



**North Bay-Mattawa Conservation Authority
Members Meeting for June 10, 2026 at 4:00 pm
IN PERSON AND via ZOOM
NBMCA's Marc Charron Boardroom
15 Janey Avenue, North Bay, Ontario**

AGENDA

Procedural Matters

1. Acknowledgement of Indigenous Traditional and Treaty Lands
2. Declaration of Pecuniary Interest
3. Per Diem and Mileage Record
4. Approval of the Agenda
5. Adoption of Previous Minutes of May 13, 2026 – Page 2
6. Delegations - none
7. Correspondence - none

Business Reports

8. Ontario Regulation 41/24 – 26-PD-04 – Page 6

Other Business

9. New Business
10. Closed meeting
 - 10.1. Adoption of Minutes from Closed Meeting of May 13, 2026
 - 10.2. Client privilege includes communications necessary for that purpose and personnel matters about identifiable individuals.
 - 10.3. Revisit Resolution #55-26
11. Other Business
12. Adjournment

Zoom Link

<https://zoom.us/j/92437636618?pwd=2sVaf6EY55Ws3c00w4eYSnaBkcQK6p.1>

Meeting ID: 924 3763 6618

Passcode: 799616



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

Board of Director's Meeting No. BOD-05-26
May 13, 2026
15 Janey Avenue, North Bay, ON P1C 1N1 and Zoom

Meeting Minutes

Member(s) Present (in person)

Calvin, Township of	Bill Moreton
Chisholm, Township of	Nunzio Scarfone
Bonfield, Township of	Steve Featherstone
Mattawan, Municipality of	Michelle Lahaye
North Bay, City of	Chris Mayne (4:10 pm)
North Bay, City of	Lana Mitchell
North Bay, City of	Peter Chirico
Papineau Cameron, Township of	Shelley Belanger
Powassan, Municipality of	Dave Britton

Member(s) Present (zoom)

Callander, Municipality of	Grant McMartin
East Ferris, Municipality of	Lauren Rooyakkers
Mattawa, Town of	Loren Mick

Also Present

Manager, Finance	Aaron Lougheed
General Manager/Manager, DWSP	Liza Vandermeer
Manager, Lands & Stewardship	Christian Standing

Community Relations Coordinator
Lands Volunteer
Baytoday.ca

Paula Loranger
Byron
Jeff Turl

1. Acknowledgement of Indigenous Traditional and Treaty Lands

The meeting was called to order at 4:01 pm, and the acknowledgement of Indigenous Traditional and Treaty Lands was read by Peter Chirico.

2. Declaration of Pecuniary Interest

3. Per Diem and Mileage Record

Passed to all members in attendance.

4. Adoption of Agenda

Resolution #68-26
Moved by Bill Moreton
Seconded by Peter Chirico

THAT the Agenda for the May 13, 2026 meeting of the Board of Directors be approved as presented. **Carried**

5. Adoption of Previous Minutes of April 8, 2026

Resolution #69-26
Moved by Steve Featherstone
Seconded by Loren Mick

THAT the Minutes of the April 8, 2026 meeting of the Board of Directors be approved as presented. **Carried**

6. Delegations

None.

7. Correspondence

None.

8. Provincial Offences Officer Designation

Resolution #70-26

Moved by Bill Moreton

Seconded by Dave Britton

THAT Christian Standring has successfully completed Level 1 Provincial Offences Officer training through Conservation Ontario.

AND THAT Christian Standring be appointed as a Provincial Offences Officer in the jurisdictional area of the North Bay-Mattawa Conservation Authority to ensure compliance with section 28 & 29 of the Conservation Authorities Act. **Carried.**

9. Lands & Stewardship Report

Resolution #71-26

Moved by Nunzio Scarfone

Seconded by Grant McMartin

THAT the members receive and approve Report #26-LANDS-01 as presented. **Carried.**

10. New Business

None.

11. Closed Meeting

Resolution #72-26

Moved by Bill Moreton

Seconded by Chris Mayne

THAT the meeting moves into a closed session at 4:15 pm to discuss client privilege and property matters including communications necessary for that purpose and personnel matters about identifiable individuals.

12. Other Business

Amended Budget.

Resolution #78-26

Moved by Dave Britton

Seconded by Nunzio Scarfone

THAT the 2026 Amended Operating Budget as per Executive Committed be approved.

Recorded Vote per Michelle Lahaye.

Yes

No

Lana Mitchell

Michelle Lahaye

Bill Moreton

Peter Chirico

Loren Mick

Lauren Rooyakkers

Dave Britton

Nunzio Scarfone

Chris Mayne

Shelley Belanger

13. Adjournment

Resolution #79-26

Moved by Grant McMartin

Seconded by Steve Featherstone

THAT the meeting be adjourned at 5:45 pm and the next meeting be held on Wednesday June 10, 2026, or at the call of the Chair. **Carried**

X

Lana Mitchell
Chair

To: The Chairperson and Members of the Board of Directors

Origin: Hannah Wolfram, Planning & Development Officer

Date: June 10, 2026

Report: 26-PD-04

Subject: Report on Ontario Regulation 41/24

Background:

On April 1, 2024, the Conservation Authorities Act (CA Act) was amended, and Ontario Regulation 41/24 (Prohibited Activities, Exemptions and Permits) was enacted. This regulation is used as the tool by which the NBMCA manages issues related to development in natural hazard areas, including areas with floodplains, wetlands and steep slopes. Within this regulation, an Authority may issue a permit to a person to engage in an activity specified in the permit that would otherwise be prohibited by Section 28 of the CA Act.

This report is being presented to the NBMCA Board of Directors for information purposes.

Analysis:

Since the previous report, NBMCA has issued 14 permits.

Table 1: S28 Permits issued since previous report – O. Regulation 41/24

File Number	Location	Nature of Work	Date Complete Application Received	Date Permit Issued
013RNB26-005P	North Bay	Multi Family Dwelling	2026-03-26	2026-03-26
014RNB26-006P	North Bay	Screened-in porch	2026-03-31	2026-03-31
012RNB26-007P	North Bay	Shoreline alteration	2026-04-09	2026-04-09
016RCH26-008P	Chisholm	Driveway	2026-04-13	2026-04-13
017RNB26-009P	North Bay	Placement of Fill	2026-04-15	2026-04-15
018REF26-010P	East Ferris	Shoreline alteration	2026-04-27	2026-04-28
022RCL26-011P	Callander	Single Family Dwelling	2026-05-07	2026-05-07
024REF26-012P	East Ferris	Pipeline Preventative Maintenance Activities	2026-05-10	2026-05-11
025RNB26-013P	North Bay	Culvert replacement	2026-05-12	2026-05-12
023RCH26-014P	Chisholm	Installation of erosion protection for waterbody	2026-05-13	2026-05-15
027RNB26-015P	North Bay	Installation of erosion protection for watercourse	2026-05-20	2026-05-20

026RNB26-016P	North Bay	Shoreline alteration	2026-05-25	2026-05-25
028RNB26-018P	North Bay	Culvert rehabilitation	2026-05-22	2026-05-22
029RCA26-019P	Calvin	Culvert installation and fill placement	2026-05-27	2026-05-28

Three responses to property inquiries have been issued along with responses to 37 general permit inquiries.

Recommendation/Recommended Resolution:

That the members receive and approve this report as presented.

Reviewed by:

Githan Kattera, Engineering & Development Officer
Paula Loranger, Communications & Community Outreach Specialist
Liza Vandermeer, General Manager/Manager, Drinking Water Source Protection