



NICKEL DISTRICT CONSERVATION AUTHORITY
GENERAL BOARD MEETING

AGENDA

Thursday April 14, 2022

4:30 PM

[Audio and visual through Teams](#) (done)

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 a) Adoption of Minutes of March 10, 2021 (resolution) b) Business arising from the meeting not addressed otherwise below (information and updates)
5. Source Protection Authority Meeting (Madison Keegans)
6. General Business a) Permissions under Section 28/29 Report (Melanie Venne, resolution) b) Wetland Guidelines Amendment (Sarah Woods, report, resolution) c) General Board Composition – Report/Discussion (Carl Jorgensen)
7. New Business / Upcoming dates a) Next Meeting – May 12, 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)