



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

**AGENDA**

**Wednesday June 14, 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 May 24, 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 50M trees program (Jaimee Bergeron, Water Resources and Stewardship Specialist)
6.	General Business <ul style="list-style-type: none"><li>a) Permissions under Section 28/29 Report (Melanie Venne, report, resolution)</li><li>b) Application for Section 28 Permit Extensions (Melanie Venne, reports, resolutions)</li><li>c) 2022 Audited Financial Statement (Carl Jorgensen, report, resolution)</li><li>d) Communications update (Melanie Venne, report, resolution)</li><li>e) Draft Agreement – Category 2 and 3 Activities (Carl Jorgensen, report, resolutions)</li></ul>
7.	New Business / Upcoming dates <ul style="list-style-type: none"><li>a) July and August General Board Meetings (resolution)</li><li>b) Next Meeting – TBD</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)