



**NICKEL DISTRICT CONSERVATION AUTHORITY**  
GENERAL BOARD MEETING

**AGENDA**

**Thursday November 12, 2020**

**4:30 PM**

Via Zoom (join using computer audio)

<https://zoom.us/j/2993737782?pwd=WGNNSWIFcE9tK3d1ZXIBRS80ZzIFdz09>

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<b>1.</b> Chairperson 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 October 8, 2020 (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 (Bailey Chabot, resolution)</li> <li>b) Appointments to Audit and Finance Committee and Nickel District Conservation Foundation (Carl Jorgensen, resolution)</li> <li>c) Nickel District Conservation Foundation Annual General Meeting Summary (Julie Houle, information, resolution)</li> <li>d) Draft Budget Discussion (Carl Jorgensen, Mike Jakubo, Steve Kaufman, resolution)</li> </ul>	
<b>6.</b> New Business / Upcoming dates <ul style="list-style-type: none"> <li>a) CA Act Changes</li> <li>b) Presentation to CGS Finance Committee Jan.19/21</li> </ul>	
<b>7.</b> In-Camera Session: legal, property or human resources matters (resolution) <i>*Please see dropbox IN CAMERA folder for dial-in details</i>	
<b>8.</b> Adjournment (resolution)	