

## A REGULAR MEETING OF THE

## NICKEL DISTRICT CONSERVATION AUTHORITY

## **AGENDA**

## Thursday November 16, 2023

**Audio and visual through Teams** 

4:30 PM

- 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
  - a) Adoption of Minutes of October 11, 2023 (resolution)
  - b) Business arising from the minutes not addressed otherwise below (information and updates)
- 5. General Business
  - a) 2023 Report on Natural Heritage at Lake Laurentian Conservation Area (John Gunn, report, resolution)
  - b) Permissions under Section 28/29 Report (Melanie Venne, report, resolution)
  - c) 2024 Budget Approval (Carl Jorgensen, report, resolution)
  - d) NOHFC Intern (Carl Jorgesen, report, resolution)
- 6. New Business / Upcoming dates
  - a) Next Meeting December 13, 2023
- 7. In-Camera Session for any legal, property or human resources matters (resolution)
  \*In-Camera session will take place in a Teams Breakout Room
- 8. Adjournment (resolution)