

**North Bay-Mattawa Conservation Authority
Members Meeting for February 12, 2025
at 4:00 pm IN PERSON
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 January 15, 2025
5. Correspondence

Presentations

6. NBMCA Annual Report 2024

Business Reports

7. Section 28 Permits (**Report #1**)
8. Q4 – Financial statements (**Report #2**)
9. Q4 – On-Site Sewage System Program (**Report #3**)

Other Business

10. Members Only Committee of the Whole to discuss personnel matters
11. New Business
12. Adjournment

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Meeting ID: 248 159 946 425

Passcode: sX9CW7JN