



A REGULAR MEETING OF THE  
**NICKEL DISTRICT CONSERVATION AUTHORITY**

**AGENDA**

**Wednesday March 8, 2023**

**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"><li>a) Adoption of Minutes of February 8, 2023 (resolution)</li><li>b) Business arising from the minutes not addressed otherwise below (information and updates)</li></ul>
5. Board Education: Introduction to the Nickel District Conservation Foundation (Julie Houle)
6. General Business <ul style="list-style-type: none"><li>a) Endorsement of new Members of the Nickel District Conservation Foundation (Julie Houle, report, resolution)</li><li>b) Permissions under Section 28/29 Report (Danielle Marcoux, report, resolution)</li><li>c) Five-year Section 28 Permit Requests (Danielle Marcoux, reports, resolution)</li><li>d) Appointment of Danielle Marcoux as a Provincial Offences Officer (Carl Jorgensen, report, resolution)</li></ul>
7. New Business / Upcoming dates <ul style="list-style-type: none"><li>a) Next Meeting – April 12 2023, 4:30PM</li></ul>
8. 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>
9. Adjournment (resolution)