



**NICKEL DISTRICT CONSERVATION AUTHORITY**  
**Annual General Meeting - DRAFT AGENDA**

**Thursday February 14, 2019**

**4:30 PM**

Living with Lakes Center (upper classroom), 840 Ramsey Lake Road, Sudbury

| 1.  | Chairperson opens meeting  | Page no. |
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| 2.  | Declarations of Conflict of Interest   |          |
| 3.  | Adoption of Agenda/Addition to Agenda (resolution)   |          |
| 4.  | Adoption of Minutes of Previous Meeting<br>a) January 10, 2019 (resolution)<br>b) Business arising from the meeting not addressed otherwise below  |          |
| 5.  | Election of Officers<br>a) Chairperson (resolution)<br>b) Vice-Chairperson (resolution)<br>c) Secretary – Treasurer (resolution)   |          |
| 6.  | Appointment of the Auditor for the 2019 Fiscal Year (resolution)   |          |
| 7.  | Confirmation of the Banking Arrangements for 2019 (resolution)   |          |
| 8.  | Appointment of Signing Officers (resolution)   |          |
| 9.  | Appointment of Members and Officers of the Sudbury Source Protection Authority (resolution)  |          |
| 10. | Appointment of Members to the Audit and Finance Committee  |          |
| 11. | Appointment of Members to the Regulations Review Committee   |          |
| 11. | Appointment of Members to the Nickel District Conservation Foundation  |          |
| 11. | Appointment of Members as Conservation Ontario Voting Delegates  |          |
| 11. | Approval of rates for travel, per diem and honouraria  |          |
| 12. | General Business<br>a) Distribution of 2018 Unaudited Financial Statements (resolution)<br>b) Chairperson’s Annual Report for 2018 (report, resolution)<br>c) General Manager’s work plan for 2019 (report, resolution)<br>d) Section 28 Permits Report (report, resolution) |          |
| 13. | In-Camera Session (resolution)   |          |
| 14. | New Business<br>a)<br>b)   |          |
| 15. | Adjournment (resolution)   |          |