



NICKEL DISTRICT CONSERVATION AUTHORITY
GENERAL BOARD MEETING

AGENDA

Thursday April 9, 2020

4:30 PM

Via Turbo Meeting (video) and teleconference (audio)

Video

<https://meetings.greatersudbury.ca/id=13669189>

Teleconference

Phone number: 1-888-575-5158

Code: 0053773#

	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 March 12, 2020 (resolution) b) Business arising from the meeting not addressed otherwise below (information and updates) 	
5. Source Protection Authority Meeting (resolution)	
6. General Business <ul style="list-style-type: none"> a) Permissions under Section 28/29 (Bailey Chabot, resolution) b) Draft Minutes of the Audit and Finance Committee meeting (Member Jakubo, for information) c) 2019 Audited Financial Statement (resolution) d) COVID-19 Update (for information) e) Appointment of Sarah Woods as Provincial Offenses Officers (resolution) f) Watershed Conditions Update (for information) g) Purchasing Policy Amendment (resolution) h) Administrative By-law Revision (resolution) 	
7. In-Camera Session for any legal, property or human resources matters (resolution) <i>*Please see dropbox for teleconference in-camera dial-in details</i>	
8. New Business / Upcoming dates	
9. Adjournment (resolution)	