



CONSERVATION SUDBURY

A REGULAR MEETING OF THE
NICKEL DISTRICT CONSERVATION AUTHORITY

AGENDA

Thursday September 12, 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 June 13, 2024 (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)Adoption of "Permit Administrative Review" Policy (Carl Jorgensen, report, resolution)2023 Audited Financial Statements (Jennifer Davidson, report, resolution)Financial Update, May-August 2024 (Carl Jorgensen, report, resolution)2025 Early Budget Consideration (Carl Jorgensen, discussion)
6. New Business / Upcoming dates <ol style="list-style-type: none">Next meeting – Thursday, October 10
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)