



**NICKEL DISTRICT CONSERVATION AUTHORITY**  
GENERAL BOARD MEETING

**AGENDA**

**Thursday October 8, 2020**

**4:30 PM**

Via Turbo Meeting (desktop, slides, etc.) **and** teleconference (audio)

**View Slides**

<https://meetings.greatersudbury.ca/id=13619883>

**Teleconference**

Phone number: 1-888-575-5158

Code: 005 67 73 #

	Page no.
<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 September 10, 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) Update on Stewardship Programs (Jaimee Bergeron, resolution)</li> <li>c) Administrative By-law Update (Carl Jorgensen, resolution)</li> </ul>	
<b>6.</b> New Business / Upcoming dates <ul style="list-style-type: none"> <li>a)</li> <li>b)</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)	