



**North Bay-Mattawa Source Protection Authority (SPA)
Members Meeting for January 15, 2025
at 4:30 pm IN PERSON,
OR immediately after the NBMCA Members meeting
NBMCA's Natural Classroom, 15 Janey Avenue, North Bay, Ontario**

A G E N D A

Procedural Matters

1. Acknowledgement of Indigenous Traditional and Treaty Lands
2. Approval of the Agenda
3. Delegation(s)
4. Declaration of Pecuniary Interest
5. Appointment of CAO, Secretary Treasurer as Chair
6. Election of Officers:
 - Chair of the SPA Board
 - Vice Chair of the SPA Board
7. Adoption of Previous Minutes of December 16, 2024

Presentations

Program Update

8. Interim CAO Secretary Treasurer

Other Business

9. New Business
10. Adjournment