



NICKEL DISTRICT CONSERVATION AUTHORITY
GENERAL BOARD MEETING

AGENDA

Thursday April 8, 2021

4:30 PM

Via Zoom (join using computer audio) - <https://zoom.us/j/93983164734>

	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 March 11, 2021 (resolution) b) Business arising from the meeting not addressed otherwise below (information and updates) 	
5. Source Protection Authority Meeting	
6. General Business <ul style="list-style-type: none"> a) Permissions under Section 28/29 Report (Bailey Chabot, resolution) b) Minor Amendments to Administrative By-law (Carl Jorgensen, report, resolution) c) 	
7. In-Camera Session for any legal, property or human resources matters (resolution) <i>*In-Camera session will take place in a Zoom Breakout Room</i>	
8. New Business / Upcoming dates <ul style="list-style-type: none"> a) Next Meeting is May 13, 2021 b) 	
9. Adjournment (resolution)	