



CONSERVATION SUDBURY

FEE A REGULAR MEETING OF THE
NICKEL DISTRICT CONSERVATION AUTHORITY

AGENDA

Thursday May 8, 2025

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, 2025 (resolution)Business arising from the minutes not addressed otherwise below (information and updates)
5. General Business <ol style="list-style-type: none">2024 Audited Financial Statements (Carl Jorgensen, report, resolution)Appointment of Kyle Dzurban as a Provincial Offences Officer (Melanie Venne, report, resolution)Policy Amendment as it relates to Section 7.5 of Conservation Sudbury's Floodplain Management Criteria, 1990 (Carl Jorgensen, report, resolution)
6. New Business / Upcoming dates <ol style="list-style-type: none">Next meeting – Thursday, June 12
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)