



CONSERVATION SUDBURY

NICKEL DISTRICT CONSERVATION AUTHORITY

Annual General Meeting - AGENDA

February 14, 2024, 4:30 PM

[Audio and video through MS Teams](#)

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| 1. | Chair Davidson calls the meeting to order |
| 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">a) Adoption of Minutes of January 10, 2024 (resolution)b) Business arising from the meeting not addressed otherwise below (information and updates, resolution) |
| 5. | Member Education: Educational Programming at Lake Laurentian Conservation Area, Presentation by Daniela Stuewer, Program Manager |
| 6. | Election of Officers <ul style="list-style-type: none">a) Appointment of Carl Jorgensen as Acting Chair / Returning Officer (resolution)b) Chair (vote)c) Vice-chair (vote)d) Appointment of Officers (resolution) |
| 7. | Consent Agenda <ul style="list-style-type: none">a) Appointment of Members and Officers of the Sudbury Source Protection Authorityb) Confirmation of Financial Institutionsc) Confirmation of Auditor for Fiscal Year 2024d) Appointment of Conservation Ontario Voting Delegatese) Appointment of Signing Officers and bank borrowingf) Appointment of the Head of the Authority for MFIPPAg) Approval of rates for travel, per diem, honourarium |
| 8. | Appointment of Members to the Audit and Finance Committee (3) |
| 9. | Appointment of Members to the Regulation Review Committee (3 +1) |
| 10. | Appointment of Members to the Nickel District Conservation Foundation (2) |
| 11. | General Business <ul style="list-style-type: none">a) Request for an Exemption to Section 17(1.1) of the CA Act (Carl Jorgensen, report, resolution)b) Permits under Section 28/29 (Melanie Venne, report, resolution)c) Request for S28 permit extension (Melanie Venne, report, resolution)d) Work Plan for 2024 (Carl Jorgensen, report, resolution) |
| 12. | In-Camera Session for any legal, property or human resources matters |
| 13. | New Business <ul style="list-style-type: none">a) Discussion of date of March meeting |
| 14. | Adjournment (resolution) |