



# CONSERVATION SUDBURY

## NICKEL DISTRICT CONSERVATION AUTHORITY

### Annual General Meeting - AGENDA

February 13, 2025, 4:30 PM

[Audio and video through MS Teams](#)

<b>1.</b>	Chair Davidson calls the meeting to order
<b>2.</b>	Declarations of Conflict of Interest
<b>3.</b>	Adoption of Agenda/Addition to Agenda (resolution)
<b>4.</b>	Adoption of Minutes of Previous Meeting <ul style="list-style-type: none"><li>a) Adoption of Minutes of December 12, 2024 (resolution)</li><li>b) Business arising from the meeting not addressed otherwise below</li></ul>
<b>5.</b>	Correspondence <ul style="list-style-type: none"><li>a) Request to MNR regarding S17 exemption and response</li><li>b) Letter from City Clerk to MNR regarding S14 exemption</li></ul>
<b>6.</b>	Election of Officers <ul style="list-style-type: none"><li>a) Appointment of Carl Jorgensen as Acting Chair / Returning Officer (resolution)</li><li>b) Chair (vote)</li><li>c) Vice-chair (vote)</li><li>d) Appointment of Officers (resolution)</li></ul>
<b>7.</b>	Consent Agenda <ul style="list-style-type: none"><li>a) Appointment of Members of the Sudbury Source Protection Authority</li><li>b) Confirmation of Financial Institutions</li><li>c) Confirmation of Auditor for Fiscal Year 2025</li><li>d) Appointment of Conservation Ontario Voting Delegates</li><li>e) Appointment of Signing Officers and bank borrowing</li><li>f) Appointment of the Head of the Authority for MFIPPA</li><li>g) Approval of rates for travel, per diem, honourarium</li></ul>
<b>8.</b>	Appointment of Members to the Audit and Finance Committee (3)
<b>9.</b>	Appointment of Members to the Regulation Review Committee (3 +1)
<b>10.</b>	Appointment of Members to the Nickel District Conservation Foundation (2)
<b>11.</b>	General Business <ul style="list-style-type: none"><li>a) Health and Safety Policy Update (Madison Keegans, report, resolution)</li><li>b) Personnel Policy Update (Madison Keegans, report, resolution)</li><li>c) Annual update on Section 28 permits and planning applications (Melanie Venne, report, resolution)</li><li>d) Permits under Section 28/29 (Melanie Venne, report, resolution)</li><li>e) 2025 Work Plan and organizational chart (Carl Jorgensen, report, resolution)</li></ul>
<b>12.</b>	New Business <ul style="list-style-type: none"><li>a) Discussion of date of March meeting<ul style="list-style-type: none"><li>• Currently scheduled for March 13 – middle of March break</li></ul></li></ul>
<b>13.</b>	In-Camera Session for any legal, property or human resources matters (resolution)
<b>14.</b>	Adjournment (resolution)

