



NICKEL DISTRICT CONSERVATION AUTHORITY  
GENERAL BOARD MEETING

**AGENDA**

**Thursday January 13, 2021**

**4:30 PM**

[Audio and visual through Teams](#)

<b>1.</b> Chair opens meeting
<b>2.</b> Declarations of Conflict of Interest
<b>3.</b> Adoption of Agenda/Addition to Agenda (resolution)
<b>4.</b> Adoption of Minutes of Previous Meeting <ul style="list-style-type: none"><li>a) Adoption of Minutes of December 16, 2021 (resolution)</li><li>b) Business arising from the meeting not addressed otherwise below (information and updates)</li></ul>
<b>5.</b> General Business <ul style="list-style-type: none"><li>a) Permissions under Section 28/29 Report (Bailey Chabot, resolution)</li><li>b) Section 28 Annual Report (Melanie Venne, report, resolution)</li><li>c) Proposed Changes to Nickel District Conservation Foundation By-law (Julie Houle, report, resolution)</li><li>d) Annual Revision of Health and Safety Policy (Madison Keegans, report, resolution)</li><li>e) Inventory of Programs and Services (Carl Jorgensen, report, resolution)</li></ul>
<b>6.</b> New Business / Upcoming dates <ul style="list-style-type: none"><li>a) Next Board Meeting – AGM, February 10, 4:30PM</li></ul>
<b>7.</b> 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>
<b>8.</b> Adjournment (resolution)