



**North Bay-Mattawa Conservation Authority  
Members Meeting for January 15, 2025  
at 4:00 pm In Person  
NBMCA's Natural Classroom  
15 Janey Avenue, North Bay, Ontario**

**AGENDA**

**Procedural Matters**

1. Acknowledgement of Indigenous Traditional and Treaty Lands
2. Welcome and Introductions
3. Approval of the Agenda
4. Declaration of Pecuniary Interest
5. Delegations
6. Appointment of Interim CAO, Secretary Treasurer as Chair
7. Election of Officers:
  - Chair of the Board
  - Vice Chair of the Board
  - Executive Committee
8. Adoption of Previous Minutes from December 11<sup>th</sup> and December 16, 2024
9. Appointment of Solicitor
10. Appointment of Auditor
11. 2025 Banking and Borrowing Resolution
12. Correspondence
  - Mayor Richard Gould, Municipality of Calvin

**Presentations**

**Business Reports**

13. Section 28 Permits **(Report #1)**

**Other Business**

14. Closed session of Committee of the Whole
15. New Business
16. Adjournment

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