



NICKEL DISTRICT CONSERVATION AUTHORITY
GENERAL BOARD MEETING

AGENDA

Thursday May 9, 2019
Room C-12, Tom Davies Square

4:30 PM

		Page no.
1.	Chairperson opens meeting	
2.	Declarations of Conflict of Interest	
3.	Adoption of Agenda/Addition to Agenda (resolution)	1
4.	Adoption of Minutes of Previous Meeting	
	a) Adoption of Minutes of April 11, 2019 (resolution)	3
	b) Business arising from the meeting not addressed otherwise below (information and updates)	
5.	General Business	
	a) Gil Ciulini, RBC Dominion Securities – investments (presentation)	
	b) Permissions under Section 28/29 Report (report, resolution)	8
	c) 50 Million Trees Program (staff report, resolution)	10
6.	New Business / Upcoming	
	a) 2019 revised budget (discussion, resolution)	13
	b) Environmental Registry of Ontario postings re. CAs	
	i. CA Act Modernization (discussion, resolution)	16
	ii. Focusing Dev. (discussion, resolution)	17
7.	In-Camera Session (resolution)	18
8.	Adjournment (resolution)	19