



NICKEL DISTRICT CONSERVATION AUTHORITY
GENERAL BOARD MEETING

PROPOSED AGENDA

Thursday May 14, 2020

4:30 PM

Via Turbo Meeting (video) and teleconference (audio)

Video

<https://meetings.greatersudbury.ca/id=17858034>

Teleconference

Phone number: 1-888-575-5158

Code: 0056773#

	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 April 9, 2020 (resolution) b) Business arising from the meeting not addressed otherwise below (information and updates) 	
5. Investments Update (Gil Ciulini – RBC Dominion Securities, information)	
6. General Business <ul style="list-style-type: none"> a) Permissions under Section 28/29 (Bailey Chabot, resolution) b) Watershed Conditions Update (Anoop Naik, for information) c) COVID-19 Update (Carl Jorgensen, for information) d) Purchasing By-law Revision (Carl Jorgensen, Report and resolution) e) Financial Report 1, Jan-Apr20 (Carl Jorgensen, report and resolution) f) Maley Dam Rehabilitation Tender (Carl Jorgensen, for information) g) NDCF Director Job posting (Carl Jorgensen, for Information) 	
7. New Business / Upcoming dates <ul style="list-style-type: none"> a) b) c) 	
8. In-Camera Session: legal, property or human resources matters (resolution) <i>*Please see dropbox IN CAMERA folder for dial-in details</i>	
9. Adjournment (resolution)	