



NICKEL DISTRICT CONSERVATION AUTHORITY
GENERAL BOARD MEETING

AGENDA

Thursday October 13, 2022

4:30 PM

[Audio and visual through Teams](#) (right one)

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 <ol style="list-style-type: none">Adoption of Minutes of June 9, 2022 (resolution)Business arising from the meeting not addressed otherwise below (information and updates)<ol style="list-style-type: none">Update regarding General Board Composition (April meeting, resolution 2022-37)
5.	General Business <ol style="list-style-type: none">Source Protection Chair Update (Madison Keegans, verbal update)Vaccination Policy Update (Madison Keegans, resolution, report)Policy Updates (Sarah Woods, report, resolution)<ul style="list-style-type: none">Amendment to Wetland GuidelinesIngress/egress guidelinesPermissions under Section 28/29 Report (Melanie Venne, report, resolution)Adoption of a Fees Policy (Melanie Venne, report, resolution)Approval of Development on CA owned land – Minnow Lake Trail re-development by City of Greater Sudbury (Carl Jorgensen, report, resolution)Report from the Audit and Finance Committee (Mike Jakubo, resolution)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 shorelineConservation Authorities Act Update (Carl Jorgensen, verbal update)
6.	New Business / Upcoming dates <ol style="list-style-type: none">Next Meeting – November 10, 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)