



**NICKEL DISTRICT CONSERVATION AUTHORITY**  
**Annual General Meeting - PROPOSED AGENDA**

**Thursday, February 13, 2020 4:30 PM**

Room C-12, Tom Davies Square

1.	Chairperson opens meeting	<b>Page no.</b>
2.	Declarations of Conflict of Interest	
3.	Adoption of Agenda/Addition to Agenda (resolution)	
4.	Adoption of Minutes of Previous Meeting a) January 9, 2020 (resolution) b) Business arising from the meeting not addressed otherwise below (information and updates, resolution)	
5.	Election of Officers a) Chairperson (resolution) b) Vice-Chairperson (resolution) c) Secretary – Treasurer (resolution)	
6.	Appointment of the Auditor for the 2020 Fiscal Year (resolution)	
8.	Bank borrowing (resolution)	
9.	Appointment of Signing Officers (resolution)	
10.	Appointment of Members and Officers of the Sudbury Source Protection Authority (resolution)	
11.	Appointment of Members to the Audit and Finance Committee	
12.	Appointment of Members to the Regulations Review Committee	
13.	Appointment of Members to the Nickel District Conservation Foundation	
14.	Appointment of Members as Conservation Ontario Voting Delegates	
15.	Approval of rates for travel, per diem and honouraria	
16.	General Business a) Work Plan for 2020 (GM Carl report, resolution) b) Permissions under Section 28/29 Report (WP Bailey, resolution) c) Engagement Session, Jan.31/20, Barrie, ON (report)	
17.	In-Camera Session for any legal, property or human resources matters	
18.	New Business a) NDCF request for funding (correspondence, resolution) b) Community Builders Awards – two to attend, March 12 at Caruso c) Biennial Tour (Chairperson) 2-3 to attend Sept 20-23, Niagara CA d) Next meeting March 12, in C-13A	
19.	Adjournment (resolution)	