



**NICKEL DISTRICT CONSERVATION AUTHORITY**  
GENERAL BOARD MEETING

**AGENDA (proposed)**

**Thursday January 9, 2020**  
Room C-12, Tom Davies Square

**4:30 PM**

	Page no.
<b>1.</b> Chairperson opens meeting	
<b>2.</b> Declarations of Conflict of Interest	
<b>3.</b> Adoption of Agenda/Addition to Agenda (resolution)	
<b>4.</b> Adoption of Minutes of Previous Meeting <ul style="list-style-type: none"> <li>a) Adoption of Minutes of November 18, 2019 (resolution)</li> <li>b) Business arising from the meeting not addressed otherwise below (information and updates)</li> </ul>	
<b>5.</b> General Business <ul style="list-style-type: none"> <li>a) Delegation: Mr. Norm Eady re: second access to South Bay Road</li> <li>b) Permissions under Section 28/29 Report (Bailey, resolution)</li> <li>c) Annual Revision of Health and Safety Policy (Carl, report, resolution)</li> <li>d) 2019 Year End Financial – for distribution</li> </ul>	
<b>6.</b> In-Camera Session for any legal, property or human resources matters (resolution)	
<b>7.</b> New Business / Upcoming dates <ul style="list-style-type: none"> <li>a) Correspondence file: Conservation Authority Exit Clause</li> <li>b) Next Meeting is our AGM – February 13</li> <li>c) March 12 meeting will not be in C-12, location TBD</li> <li>d) <i>placeholder</i></li> <li>e) <i>placeholder</i></li> </ul>	
<b>8.</b> Adjournment (resolution)	