



CONSERVATION SUDBURY

A REGULAR MEETING OF THE
NICKEL DISTRICT CONSERVATION AUTHORITY

AGENDA

Wednesday May 8, 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 <ol style="list-style-type: none">Adoption of Minutes of April 10, 2024 (resolution)Business arising from the minutes not addressed otherwise below (information and updates)
5. <u>First of 2</u> 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>
6. General Business <ol style="list-style-type: none">Investment Update (Gil Ciulini, Presentation, RBC)Financial Report, January-April 2024 (Carl Jorgensen, report)Permissions under Section 28/29 Report (Melanie Venne, report, resolution)Appointment of Alice Newton as a Provincial Offences Officer (Carl Jorgensen, report, resolution)Resignation of Member Labbé / Discussion on meeting dates (Carl Jorgensen)
7. New Business / Upcoming dates <ol style="list-style-type: none">Next Meeting – June 12, 2024
8. Second 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)