



**NICKEL DISTRICT CONSERVATION AUTHORITY**  
**GENERAL BOARD MEETING**

**DRAFT AGENDA**

**Thursday December 13, 2018**  
**BioSki Cottage, 2420 South Bay Road, Sudbury**

**4:30 PM**

	<b>Page no.</b>
<b>1. Chairperson opens meeting</b>	
<b>2. Declarations of Conflict of Interest</b>	
<b>3. Adoption of Agenda/Addition to Agenda</b>	
<b>4. Adoption of Minutes of Previous Meeting</b> a) November 8, 2018	
<b>5. General Business</b> a) Section 28/29 Report (report, resolution) b) Draft budget (report, discussion, resolution)	
<b>7. In-Camera Session (resolution)</b>	
<b>8. New Business</b> a)	
<b>9. Adjournment</b>	