



NICKEL DISTRICT CONSERVATION AUTHORITY
GENERAL BOARD MEETING

AGENDA

Thursday May 12, 2022

4:30 PM

[Audio and visual through Teams](#)

1.	Chair 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 April 14, 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 (Melanie Venne, resolution)b) Five year permit request, 0 Regional Road 55, Walden Lands Inc. (Sarah Woods, report, resolution)c) Update to Camp Bitobig Safety Plan (Melanie Venne, report, resolution)d) Request for Reserve Allocation - WECl Program (Carl Jorgensen, report, resolution)e) Financial Report, January –April (Carl Jorgensen, report, resolution)
6.	New Business / Upcoming dates <ul style="list-style-type: none">a) Next Meeting –June 9, 4:30PM
7.	In-Camera Session for any legal, property or human resources matters (resolution) <i>*In-Camera session will take place in a Teams Breakout Room</i>
8.	Adjournment (resolution)