



NICKEL DISTRICT CONSERVATION AUTHORITY
GENERAL BOARD MEETING

Proposed AGENDA

NEW DATE AND TIME

Monday November 18, 2019 at NOON

Room C-12, Tom Davies Square

		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 October 10, 2019 (resolution)	3
	b) Business arising from the meeting not addressed otherwise below (information and updates)	
5.	General Business	
	a) Permissions under Section 28/29 Report (resolution)	8
	b) Budget 2020 – final version circulated (resolution)	11
	c) Reserves changes – report (resolution)	12
6.	In-Camera Session for any legal, property or human resources matters (resolution)	19
7.	New Business / Upcoming dates	
	a)	
	b)	
	c)	
	d) Presentation to City’s Finance Committee on Nov.19, 2019.	
	e) Meeting with MECP Minister Nov.20 at 2PM by teleconference	
	f) Next Meeting (resolution)	21
8.	Adjournment (resolution)	22