



NICKEL DISTRICT CONSERVATION AUTHORITY
GENERAL BOARD MEETING

AGENDA

Thursday November 10, 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 June 9, 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) Consent Agenda <ul style="list-style-type: none"> i) Vaccination Policy Update ii) Permissions under Section 28/29 Report iii) Approval of Development on CA owned land – Minnow Lake Trail re-development by City of Greater Sudbury iv) Amendment to Wetland Guidelines b) Source Protection Chair Update c) Adoption of a Fees Policy (Melanie Venne, report, resolution) d) Land Acquisition Grant (Carl Jorgensen, report, resolution) e) Update to Capital Works Projects (Carl Jorgensen, verbal update) <ul style="list-style-type: none"> • Nolin’s Creek box culvert, Maley reservoir dyke, Kelley Lake shoreline f) More Homes Built Faster Act, 2022 (Carl Jorgensen, presentation) g) Financial Implication of Conservation Authorities Act Changes (Carl Jorgensen, verbal update)
6.	New Business / Upcoming dates <ul style="list-style-type: none"> b) Next Meeting – December 8, 2022
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)