



NICKEL DISTRICT CONSERVATION AUTHORITY
GENERAL BOARD MEETING

AGENDA

Thursday December 9, 2021

4:30 PM

[Audio and visual through Teams](#)

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 November 18, 2021 (resolution)b) Business arising from the meeting not addressed otherwise below (information and updates)
5. General Business <ul style="list-style-type: none">a) Permissions under Section 28/29 Report (Bailey Chabot, resolution)b) Regulations Review Committee Report (Bailey Chabot, resolution)c) Section 28 approvals by the Board (Sarah Woods, report, resolution)d) Section 28 Fees Schedule Update (Carl Jorgensen, report, resolution)e) CA Act Changes, Transition Plan Approval (Carl Jorgensen, report, resolution)
7. New Business / Upcoming dates <ul style="list-style-type: none">a) Next Board Meeting – January 13, 4:30PM
8. In-Camera Session for any legal, property or human resources matters (resolution) <i>*In-Camera session will take place in a Teams Breakout Room</i>
9. Adjournment (resolution)