



NICKEL DISTRICT CONSERVATION AUTHORITY  
GENERAL BOARD MEETING

**AGENDA**

**Wednesday January 11, 2022**

**4:30 PM**

[Audio and visual through Teams](#)

<b>1.</b> Chair 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 December 14, 2022 (resolution)</li><li>b) Business arising from the meeting not addressed otherwise below (information and updates)</li></ul>
<b>5.</b> General Business <ul style="list-style-type: none"><li>a) Permissions under Section 28/29 Report (Melanie Venne, report, resolution)</li><li>b) Annual Update on Section 28 permits and planning applications (Melanie Venne, report, resolution)</li><li>c) Website Redesign Update (Madison Keegans, report, resolution)</li><li>d) Health and Safety Policy Update (Madison Keegans, report, resolution)</li><li>e) Salt Campaign involvement (Madison Keegans, verbal update)</li><li>f) 2023 Budget Proposal (Carl Jorgensen, report, resolution)</li></ul>
<b>6.</b> New Business / Upcoming dates <ul style="list-style-type: none"><li>a) Next Meeting – AGM – February 9, 2022, 4:30PM</li><li>b) Levy Presentation to CGS Finance Committee – February 15, 2022 at 1PM</li></ul>
<b>7.</b> 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>
<b>8.</b> Adjournment (resolution)