



NICKEL DISTRICT CONSERVATION AUTHORITY
Annual General Meeting - AGENDA

Thursday, February 10, 2022 4:30 PM

[Audio and video through MS Teams](#)

1.	Chairperson opens meeting	Page no.
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) January 13, 2022 (resolution) b) Business arising from the meeting not addressed otherwise below (information and updates, resolution) <ul style="list-style-type: none"> a. Follow up from discussion at January board meeting (Report by Bailey Chabot, resolution) 	
5.	Selection of Officers <ul style="list-style-type: none"> a) Chairperson (vote, resolution) b) Vice-Chairperson (vote, resolution) c) Secretary – Treasurer (appointment by resolution) 	
6.	Appointment of Members and Officers of the Sudbury Source Protection Authority (resolution)	
7.	Appointment of Signing Officers and Bank Borrowing (resolution)	
8.	Appointment of Auditor for Fiscal Year 2022 (resolution)	
9.	Appointment of Financial Institution (resolution)	
10.	Appointment of Members to the Audit and Finance Committee	
11.	Appointment of Members to the Regulation Review Committee	
12.	Appointment of Members to the Nickel District Conservation Foundation	
13.	Appointment of Conservation Ontario Voting Delegates (resolution)	
14.	Approval of rates for travel, per diem, honourarium (report, resolution)	
15.	General Business <ul style="list-style-type: none"> a) Permits under Section 28/29 (Melanie Venne, resolution, report) b) Work Plan for 2022 (Carl Jorgensen, report, resolution) c) Approval of Inventory of Programs and Services (Carl Jorgensen, report, resolution) 	
16.	In-Camera Session for any legal, property or human resources matters (resolution prepared)	
17.	New Business <ul style="list-style-type: none"> a) Next meeting March 11 b) 	
18.	Adjournment (resolution)	