



NICKEL DISTRICT CONSERVATION AUTHORITY
GENERAL BOARD MEETING

AGENDA

Thursday March 18, 2021

4:30 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 February 11, 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) Planning Statistics, 2020 (Bailey Chabot, report, resolution) c) Appointment of Members to the Regulation Review Committee (resolution) d) Proposed policy change: Additions to non-conforming structures (Sarah Woods, report, resolution) e) Proposed New Program at Lake Laurentian Conservation Area; (Daniela Stuewer, report, resolution) f) Request for Exclusion by Minister of MECP from CA Act Sec 17 (1.1) and (1.2) (Carl Jorgensen, report, resolution) 	
6. 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>	
7. New Business / Upcoming dates <ul style="list-style-type: none"> a) Next Meeting is April 8, 2021 b) Flood Contingency Meeting - March 18, 2021 	
8. Adjournment (resolution)	