

North Bay-Mattawa Conservation Authority

Board of Director's Meeting

Board of Director's Meeting No. BOD-07-26
August 26, 2026
15 Janey Avenue, North Bay, ON P1C 1N1 and Zoom

Meeting Minutes

Member(s) Present (In person)

Calvin, Township of	Bill Moreton
Chisholm, Township of	Nunzio Scarfone
North Bay, City of	Lana Mitchell
Powassan, Municipality of	Dave Britton

Member(s) Present (Zoom)

Callander, Municipality of	Grant McMartin
East Ferris, Municipality of	Lauren Rooyakkers

Also Present (In person)

Manager, Finance	Aaron Lougheed
Water Resources Specialist	Angela Mills
Manager, Lands & Stewardship	Christian Standring
Regulations Officer	Hannah Wolfram
General Manager/Manager, DWSP	Liza Vandermeer
Comms & Outreach Program Specialist	Paula Loranger

Member(s) Regrets

Bonfield, Township of	Steve Featherstone
Mattawa, Town of	Loren Mick
North Bay, City of	Chris Mayne

North Bay, City of
Papineau Cameron, Township of

Peter Chirico
Shelley Belanger

1. Acknowledgement of Indigenous Traditional and Treaty Lands

The meeting was called to order at 4:05 pm, and the acknowledgement of Indigenous Traditional and Treaty Lands was read by Liza Vandermeer.

2. Declaration of Pecuniary Interest

None Declared.

3. Per Diem and Mileage Record

Passed around to all members present.

4. Adoption of Agenda

Resolution #90-26

Moved by Grant McMartin

Seconded by Bill Moreton

THAT the Agenda for the August 26, 2026 meeting of the Board of Directors be approved as amended. Additions/Changes: added two items under new business – recording meetings and letters to municipalities with provincial direction after elections. **Carried**

5. Adoption of Previous Minutes of June 10, 2026

Resolution #91-26

Moved by Dave Britton

Seconded by Lauren Rooyakkers

THAT the Minutes of the June 10, 2026 meeting of the Board of Directors be approved as amended. **Carried**

6. Delegations

None.

7. Correspondence

None.

8. Ontario Regulation 41/24 report

Resolution #92-26

Moved by Bill Moreton

Seconded by Nunzio Scarfone

THAT the Board receive and approve Ontario Regulation 41/24 Report #26-PD-05 as presented. **Carried.**

9. Q1 & Q2 Financial Report & Forecast

Resolution #93-26

Moved by Grant McMartin

Seconded by Dave Briton

THAT the Board receive and approve Q1 & Q2 Financial and Forecast Report #26-FIN-03 as presented for information. **Carried.**

10. 2026 Mattawa River Canoe Race

Resolution #94-26

Moved by Nunzio Scarfone

Seconded by Lauren Rooyakkers

THAT the Board receive and approve the Mattawa River Canoe Race Report #26-COMM-01 as presented. **Carried.**

11. 2026 Spring Freshet

Resolution #95-26

Moved by Grant McMartin

Seconded by Bill Moreton

THAT the Board receive and approve the 2026 Spring Freshet Report #26-IWM-02 as presented. **Carried.**

12. New Business

12.1 Recording of Board of Director's (Members meetings)

Resolution #96-26

Moved by Nunzio Scarfone

Seconded by Grant McMartin

WHEREAS NBMCA is committed to transparency and accessibility for its members and the public;

THAT, effective November 1, 2026, all open/public portions of NBMCA Member's meetings and Source Protection Authority Member's meetings shall be recorded and posted following each meeting;

AND THAT closed session portions, shall not be recorded or posted;

AND THAT staff be directed to implement the necessary processes to support this change, with staff to report on a time duration in 2027. **Carried.**

12.2 Clarification of member's requirements on NBMCA Board.

Staff to communicate with the Government and report clarification to Municipal Clerks.

13. Closed Meeting

Resolution #97-26

Moved by Dave Britton

Seconded by Bill Moreton

THAT the meeting moves into a closed session at 4:57 pm to discuss client privileges including communications necessary for that purpose and personnel matters about identifiable individuals. **Carried.**

Resolution #101-26

Moved by Bill Moreton

Seconded by Grant McMartin

THAT the meeting moves out of the closed session and back into an open meeting at 5:05 pm. **Carried.**

14. Other Business – Notice to Reconsider (Resolution #66-26) Resolution #55-26

Resolution #102-26

Moved by Lauren Rooyakkers

Seconded by Grant McMartin

THAT the General Manager be directed to forward Resolution #100-26 from the Closed Session to those affected as no follow-up was completed within the three-month deadline.

AND THAT Resolution #55-26 be rescinded. **Carried**

15. Adjournment

Resolution #103-25

Moved by Nunzio Scarfone

Seconded by Grant McMartin

THAT the meeting be adjourned at 5:07 pm and the next meeting be held on Wednesday September 9, 2026, or at the call of the Chair. **Carried**

X

Lana Mitchell
Chair