

**North Bay-Mattawa Conservation Authority Members Meeting**

**April 9, 2025**

**at 4:30 pm or**

**immediately after the NBMSPA Meeting**

**In Person and Electronic**

**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 March 12, 2025 and corrected minutes of February 12, 2025
5. Correspondence

**Discussion:**

6. Additional Reserves

**Business Reports**

7. Section 28 Permits **(Report #1)**
8. Monthly Financials **(Report #2)**

**Other Business**

9. Committee of the Whole to discuss personnel and legal matters
10. New Business
11. Adjournment

**ZOOM MEETING LINK**

<https://us06web.zoom.us/j/87818506447?pwd=mc3TL1bbYJtOrNPCCC2MSj4FTYtbX.1>

**Meeting ID: 878 1850 6447**

**Passcode: 359974**

**One tap mobile**

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