



NICKEL DISTRICT CONSERVATION AUTHORITY
GENERAL BOARD MEETING

AGENDA

Thursday September 10, 2020

4:30 PM

Via Turbo Meeting (desktop, slides, etc.) **and** teleconference (audio)

View Slides

<https://meetings.greatersudbury.ca/id=17744268>

Teleconference

Phone number: 1-888-575-5158

Code: 005 67 73 #

	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 June 11, 2020 (resolution) b) Business arising from the meeting not addressed otherwise below (information and updates) 	
5. Source Protection Authority Meeting (Resolution)	
6. General Business <ul style="list-style-type: none"> a) Permissions under Section 28/29 (Bailey Chabot, resolution) b) Staffing Update (Carl Jorgensen, for information) c) Maley Dam Rehabilitation Update (Carl Jorgensen, for information) d) Early Budget Considerations and Financial Report (Carl Jorgensen, resolution) 	
7. New Business / Upcoming dates <ul style="list-style-type: none"> a) NDCF request to confirm new member (Carl Jorgensen, resolution) b) Letter to Chairpersons of local Boards of Education regarding Lake Laurentian programming and Fast-flowing Water (Lin Gibson, resolution) c) d) 	
8. In-Camera Session: legal, property or human resources matters (resolution) <i>*Please see dropbox IN CAMERA folder for dial-in details</i>	
9. Adjournment (resolution)	