

**North Bay-Mattawa Conservation Authority  
Special Members Only Closed Meeting**

**Wednesday, July 16, 2025**

**4:00pm - In person**

**5<sup>th</sup> Floor Board Room,**

**North Bay City Hall**

**200 McIntyre Street East**

**North Bay, Ontario**

**AGENDA**

**Closed Session of Procedural Matters**

1. Acknowledgement of Indigenous Traditional and Treaty Lands
2. Approval of the Agenda
3. Declaration of Pecuniary Interest
4. Committee of the Whole to discuss:  
4.1, 4.2 and 4.3 being advice that is subject to solicitor – client privilege including communications necessary for that purpose and personnel matters about identifiable individuals.
5. Adjournment