

# North Bay-Mattawa Conservation Authority Board of Director's Meeting

Board of Director's Meeting No. BOD-02-26  
February 11, 2026  
15 Janey Avenue, North Bay, ON P1C 1N1 and Zoom

## Meeting Minutes

### Member(s) Present (in person)

Callander, Municipality of	Grant McMartin
Calvin, Township of	Bill Moreton
East Ferris, Municipality of	Lauren Rooyakkers
Mattawa, Town of	Loren Mick
Mattawan, Municipality of	Michelle Lahaye
North Bay, City of	Chris Mayne
North Bay, City of	Lana Mitchell
North Bay, City of	Peter Chirico

### Member(s) Present (Zoom)

Papineau Cameron, Township of	Shelley Belanger
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### Also Present

Engineering & Development Officer	Githan Kattera
Planning & Development Officer	Hannah Wolfram
CBO, Manager, OSS Program	Kris Rivard
Manager, DWSP	Liza Vandermeer
Community Relations Coordinator	Paula Loranger

## 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 Peter Chirico.

## 2. Declaration of Pecuniary Interest

None Declared.

## 3. Adoption of Agenda

Resolution #37-26

Moved by Lauren Rooyakkers

Seconded by Bill Moreton

**THAT** the Agenda for the February 11, 2026 meeting of the Board of Directors be approved as presented. **Carried**

## 4. Delegations

None.

## 5. Correspondence

5.1 None.

## 6. Program Fee Updates

Resolution #38-26

Moved by Peter Chirico

Seconded by Chris Mayne

**THAT** the fee schedules appended to the board report 26-FIN-01 be approved for a 30-day consultation period and subsequent implementation. **Carried.**

## 7. Section 28 Summary

Resolution #39-26

Moved by Bill Moreton

Seconded by Lauren Rooyakkers

**THAT** the members receive and approve report 26-PD01 as presented and append to the minutes. **Carried.**

## 8. Floodplain Mapping Report

Resolution #40-26

Moved by Loren Mick

Seconded by Shelley Belanger

**THAT** the Board of Directors receive report 26-IWM-01 for information and acknowledge the implementation of the FHIMP multi-project Transfer Payment Agreement for the Centennial Creek and Lansdowne Creek Floodplain Mapping Projects;

**THAT** the Board of Directors of the North Bay–Mattawa Conservation Authority receive and acknowledge the FHIMP Transfer Payment Agreement for the Centennial Creek and Lansdowne Creek Floodplain Mapping Projects;

**AND FURTHER THAT** the Board authorize staff to proceed with the necessary steps to implement the projects, including the procurement of a qualified consultant and the initiation of the projects. **Carried**

## 9. Floodplain Mapping Presentation

Members thanked Githan Kattera for his presentation. Resolution #40-26 was passed (see above).

## 10. OSS Staffing Report

Kris Rivard, CBO, Manager, OSS Program gave a verbal update on the hiring of a new inspector to assist with inspections and the mandatory maintenance inspections (over 250 in 2026). Applicants have been shortlisted to 5 and have a target day of March 1 to start.

## 11. New Business

- 11.1 Grant McMartin mentioned that it was brought to the Municipality of Callander's attention, that there was a dump truck on Callander Bay. It was mentioned that we regulate the shoreline and not the water and that the Ministry of Natural Resources should be contacted.
- 11.2 As the minutes from the January 14, 2026 meeting were the AGM minutes, they will be approved in January 2027 (posted to website as draft). Staff will send the draft minutes and a link to the section of the website with the minutes to the clerks moving forward.

## 12. Closed Meeting

Resolution #41-26

Moved by Grant McMartin

Seconded by Bill Moreton

**THAT** the meeting moves into a closed session at 5:02 pm to discuss client privileges including communications necessary for that purpose and personnel matters about identifiable individuals. **Carried**

Resolution #45-26

Moved by Shelley Belanger

Seconded by Michelle Lahaye

**THAT** the meeting moves out of the closed session and back into an open meeting at 5:50 pm. **Carried**

## 13. Adjournment

Resolution #46-25

Moved by Peter Chirico

Seconded by Grant McMartin

**THAT** the meeting be adjourned at 5:52 pm and the next meeting be held on Wednesday March 11, 2026, or at the call of the Chair. **Carried**

**X**

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Lana Mitchell  
Chair