



NICKEL DISTRICT CONSERVATION AUTHORITY
GENERAL BOARD MEETING

AGENDA

Thursday December 10, 2020

4:30 PM

Via Zoom (join using computer audio)

<https://zoom.us/j/97804865408>

| | 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 <ul style="list-style-type: none"> a) Adoption of Minutes of November 12, 2020 (resolution) b) Business arising from the meeting not addressed otherwise below (information and updates) | |
| 5. General Business <ul style="list-style-type: none"> a) Delegation: Update on Northern Ontario Film Studios Tenancy at Barrydown Arena (David Anselmo, President of Production – Hideaway Pictures & Meredith Armstrong, Acting Director of Economic Development, City of Greater Sudbury) b) Permissions under Section 28/29 (Bailey Chabot, resolution) c) Regulation Review Committee Report (Geoff McCausland, resolution) d) CA Act Changes – Update e) 2021 Budget (Carl Jorgensen, resolution) | |
| 6. New Business / Upcoming dates <ul style="list-style-type: none"> a) January NDCA Board Meeting – January 14, 2021 b) Presentation to CGS Finance Committee - January 19, 2021 c) d) | |
| 7. In-Camera Session: legal, property or human resources matters (resolution) <i>*Please see dropbox IN CAMERA folder for dial-in details</i> | |
| 8. Adjournment (resolution) | |