

**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

Michelle Lahaye
Executive Committee Chair

Carolyn Rodgers
Chief Administrative Officer, Secretary-Treasurer