



**NICKEL DISTRICT CONSERVATION AUTHORITY**  
GENERAL BOARD MEETING

**AGENDA**

**Thursday May 13, 2021**

**4:30 PM**

Via Zoom (join using computer audio) - <https://zoom.us/j/96478607155>

	<b>Page no.</b>
<b>1.</b> Chairperson opens meeting	
<b>2.</b> Declarations of Conflict of Interest	
<b>3.</b> Adoption of Agenda/Addition to Agenda (resolution)	
<b>4.</b> Adoption of Minutes of Previous Meeting a) Adoption of Minutes of April 8, 2021 (resolution) b) Business arising from the meeting not addressed otherwise below (information and updates)	
<b>5.</b> Source Protection Authority Meeting (resolution) a) Adoption of Minutes of April 8, 2021 (resolution) b) Official Correspondence: Source Protection Legislation (Madison Keegans, report, resolution) c) Adjournment, return to NDCA General Board Meeting (resolution)	
<b>6.</b> General Business a) Permissions under Section 28/29 Report (Bailey Chabot, resolution) b) Regulations Regulation Review Committee Report (Sarah Woods, resolution) c) Proposed Policy Change: Introduction to Wetland Policy (Sarah Woods, report, resolution) d) Governance Accountability and Transparency Initiative (Carl Jorgensen, report, resolution) e) First Quarter Financial Report (Carl Jorgensen)	
<b>7.</b> 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>	
<b>8.</b> New Business / Upcoming dates a) Next Meeting is June 10, 2021 b)	
<b>9.</b> Adjournment (resolution)	<b>38</b>