

f) N.D.C.A. General Board Appointments (2015-2019)/Orientation

The municipal elections in Ontario had been held on October 27<sup>th</sup>. The new City Council takes power in Greater Sudbury on December 2<sup>nd</sup>. With that comes the appointment of elected and non-elected representatives to committees, boards, panels, etc. This includes the General Board of the N.D.C.A. General Board members discussed this topic in detail and agreed that four elected members appointed by City Council would be fine as well as five non-elected citizens from the general public. Unlike the appointment process in 2010 for 2011-2015, the N.D.C.A. will not be requesting one non-elected position be filled by a student/youth for the upcoming four year term. However, if such a qualified candidate puts their name forward the current members hope they will be considered. Member Landry-Altmann also suggested that in order to attract youth/student members, that the N.D.C.A. establish a process which allows youth/students to attend N.D.C.A. meetings. This way they will learn more about the workings of the N.D.C.A. and may likely apply in future. Members agreed unanimously with this suggestion and it will be acted upon in the near term. The membership on the N.D.C.A. General Board for the upcoming four year term will not likely be finalized until early February, 2015. This will give the new membership time to plan for and hold the 2015 Annual Meeting which must occur by March 1<sup>st</sup> at the latest.

g) Lake Laurentian Floating Boardwalk Project

P. Sajatovic updated members on the progress of this project with reference to the e-mail sent on October 29, 2014. Progress has been made and once the project is complete, it will add a great deal to the trail use experience in the Conservation Area. Chairperson Gibson recommended, and members agreed, that next spring at the appropriate time, a media opportunity should be arranged to publicize the excellent work being done throughout Lake Laurentian.

6. In-Camera (Personnel/Legal/Property)

No in-camera matters were dealt with at this meeting.

7. New Business

- a) Chairperson Gibson advised that this was the final General Board meeting as General Manager/Secretary-Treasurer for Paul Sajatovic. Mr. Sajatovic is retiring in January, 2015 and Carl Jorgensen takes over on November 24, 2014. All members thanked Paul for his almost 36 years of service to the N.D.C.A. and our watershed residents.

Mr. Sajatovic thanked all members and staff, present and past, for their wonderful support and dedication to the work of the N.D.C.A. Mr. Sajatovic wished Carl Jorgensen all the best as the new N.D.C.A. General Manager/Secretary-Treasurer.

## **MANAGERS' REPORTS (cont'd)**

Item R-8  
Membership on the  
Nickel District  
Conservation  
Authority Board  
(cont'd)

The following motion was presented:

2010-459 Dupuis-Rivest: THAT the membership of the Nickel District Conservation Authority Board be increased from seven (7) to nine (9) as follows:

- four (4) Members from City Council;
- five (5) citizens representatives including one (1) student youth member.

**CARRIED**

Item R-10  
Feel Free to Feel Fit  
Program Extension

Report dated November 24, 2010 was received from the General Manager of Community Development regarding Feel Free to Feel Fit Program Extension.

The following motion was presented:

2010-460 Kett-Landry-Altmann: WHEREAS the "Feel Free to Feel Fit! / À votre santé, sans rien dépenser!" program has been successfully offering free swims at municipally owned pools for nearly 54 weeks;

AND WHEREAS the program supports the Healthy Community Initiative by addressing locally identified sustainable development challenges;

AND WHEREAS the program is fully subsidized by the Social Services Division through Ministry of Community and Social Services, Social Assistance Restructuring (SAR) Funds;

AND WHEREAS funding from the Ministry has been reconfirmed for 2011;

THEREFORE BE IT RESOLVED THAT the "Feel Free to Feel Fit! / À votre santé, sans rien dépenser!" free swim program continue for another year, from January until December 2011;

AND THAT the status of the program be updated to Council before the scheduled end-date in December 2011.

**CARRIED**