



**NICKEL DISTRICT CONSERVATION AUTHORITY**  
GENERAL BOARD MEETING

**AGENDA - DRAFT**

**Thursday June 13, 2019**  
Room C-12, Tom Davies Square

**4:30 PM**

	<b>Page no.</b>
<b>1.</b> Chairperson opens meeting	
<b>2.</b> Declarations of Conflict of Interest	
<b>3.</b> Adoption of Agenda/Addition to Agenda (resolution)	
<b>4.</b> Adoption of Minutes of Previous Meeting <ul style="list-style-type: none"> <li>a) Adoption of Minutes of May 9, 2019 (resolution)</li> <li>b) Business arising from the meeting not addressed otherwise below (information and updates)</li> </ul>	
<b>5.</b> General Business <ul style="list-style-type: none"> <li>a) Permissions under Section 28/29 Report (report, resolution)</li> <li>b) Climate Emergency letter (draft, resolution)</li> <li>c) Changes to legislation / Bill 108</li> <li>d) 50 Million Trees Program update</li> </ul>	
<b>6.</b> In-Camera Session (resolution)	
<b>7.</b> New Business / Upcoming <ul style="list-style-type: none"> <li>a)</li> </ul>	
<b>8.</b> Adjournment (resolution)	