



NICKEL DISTRICT CONSERVATION AUTHORITY
GENERAL BOARD MEETING

AGENDA

Thursday October 10, 2019
Room C-12, Tom Davies Square

4:30 PM

| | | Page no. |
|-----------|--|-----------------|
| 1. | Chairperson opens meeting | |
| 2. | Declarations of Conflict of Interest | |
| 3. | Adoption of Agenda/Addition to Agenda (resolution) | 1 |
| 4. | Adoption of Minutes of Previous Meeting | |
| | a) Adoption of Minutes of September 12, 2019 (resolution) | 3 |
| | b) Business arising from the meeting not addressed otherwise below (information and updates) | |
| | a. LID Grand Opening at Gerry McCrory Complex (Countryside) | |
| | b. Letter to MECP Minister delayed | |
| 5. | General Business | |
| | a) Permissions under Section 28/29 Report (report, resolution) | 9 |
| | b) Budget 2020 version 2.1 circulated at meeting | |
| | c) Maley Dam concrete rehab permitting (update) | |
| 6. | In-Camera Session for any legal, property or human resources matters (resolution) | 12 |
| 7. | New Business / Upcoming | |
| | a) Watershed Planner hiring process | |
| | b) Meeting with MECP Minister Yurek (attachments) | 13 |
| | c) | |
| | d) | |
| 8. | Adjournment (resolution) | 16 |