



1973 ————— 2023

CONSERVATION SUDBURY

A REGULAR MEETING OF THE
NICKEL DISTRICT CONSERVATION AUTHORITY

AGENDA

Wednesday October 11, 2023

4:30 PM

[Audio and visual through Teams](#) and in person at Lake Laurentian
Nature Chalet (2309 South Bay Rd, Sudbury)

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 September 13, 2023 (resolution)Business arising from the minutes not addressed otherwise below (information and updates)
5. Presentation by Angela Coleman, General Manager of Conservation Ontario
6. General Business <ol style="list-style-type: none">Permissions under Section 28/29 Report (Melanie Venne, report, resolution)2024 Budget Considerations (Carl Jorgensen, report, resolution)Capital Projects Update (Carl Jorgensen, resolution)
7. New Business / Upcoming dates <ol style="list-style-type: none">Next Meeting – November 8, 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)