



**North Bay-Mattawa Conservation Authority
Members Meeting for March 10, 2025
at 4:00 pm hybrid – In Person and MTeams
NBMCA's Marc Charron Boardroom
15 Janey Avenue, North Bay, Ontario**

AGENDA

Procedural Matters

1. Acknowledgement of Indigenous Traditional and Treaty Lands
2. Approval of the Agenda
3. Declaration of Pecuniary Interest
4. Adoption of Previous Minutes from February 12, 2025
5. Correspondence

Correspondence

Presentations

Business Reports

6. Monthly Financial statements (**Report #1**)
7. Ski Hill Capital Reserve Request (**Report #2**)
8. Section 28 Permits (**Report #3**)
9. IWMS semi annual report (**Report #4**)
10. Communications Policy (**Report #5**)

Other Business

11. Committee of the Whole (Members only) to discuss personnel matters
12. New Business
13. Adjournment

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Meeting ID: 236 330 466 157

Passcode: AF7jm6CF

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