



CONSERVATION SUDBURY

A REGULAR MEETING OF THE
NICKEL DISTRICT CONSERVATION AUTHORITY

AGENDA

Thursday October 10, 2024

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 September 12, 2024 (resolution)b) Business arising from the minutes not addressed otherwise below (information and updates)
5.	Board education: The Process of Floodplain Studies (Phillipa Cryderman, presentation)
6.	General Business <ul style="list-style-type: none">a) Permissions under Section 28/29 Report (Melanie Venne, report, resolution)b) Source Protection Committee Member Appointment (Madison Keegans, report, resolution)c) Document Retention Policy (Carl Jorgensen, report, resolution)d) Office Update (Carl Jorgensen, verbal update)e) Approval of 2025 Draft Budget for Consultation (Carl Jorgensen, report, resolution)
7.	New Business / Upcoming dates <ul style="list-style-type: none">a) Next meeting – Thursday, November 14
8.	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>
9.	Adjournment (resolution)