



A REGULAR MEETING OF THE
NICKEL DISTRICT CONSERVATION AUTHORITY

AGENDA

Wednesday May 24, 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 April 12, 2023 (resolution)b) Business arising from the minutes not addressed otherwise below (information and updates)
5. General Business <ol style="list-style-type: none">a) Flood season debrief (Anoop Naik)b) Investment update (Gil Ciulini, RBC)c) Permissions under Section 28/29 Report (Melanie Venne, report, resolution)d) Health and Safety Update and Return to Work (Carl Jorgensen, report, resolution)e) Financial Report, January – April (Carl Jorgensen, report, resolution)f) Inventory of Programs and Services Update (Carl Jorgensen, report, resolution)
6. New Business / Upcoming dates <ol style="list-style-type: none">a) Regulations Review Committee Hearing – May 18, 4:30PMb) Next Meeting – June 14 2023, 4:30PM
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)