



**NICKEL DISTRICT CONSERVATION AUTHORITY**  
GENERAL BOARD MEETING

**AGENDA**

**Thursday October 14, 2021**

**4:30 PM**

Via Teams - [Click here to join the meeting](#)

<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 <ul style="list-style-type: none"> <li>a) Adoption of Minutes of September 9, 2021 (resolution)</li> <li>b) Business arising from the meeting not addressed otherwise below (information and updates)</li> </ul>
<b>5.</b>	Source Protection Authority Meeting <ul style="list-style-type: none"> <li>a) Adoption of Minutes of 13, 2021 (resolution)</li> <li>b) Appointment of Source Protection Committee Members (report, resolution)</li> <li>c) Adjournment (resolution)</li> </ul>
<b>6.</b>	General Business <ul style="list-style-type: none"> <li>a) Permissions under Section 28/29 Report (Bailey Chabot, resolution)</li> <li>b) Appointment of a Provincial Offenses Officer (Carl Jorgensen, resolution)</li> <li>c) COVID-19 Safety Plan (Madison Keegans, report, resolution)</li> <li>d) COVID-19 Vaccination Policy (Madison Keegans, report, resolution)</li> <li>e) Changes to the Regulation Review Hearing Guidelines (</li> <li>f) Changes to the Conservation Authorities Act (Carl Jorgensen)           <ul style="list-style-type: none"> <li>i. Section 29 and governance regulation</li> <li>ii. Section 28 discussion paper</li> </ul> </li> <li>g) Early Budget Considerations and Financial Report (Carl Jorgensen, report, resolution)</li> </ul>
<b>7.</b>	New Business / Upcoming dates <ul style="list-style-type: none"> <li>a) Next board meeting, November 11 at 4:30pm</li> <li>b) Regulations Review Committee Meeting, October 13 at 5:30pm</li> </ul>
<b>8.</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>9.</b>	Adjournment (resolution)