



CONSERVATION SADBURY

A REGULAR MEETING OF THE
NICKEL DISTRICT CONSERVATION AUTHORITY

AGENDA

Wednesday April 10, 2024

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 a) Adoption of Minutes of March 20, 2024 (resolution) b) Business arising from the minutes not addressed otherwise below (information and updates)
5.	Source Protection Authority Meeting (Madison Keegans)
6.	General Business a) Permissions under Section 28/29 Report (Melanie Venne, report, resolution) b) Agreement with School Board regarding Environmental Education visits (Carl Jorgensen, information)
7.	New Business / Upcoming dates a) Next Meeting – May 8, 2024
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)