



NICKEL DISTRICT CONSERVATION AUTHORITY
GENERAL BOARD MEETING

DRAFT AGENDA

Thursday March 21, 2019

4:30 PM

South End Public Library, Main Floor Meeting Room

		Page no.
1.	Chairperson opens meeting	
2.	Declarations of Conflict of Interest	
3.	Adoption of Agenda/Addition to Agenda (resolution)	
4.	Adoption of Minutes of Previous Meeting <ul style="list-style-type: none"> a) Adoption of Minutes of February 14, 2019 AGM (resolution) b) Business arising from the meeting not addressed otherwise below (information and updates) 	
5.	General Business <ul style="list-style-type: none"> a) Draft Minutes of the Audit & Finance Committee meeting (discussion) b) 2018 Audited Financial Statements (discussion, resolution) c) Permissions under Section 28/29 Report (report, resolution) 	
6.	In-Camera Session (resolution)	
7.	New Business / Upcoming <ul style="list-style-type: none"> a) Red Tape Reduction – Staff report, resolution b) Smoke-Free Conservation Area - discussion 	
8.	Adjournment (resolution)	