



NICKEL DISTRICT CONSERVATION AUTHORITY
Annual General Meeting - AGENDA

February 8, 2022, 4:30 PM, [Audio and video through MS Teams](#)

1.	Chair Kaufman calls the meeting to order
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 January 11, 2022 (resolution) b) Business arising from the meeting not addressed otherwise below (information and updates, resolution)
5.	Election of Officers <ul style="list-style-type: none"> a) Appointment of Carl Jorgensen as Acting Chair / Returning Officer (resolution) b) Chair (vote) c) Vice-chair (vote) d) Appointment of Officers (resolution)
6.	Consent Agenda <ul style="list-style-type: none"> a) Appointment of Members and Officers of the Sudbury Source Protection Authority b) Appointment of Financial Institutions c) Appointment of Auditor for Fiscal Year 2023 d) Appointment of Conservation Ontario Voting Delegates e) Appointment of Signing Officers and bank borrowing f) Appointment of the Head of the Authority for MFIPPA g) Approval of rates for travel, per diem, honourarium
7.	Appointment of Members to the Audit and Finance Committee
8.	Appointment of Members to the Regulation Review Committee
9.	Appointment of Members to the Nickel District Conservation Foundation
10.	General Business <ul style="list-style-type: none"> a) Permits under Section 28/29 b) Work Plan for 2023 (Carl Jorgensen, report, resolution) c) Approval of 2023 Budget (Carl Jorgensen, report, resolution)
11.	In-Camera Session for any legal, property or human resources matters
12.	New Business <ul style="list-style-type: none"> a) Budget Presentation to CGS Finance and Audit Committee – Feb. 15, 2023 at 1PM b) Next meeting – Wednesday, March 8, 2023
13.	Adjournment (resolution)