

A G E N D A

Wednesday, March 27, 2019
at 5:30 p.m.

North Bay–Mattawa Conservation Authority
Marc Charron Boardroom
15 Janey Avenue, North Bay, Ontario

1. Chair's remarks
2. Approval of the Agenda
3. Confirmation of Delegation(s)
4. Approval of the Agenda
5. Delegation(s)
6. Adoption of the minutes: February 27, 2019
7. Declaration of Pecuniary Interest

Written Reports

8. 2019 Draft Budget (**Appendix #1**)
9. Section 28 Approvals (**Appendix #2**)

Verbal Reports & Updates

10. Ski Hill Capital Reserve
11. In Camera Session to discuss Property Matters

Presentations

12. Flood Forecasting
13. BDO Pre Audit Presentation
14. Communications & Outreach – Website Demonstration
15. New Business
16. Adjournment

Please note that it is planned to take individual Board of Directors Photos at the beginning & end of the meeting.