



NICKEL DISTRICT CONSERVATION AUTHORITY
GENERAL BOARD MEETING

DRAFT AGENDA

Thursday November 8, 2018

4:30 PM

Minnow Lake Place, 1127 Bancroft Drive, Lower Classroom

		Page no.
1.	Chairperson opens meeting	
2.	Declarations of Conflict of Interest	
3.	Adoption of Agenda/Addition to Agenda	
4.	Adoption of Minutes of Previous Meeting a) October 11, 2018	
5.	Source Protection Authority (resolution)	
6.	General Business a) Section 28/29 Report (report, resolution) b) Budget Direction for 2019 (first discussion) c) Final reading of new Administrative By-Law	
7.	In-Camera Session (resolution)	
8.	New Business a) Ontario Nature Youth Summit (information only) b) Letter from CO to MECP and MNRF (information only) c) NDCF request to confirm new member (resolution) d) NDCF request for financial support of sign plan completion (resolution) e) December Board Meeting (resolution)	
9.	Adjournment	