



NICKEL DISTRICT CONSERVATION AUTHORITY
GENERAL BOARD MEETING

AGENDA

Thursday November 18, 2021

5:30 PM

Via Teams - [Click here to join the meeting](#)

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 a) Adoption of Minutes of September 10, 2021 (resolution) b) Business arising from the meeting not addressed otherwise below (information and updates)
5. General Business a) Permissions under Section 28/29 Report (Bailey Chabot, resolution) b) Proposed Final Budget Recommendation (Mike Jakubo, report, resolution)
7. New Business / Upcoming dates a) Budget Presentation to CGS Finance and Administration Committee, November 29, 4PM b) Next Board Meeting - December 9, 4:30PM
8. In-Camera Session for any legal, property or human resources matters (resolution) <i>*In-Camera session will take place in a Teams Breakout Room</i>
9. Adjournment (resolution)