NORTH BAY - MATTAWA CONSERVATION AUTHORITY

North Bay-Mattawa Conservation Authority
Executive Committee Meeting for
August 14, 2026 at 9:00 am
IN PERSON AND via ZOOM
NBMCA's Marc Charron Boardroom
15 Janey Avenue, North Bay, Ontario

AGENDA

Procedural Matters

1. Acknowledgement of Indigenous Traditional and Treaty Lands
2. Declaration of Pecuniary Interest
3. Per Diem and Mileage Record
4. Approval of the Agenda
5. Adoption of Previous Minutes from May 23, 2025 and April 29, 2026 – Page 2

Business Reports

6. 2027 Budget Discussion

Other Business

7. New Business
8. Closed Meeting
    8.1. Personal Matters about an Identifiable Individual
9. Adjournment

Zoom Link
https://zoom.us/j/92051070005?pwd=UFKQuIoOdO8ODVduJW9iXlFEbsCGBd.1
Meeting ID: 920 5107 0005
Passcode: 225589

NORTH BAY-MATTAWA CONSERVATION AUTHORITY
EXECUTIVE COMMITTEE
MINUTES
of the

SECOND of the North Bay-Mattawa Conservation Authority Executive Committee held in person at the NBMCA office, 15 Janey Avenue, North Bay, Ontario on May 23, 2025, at 8:00 am.

MEMBERS PRESENT:

Calivn, Municipality of	-	Bill Moreton
North Bay, City of	-	Lana Mitchell
North Bay, City of	-	Peter Chirico
Mattawan, Municipality of	-	Michelle Lahaye
Papineau Cameron, Township of	-	Shelley Belanger
Powassan, Municipality of	-	Dave Britton

ALSO PRESENT:
Beginning at 9:00am - Carloyn Rodgers, Chief Administrative Officer, Secretary-Treasurer

Members only met for discussion purposes from 8:00 am to 9:00am. After discussion, the meeting was formalized as outlined below.

1. Acknowledgement of Indigenous Traditional and Treaty Lands

Chair Lahaye read the Acknowledgement of Indigenous Traditional and Treaty Lands.

2. Adoption of the Agenda

After discussion the following resolution was presented:

Resolution No. EXE06-25 Chirico-Britton

THAT the agenda is approved as presented.

Carried Unanimously

3. Declaration of Pecuniary Interest

None declared.

4. Approval of the previous minutes of November 13, 2024 and March 19, 2025

After discussion the following resolution was presented:

Resolution No. EXE07-25, Moreton-Mitchell

THAT the minutes for the Executive Committee meeting held on November 13, 2024 and March 19, 2025 are adopted as written.

Carried Unanimously

5. Closed Session of Committee of the Whole

After discussion the resolutions were presented:

Resolution No. EXE08-25, Britton-Mitchell

THAT meeting move into a closed session of Committee of the Whole to discuss personnel matters.

Carried Unanimously

Resolution No. EXE09-25, Britton-Moreton

THAT meeting move out of a closed session of Committee of the Whole to and back into an open meeting at 10:35 am.

Carried Unanimously

6. New Business

None

7. Adjournment

Resolution No. EXE10-25, Britton-Mick

THAT the meeting be adjourned, and the next meeting be held at the call of the Chair.

Carried Unanimously

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Michelle Lahaye	Carolyn Rodgers
Executive Committee Chair	Chief Administrative Officer, Secretary-Treasurer

North Bay-Mattawa Conservation Authority Executive Committee Meeting

Executive Committee Meeting No. EXE-01-26
April 29, 2026
15 Janey Avenue, North Bay, ON P1C 1N1 and Zoom

Meeting Minutes

Member(s) Present (in person)

Calvin, Township of	Bill Moreton
East Ferris, Municipality of	Lauren Rooyakkers
North Bay, City of	Lana Mitchell
Powassan, Municipality of	Dave Britton

Also Present

Manager, Finance	Aaron Lougheed
General Manager/Manager, DWSP	Liza Vandermeer
CBO, Manager, OSS	Kris Rivard

1. Acknowledgement of Indigenous Traditional and Treaty Lands

The meeting was called to order at 2:30 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 to all members in attendance.

4. Adoption of Agenda

Resolution #EXE01-26
Moved by Bill Moreton
Seconded by Dave Britton

THAT the Agenda for the April 29, 2026 Executive Meeting be approved as presented. **Carried**

5. Adoption of Previous Minutes of May 23, 2025

Adoption deferred to next meeting.

6. Closed Meeting

Resolution #EXE02-26
Moved by Dave Britton
Seconded by Bill Moreton
THAT the meeting moves into a closed session at 2:35 pm to discuss client privilege and property matters including communications necessary for that purpose and personnel matters about identifiable individuals.

Resolution #EXE04-26
Moved by Bill Moreton
Seconded by Dave Britton
THAT the meeting moves out of the closed session and back into an open meeting at 4:25 pm.

7. Other Business

Operating Budget.
Resolution #EXE03-26
Moved by Dave Britton
Seconded by Lauren Rooyakkers
THAT the Executive Committee has reviewed the 2026 Operating Budget and is recommending that the Board of Directors approve the budget as presented.

8. Adjournment

Resolution #EXE05-26
Moved by Dave Britton
Seconded by Bill Moreton
THAT the meeting be adjourned at 4:30 pm and the next meeting be held at the call of the Chair. **Carried**

X

Lana Mitchell
Chair