CONSERVATION SUDBURY

A REGULAR MEETING OF THE

NICKEL DISTRICT CONSERVATION AUTHORITY

PROPOSED AGENDA

Thursday November 12, 2026 **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 a) Adoption of Minutes of October 8, 2026 (resolution) b) Business arising from the minutes not addressed otherwise below (information and updates)
5.	Source Protection Authority Meeting (Madison Keegans)
6.	General Business a) Permissions under Section 28/29 Report (Melanie Venne, report, received for information) b) Regulations Review Committee Report (Carl Jorgensen, resolution) c) Appointment of 2026 Auditor (Carl Jorgensen, report, resolution) d) Revision to definition of "reserve" (Carl Jorgensen, report, resolution) e) Report on Minister's Direction 1.14 (Carl Jorgensen, report, received for information) f) Amalgamation and Transition Committee Update (Carl Jorgensen, presentation) g) Proposed Regulatory Amendments; Proposal no. 26-MECP017 (Carl Jorgensen, report, resolution)
7.	New Business / Upcoming dates a) Next Board meeting – December 10
8.	In-Camera Session for any legal, property or human resources matters (resolution), **In-Camera session will take place in a Teams Breakout Room*
9.	Adjournment (resolution)

Sudbury Source Protection Authority Meeting

Thursday November 12, 2026

PROPOSED AGENDA

1. Adoption of Agenda (*resolution*)
2. Adoption of Minutes of Previous Meeting a) Adoption of Minutes of April 9, 2026 (*resolution*)
3. General Business a) Proposed Regulatory Changes under the *Clean Water Act, 2006*, ERO# 026-1070 (*report & resolution*) b) Approval of Administrative Policy Amendments (*presentation, report & resolution*)
4. Adjournment (*resolution*)