

North Bay-Mattawa Conservation Authority

Board of Director's Meeting

Board of Director's Meeting No. BOD-06-26
June 10, 2026
15 Janey Avenue, North Bay, ON P1C 1N1 and Zoom

Meeting Minutes

Member(s) Present (In person)

Calvin, Township of	Bill Moreton
Mattawan, Municipality of	Michelle Lahaye
North Bay, City of	Chris Mayne
North Bay, City of	Peter Chirico
Powassan, Municipality of	Dave Britton

Member(s) Present (Zoom)

Bonfield, Township of	Steve Featherstone
Callander, Municipality of	Grant McMartin
East Ferris, Municipality of	Lauren Rooyakkers
Mattawa, Town of	Loren Mick

Also Present (In person)

Manager, Finance	Aaron Lougheed
Manager, Lands & Stewardship	Christian Standring
CBO, Manager, OSS Program	Kris Rivard
General Manager/Manager, DWSP	Liza Vandermeer
Comms & Outreach Program Specialist	Paula Loranger

Member(s) Regrets

Chisholm, Township of	Nunzio Scarfone
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North Bay, City of
Papineau Cameron, Township of

Lana Mitchell
Shelley Belanger

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 Liza Vandermeer.

2. Declaration of Pecuniary Interest

None Declared.

3. Per Diem and Mileage Record

Passed around to all members present.

4. Adoption of Agenda

Resolution #80-26

Moved by Peter Chirico

Seconded by Chris Mayne

THAT the Agenda for the June 10, 2026 meeting of the Board of Directors be approved as presented. **Carried**

5. Adoption of Previous Minutes of May 13, 2026

Resolution #48-26

Moved by Dave Britton

Seconded by Lauren Rooyakkers

THAT the Minutes of the May 13, 2026 meeting of the Board of Directors be approved as amended. **Carried**

6. Delegations

None.

7. Correspondence

None.

8. Ontario Regulation 41/24 report

Resolution #82-26

Moved by Steve Featherstone

Seconded by

THAT the Board receive and approve Ontario Regulation 41/24 Report #26-PD-04 as presented. **Carried.**

9. New Business

None.

10. Closed Meeting

Resolution #83-26

Moved by Chris Mayne

Seconded by Grant McMartin

THAT the meeting moves into a closed session at 4:05 pm to discuss client privileges including communications necessary for that purpose and personnel matters about identifiable individuals. **Carried.**

Resolution #87-26

Moved by Peter Chirico

Seconded by Grant McMartin

THAT the meeting moves out of the closed session and back into an open meeting at 4:32 pm. **Carried.**

11. Other Business – OSS Program

Resolution #88-26

Moved by Peter Chirico

Seconded by Lauren Rooyakkers

THAT the Board resolves that NBMCA staff forward expenses incurred in closing the Parry Sound Office to the Ministry of Municipal Affairs and Housing and ask the province to reimburse all expenses.

12. Adjournment

Resolution #89-25

Moved by Dave Britton

Seconded by Chris Mayne

THAT the meeting be adjourned at 4:34 pm and the next meeting be held on Wednesday August 12, 2026, or at the call of the Chair. **Carried**

X

Bill Moreton
Vice-Chair