



NICKEL DISTRICT CONSERVATION AUTHORITY
GENERAL BOARD MEETING

AGENDA

Thursday March 10, 2021

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 February 10, 2021 (resolution)b) Business arising from the meeting not addressed otherwise below (information and updates)
5. General Business <ul style="list-style-type: none">a) Permissions under Section 28/29 Report (Melanie Venne, resolution)b) Alternate member to the Regulations Review Committee (Carl Jorgensen, resolution)c) Work from Home Policy (Carl Jorgensen, report, resolution)
6. New Business / Upcoming dates <ul style="list-style-type: none">a) Next Board Meeting – April 14, 4:30PM
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)