



NICKEL DISTRICT CONSERVATION AUTHORITY
GENERAL BOARD MEETING

(Proposed) AGENDA

Thursday January 14, 2021

4:30 PM

Via Zoom (join using computer audio) - <https://zoom.us/j/2993737782>

	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 December 10, 2020 (resolution) b) Business arising from the meeting not addressed otherwise below (information and updates) 	
5. General Business <ul style="list-style-type: none"> a) Queen’s University Planning Project (Bailey Chabot, report) b) National Disaster Mitigation Program Intake 6 Grant Support (Anoop Naik, Report, resolution) c) Permissions under Section 28/29 Report (Bailey Chabot, resolution) d) Permit Statistics Report for 2020 (Bailey Chabot, report, resolution) e) Annual Revision of Health and Safety Policy (Madison Keegans, report, resolution) f) Discussion on General Board Composition (Carl Jorgensen, report, resolution) 	
6. 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>	
7. New Business / Upcoming dates <ul style="list-style-type: none"> a) Presentation to CGS Finance Committee - January 19, 2021 b) Next Meeting is our AGM – February 11 c) 	
8. Adjournment (resolution)	