



**North Bay-Mattawa Source Protection Authority (SPA)  
Members Meeting for April 9, 2025  
at 4:00 pm – In person and electronic  
NBMCA's Marc Charron Boardroom  
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. Approval of the Minutes from January 15, 2025
4. Delegation(s)
5. Declaration of Pecuniary Interest

**Presentations & Updates**

6. Source Protection Committee Recruitment Process
7. Section 36 update

**Reports**

8. 2024 Annual Report for Source Water Protection (Report #1)

**Other Business**

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

**ZOOM MEETING LINK**

<https://us06web.zoom.us/j/87818506447?pwd=mc3TL1bbYJtOrNPCCC2MSj4FTYtbtX.1>

Meeting ID: 878 1850 6447

Passcode: 359974

One tap mobile

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