



1973 ————— 2023

# CONSERVATION SADBURY

A REGULAR MEETING OF THE  
NICKEL DISTRICT CONSERVATION AUTHORITY

## AGENDA

Wednesday March 20, 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"><li>Adoption of Minutes of February 14, 2024 (resolution)</li><li>Business arising from the minutes not addressed otherwise below (information and updates)</li></ol>
5. General Business <ol style="list-style-type: none"><li>Agreement with BioSki (Carl Jorgensen &amp; Janet Gaspirini, report, resolution)</li><li>Ducks Unlimited Agreement (Carl Jorgensen, report, resolution)</li><li>Amendments to CA Act and New Regulations (Carl Jorgensen, presentation)<ol style="list-style-type: none"><li>Appointment of Officers (Carl Jorgensen, resolution)</li><li>Interim Measures related to CA Act and Regulations (Carl Jorgensen, report, resolution)</li></ol></li><li>Permissions under Section 28/29 Report (Melanie Venne, report, resolution)</li><li>Update of Maternity and Parental Leave Policy (Melanie Venne, report, resolution)</li></ol>
6. New Business / Upcoming dates <ol style="list-style-type: none"><li>Next Meeting – April 10, 2024</li></ol>
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)