



NICKEL DISTRICT CONSERVATION AUTHORITY
GENERAL BOARD MEETING

AGENDA - DRAFT

Thursday April 11, 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)	
4.	Adoption of Minutes of Previous Meeting a) Adoption of Minutes of March 21, 2019 (resolution) b) Business arising from the meeting not addressed otherwise below (information and updates)	
5.	Source Protection Authority Meeting (resolution)	
6.	General Business a) Permissions under Section 28/29 Report (report, resolution)	
7.	In-Camera Session (resolution)	
8.	New Business / Upcoming a) CA Act Modernization (discussion)	
9.	Adjournment (resolution)	