



NICKEL DISTRICT CONSERVATION AUTHORITY
GENERAL BOARD MEETING

AGENDA (proposed)

Thursday June 11, 2020

4:30 PM

Via Turbo Meeting (desktop, slides, etc.) **and** teleconference (audio)

Video

<https://meetings.greatersudbury.ca/id=13986458>

Teleconference

Phone number: 1-888-575-5158

Code: 0056773#

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 May 14, 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) Permissions under Section 28/29 (Bailey Chabot, resolution)b) Junction Creek Floodplain Mapping Project Update (Anoop Naik, for information)c) COVID-19 Update (Carl Jorgensen, for information)d) Maley Dam Rehabilitation Update (Carl Jorgensen, for information)e) Bioski Report (Carl Jorgensen, resolution)
6. New Business / Upcoming dates <ul style="list-style-type: none">a) July/August NDCA Board meetingsb)c)
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)