



1973 ————— 2023

CONSERVATION SADBURY

A REGULAR MEETING OF THE
NICKEL DISTRICT CONSERVATION AUTHORITY

AGENDA

Wednesday September 13, 2023

5:00 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">Adoption of Minutes of June 14, 2023 (resolution)Business arising from the minutes not addressed otherwise below (information and updates)
5. Source Protection Authority Meeting (Madison Keegans, resolution, report)
6. General Business <ol style="list-style-type: none">Permissions under Section 28/29 Report (Melanie Venne, report, resolution)Assignment of permit signing authority (Carl Jorgensen, resolution)2023 Financial Update (Carl Jorgensen, report, resolution)2024 Early Budget Considerations (Carl Jorgensen, report, resolution)
7. New Business / Upcoming dates <ol style="list-style-type: none">Next Meeting – October 11, 2023
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)