



NICKEL DISTRICT CONSERVATION AUTHORITY
GENERAL BOARD MEETING

AGENDA

Thursday September 9, 2021

4:30 PM

Via Zoom (join using computer audio) - <https://zoom.us/j/2993737782>

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 June 14, 2021 (resolution) b) Business arising from the meeting not addressed otherwise below (information and updates) <ul style="list-style-type: none"> a. Correspondence b. RFP for Audit Services
5.	General Business <ul style="list-style-type: none"> a) Permissions under Section 28/29 Report (Bailey Chabot, resolution) b) Staffing Update (Carl Jorgensen, resolution) c) Projects Update (Carl Jorgensen, report, resolution) d) Health and Safety Update (Carl Jorgensen, report, resolution) e) Personnel Policy Amendment (Melanie Venne, report, resolution) f) Work From Home Survey (Melanie Venne, verbal report, info only)
7.	New Business / Upcoming dates <ul style="list-style-type: none"> a) Joint Health and Safety Committee Meeting, September 20, 1PM b) NDCFoundation Board Meeting, September 20 at 4:30 PM (Zoom) c) PUBLIC HEARING Regulation Review Committee, Sept.23, 4:30 PM
8.	In-Camera Session for any legal, property or human resources matters (resolution) <i>*In-Camera session will take place in a Zoom Breakout Room</i>
9.	Adjournment (resolution)