



NICKEL DISTRICT CONSERVATION AUTHORITY
GENERAL BOARD MEETING

AGENDA

Monday June 14, 2021

6:15 PM

Via Zoom (join using computer audio) - <https://zoom.us/j/2993737782>

	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 May 13, 2021 (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 Report (Bailey Chabot, resolution) b) Request for 5 year permit (Sarah Woods, report, resolution) c) Proposed Review Guidance for Wetland Interference (Bailey Chabot and Sarah Woods, Report, resolution) d) Camp Bitobig COVID risk assessment and policies (Daniela Stuewer and Madison Keegans, report, resolution) e) 2020 Audited Financial Statement (Mike Jakubo, Audit and Finance Committee Chair, report, resolution) f) Regulatory Proposals under the Conservation Authorities Act (Carl Jorgensen, report, resolution) g) Nomination of a new member of the Nickel District Conservation Foundation (Jennifer Davidson, correspondence, resolution) 	
6. Nomination of Officers and other affected appointments <ul style="list-style-type: none"> a) Chairperson (vote, resolution) b) Vice-Chairperson (vote, resolution) c) Appointment of Members to the Regulation Review Committee (resolution) 	
7. In-Camera Session for any legal, property or human resources matters (resolution) <i>*In-Camera session will take place in a Zoom Breakout Room</i>	
8. New Business / Upcoming dates <ul style="list-style-type: none"> a) July 8 and August 12 General Board meetings (resolution) 	
9. Adjournment (resolution)	