



1973 ————— 2023

CONSERVATION SADBURY

A REGULAR MEETING OF THE
NICKEL DISTRICT CONSERVATION AUTHORITY

AGENDA

Wednesday January 10, 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">Adoption of Minutes of November 16, 2023 (resolution)Business arising from the minutes not addressed otherwise below (information and updates)
5. General Business <ol style="list-style-type: none">Permissions under Section 28/29 Report (Melanie Venne, report, resolution)Annual update on Section 28 permits and planning applications (Melanie Venne, report, resolution)Source Protection Committee Member Appointment (Madison Keegans, report resolution)Health and Safety Policy Update (Madison Keegans, report, resolution)Nickel District Conservation Foundation Update (Carl Jorgensen, report)Agreement with Ontario Nature regarding the 30 x 30 initiative (Carl Jorgensen, report, resolution)
6. New Business / Upcoming dates <ol style="list-style-type: none">Next Meeting – Annual General Meeting, February 14, 2024
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)