



NICKEL DISTRICT CONSERVATION AUTHORITY
GENERAL BOARD MEETING

AGENDA

Thursday March 12, 2020

4:30 PM

Room C-13B, Tom Davies Square

	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 13, 2020 (resolution) b) Business arising from the meeting not addressed otherwise below (information and updates) i) Appointment to NDCF Board (resolution) 	
5. General Business <ul style="list-style-type: none"> a) Permissions under Section 28/29 Report (resolution) b) Smoke Free Policy for Lake Laurentian (resolution) c) Labour Action Impacts at Lake Laurentian (report) d) Flood Contingency Meeting, Snow Surveys e) Stakeholder Consultation (Jennifer, Carl) 	
6. In-Camera Session for any legal, property or human resources matters (resolution)	
7. New Business / Upcoming dates <ul style="list-style-type: none"> a) COVID-19 (discussion) b) Fast-Flowing Water Contest (discussion) c) Community Builders Awards postponed d) Provincial Flood Strategy (discussion) e) Consultation Online concludes March 13 f) Audit & Finance Committee meeting, Mar.26, 4:15 PM, Conf. room g) Next meeting April 9 includes Source Protection meeting and Audit 	
8. Adjournment (resolution)	