



NICKEL DISTRICT CONSERVATION AUTHORITY
GENERAL BOARD MEETING

AGENDA

Thursday September 8, 2022

4:30 PM

[Audio and visual through Teams](#)

1. Chair 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 June 9, 2022 (resolution)b) Business arising from the meeting not addressed otherwise below (information and updates)<ul style="list-style-type: none">a. Update regarding General Board Composition (April agenda)
5. General Business <ul style="list-style-type: none">a) Source Protection Chair Update (Madison Keegans, verbal update)b) Permissions under Section 28/29 Report (Melanie Venne, report, resolution)c) Update to Capital Works Projects (Carl Jorgensen, verbal update)<ul style="list-style-type: none">a. Nolin's Creek box culvertb. Maley reservoir dykec. Kelley Lake shorelined) Conservation Authorities Act Update (Carl Jorgensen, verbal update)
6. New Business / Upcoming dates <ul style="list-style-type: none">b) Next Meeting – October 13, 2022
7. 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>
8. Adjournment (resolution)