented as information only.

c) Watershed Condition Statement

Carl briefly mentioned flood outlook messaging that went out on April 5, 2024 regarding rising water levels of the Wanapitei River. The message was distributed to local media and as a result Carl did a CBC radio interview on April 10th.

6. In-Camera

Resolution 2024-36

Fortin - Cormier

That we go in-camera at 5:11 p.m.

Carried.

The Members concluded the in-camera session at 5:28 PM. Direction to staff was provided regarding a property matter.

7. Adjournment

Resolution 2024-37

Fortin - Cormier

That we do now adjourn at 5:29 PM.

Carried.