



**NICKEL DISTRICT CONSERVATION AUTHORITY**  
**Annual General Meeting - AGENDA**

**Thursday, February 11, 2021 4:30 PM**

via Zoom  
<https://zoom.us/j/2993737782>

1.	Chairperson opens meeting	<b>Page no.</b>
2.	Declarations of Conflict of Interest	
3.	Adoption of Agenda/Addition to Agenda (resolution)	
4.	Adoption of Minutes of Previous Meeting a) January 12, 2021 (resolution) b) Business arising from the meeting not addressed otherwise below (information and updates, resolution)	
5.	Selection of Officers a) Chairperson (vote, resolution) b) Vice-Chairperson (vote, resolution) c) Secretary – Treasurer (appointment by resolution)	
6.	Appointment of Members and Officers of the Sudbury Source Protection Authority (resolution)	
7.	Appointment of Signing Officers and Bank Borrowing (resolution)	
8.	Appointment of Auditor for 2021-25 Fiscal Years (deferred, resolution)	
9.	Appointment of Financial Institution (resolution)	
10.	Appointment of Members to the Audit and Finance Committee	
11.	Appointment of Members to the Regulation Review Committee	
12.	Appointment of Members to the Nickel District Conservation Foundation	
13.	Appointment of Conservation Ontario Voting Delegates (resolution)	
14.	Approval of rates for travel, per diem, honourarium (report, resolution)	
15.	General Business a) Permits under Section 28/29 (Bailey Chabot, resolution, report) b) Northern Ontario Film Studios re-zoning at Barry Downe Arena (Carl Jorgensen, report, resolution) c) Work Plan for 2021 (Carl Jorgensen, report, resolution) d) Unaudited 2020 financials (Carl, information only)	
16.	In-Camera Session for any legal, property or human resources matters (resolution prepared)	
17.	New Business a) Next meeting March 11 b) Flood Contingency Meeting, March 11 2021, 10:30am c)	
18.	Adjournment (resolution)	