



NICKEL DISTRICT CONSERVATION AUTHORITY
GENERAL BOARD MEETING

AGENDA

Thursday December 14, 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 November 10, 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 meeting, resolution 2022-37)
5. General Business <ul style="list-style-type: none">a) Permissions under Section 28/29 Report (Melanie Venne, report, resolution)b) Conservation Sudbury Comments on Environmental Registry of Ontario Posting #019-6141 (Carl Jorgensen, report, resolution)c) Planning and Regulations Fees Update (Melanie Venne, report, resolution)d) Audit and Finance Committee Member Replacement (resolution)e) Semi Annual Report to the Province on the Transition Plan (Carl Jorgensen, report, resolution)
6. New Business / Upcoming dates <ul style="list-style-type: none">a) Next Meeting – January 12, 2023, 4:30PMb) AGM – February 9, 2022, 4:30PMc) Levy Presentation to CGS Finance Committee – February 15, 2022 at 1PM
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)