



A REGULAR MEETING OF THE
NICKEL DISTRICT CONSERVATION AUTHORITY

AGENDA

Wednesday April 12, 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 <ol style="list-style-type: none">a) Adoption of Minutes of February 8, 2023 (resolution)b) Business arising from the minutes not addressed otherwise below (information and updates)
5. Source Protection Authority Meeting (Madison Keegans)
6. General Business <ol style="list-style-type: none">a) Permissions under Section 28/29 Report (Melanie Venne, report, resolution)b) Amendment to Additions to Non-Conforming Structures in a Floodplain policy interpretation (Carl Jorgensen, report, resolution)c) Administrative by-law amendment (Melanie Venne, report, resolution)d) Natural Heritage Inventory (Carl Jorgensen, report, resolution)
7. New Business / Upcoming dates <ol style="list-style-type: none">a) Next Meeting – May 10 2023, 4:30PM
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)