



NICKEL DISTRICT CONSERVATION AUTHORITY
GENERAL BOARD MEETING

Proposed AGENDA

Thursday January 10, 2019

4:30 PM

Northern Water Sports Centre, 206 Ramsey Lake Road, Sudbury

		Page no.
1.	Chairperson opens meeting	
2.	Declarations of Conflict of Interest	
3.	Adoption of Agenda/Addition to Agenda (resolution)	
4.	Previous Meeting Minutes <ul style="list-style-type: none"> a) Adoption of Minutes of December 13, 2018 (resolution) b) Business arising from the meeting not addressed below (information and updates) 	
5.	General Business <ul style="list-style-type: none"> a) Section 28/29 Report (report, resolution) b) Annual Revision of Health and Safety Policy (report, resolution) 	
6.	In-Camera Session (resolution)	
7.	New Business / Upcoming <ul style="list-style-type: none"> a) b) January 15, Board Fair, 2-4 PM, Tom Davies Square, Room C13 c) January 18, deadline for applications for citizen appointments to NDCA Board; forms are on the City's website. d) January 22, Secretary-Treasurer and Chairperson to present 2019 approved budget including the NDCA levy to Finance Committee of City of Greater Sudbury e) February 14 next meeting is the AGM; to be held at Living with Lakes Centre, Room LL 202 	
8.	Adjournment (resolution)	