



NICKEL DISTRICT CONSERVATION AUTHORITY
GENERAL BOARD MEETING

AGENDA

Thursday June 9, 2022

4:30 PM

[Audio and visual through Teams](#)

1.	Chair 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 May 12, 2021 (resolution)b) Business arising from the meeting not addressed otherwise below (information and updates)
5.	General Business <ul style="list-style-type: none">a) Permissions under Section 28/29 Report (Carl Jorgensen, report, resolution)b) Assignment of permit signing authority (Carl Jorgensen, resolution)c) Water Data Viewer (Jaimee Bergeron, verbal report)d) 2021 Audited Financial Statement (Mike Jakubo, Audit and Finance Committee Chair, report, resolution)e) Mid Year Budget Adjustment (Carl Jorgensen, report, resolution)
6.	New Business / Upcoming dates <ul style="list-style-type: none">a) July and August General Board Meetings (resolution)b) Recognition of contributions of Brian Tayler (North Bay-Mattawa Conservation Authority and Kim Gavine (Conservation Ontario) (Carl Jorgensen, resolutions)b) Next Meeting – TDB
7.	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>
8.	Adjournment (resolution)