



NICKEL DISTRICT CONSERVATION AUTHORITY
GENERAL BOARD MEETING

AGENDA

Thursday September 12, 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)	2
4. Adoption of Minutes of Previous Meeting	
a) Adoption of Minutes of June 13, 2019 (resolution)	3
b) Business arising from the meeting not addressed otherwise below (information and updates)	
5. General Business	
a) Permissions under Section 28/29 Report (report, resolution)	9
b) Tree planting program update (verbal report)	
c) Core Mandate Discussion –	
i. Budget 2020 (presentation)	15
ii. Core mandate (staff report)	17
iii. Letter to MECP (resolution)	23
6. In-Camera Session for any legal, property or human resources matters (resolution)	27
7. New Business / Upcoming	
a) Low Impact Development grand opening	28
b) Watershed Planner interviews	
c)	
8. Adjournment (resolution)	29