

# NICKEL DISTRICT CONSERVATION AUTHORITY

## MINUTES OF THE GENERAL BOARD MEETING



**Thursday, September 8, 2022**

Via MS Teams

Commenced: 4:30 p.m.

Adjourned: 4:50 p.m

PRESENT: Jennifer Davidson  
Bill Leduc  
Joscelyne Landry-Altman

ALSO PRESENT: Melanie Venne, Staff  
Madison Keegans, Source Protection Program Manager  
Carl Jorgensen, GM/ Secretary-Treasurer

REGRETS: Steve Kaufman  
Lin Gibson  
Mike Jakubo  
Geoff McCausland

1. Jennifer Davidson chaired the meeting in absence of Chair Kaufman.

The Chair allowed some time to pass before calling the meeting to order. This was done in the hope that other Members may join late. No other Members joined the meeting. Given that quorum was not met, the Chair declared the meeting cancelled and no business was conducted.