

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

Board of Director's Meeting No. BOD-04-26
April 08, 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 |
| East Ferris, Municipality of | Lauren Rooyakkers |
| Mattawa, Town of | Loren Mick |
| Mattawan, Municipality of | Michelle Lahaye |
| North Bay, City of | Chris Mayne |
| North Bay, City of | Lana Mitchell |
| North Bay, City of | Peter Chirico |
| Papineau Cameron, Township of | Shelley Belanger |
| Powassan, Municipality of | Dave Britton |

Also Present

| | |
|--------------------------------|-----------------|
| Planning & Development Officer | Hannah Wolfram |
| Manager, DWSP | Liza Vandermeer |
| Water Resources Specialist | Angela Mills |

Member(s) Regrets

Bonfield, Township of
Callander, Municipality of

Steve Featherstone
Grant McMartin

1. Acknowledgement of Indigenous Traditional and Treaty Lands

The meeting was called to order at 5:19 pm, and the acknowledgement of Indigenous Traditional and Treaty Lands was read by Lauren Rooyakkers.

2. Declaration of Pecuniary Interest

3. Per Diem and Mileage Record

Passed to all members in attendance.

4. Adoption of Agenda

Resolution #61-26

Moved by Nunzio Scarfone

Seconded by Bill Moreton

THAT the Agenda for the April 8, 2026 meeting of the Board of Directors be approved as amended. Additions/Changes: removed closed session, added one new business, notion to reconsider Resolution #55-26. **Carried**

5. Adoption of Previous Minutes of March 11, 2026

Resolution #62-26

Moved by Bill Moreton

Seconded by Lauren Rooyakkers

THAT the Minutes of the March 11, 2026 meeting of the Board of Directors be approved as presented. **Carried**

6. Delegations

None.

7. Correspondence

7.1 None.

8. Program Fee Updates

Verbal update given. All fees for 2026 will remain the same as 2025 except for On-site Sewage System program, which had minor adjustments and FOI.

9. Ontario Regulation 41/24

Resolution #63-26

Moved by Loren Mick

Seconded by Shelley Belanger

THAT the members receive and approve report 26-PD-02 as presented. **Carried.**

10. Q1 Planning Letters

Resolution #64-26

Moved by Peter Chirico

Seconded by Nunzio Scarfone

THAT the members receive and approve Report #26-PD-03 as presented. **Carried.**

11. Integrated Watershed Management Program Presentation

Resolution #65-26

Moved by Bill Moreton

Seconded by Lauren Rooyakkers

THAT the members receive for information only, IWM Program presentation.

12. New Business

12.1 Notice to reconsider resolution #55-26 at the May meeting.

Resolution #66-26

Moved by Lauren Rooyakkers

Seconded by Peter Chirico

Recorded Vote per Peter Chirico.

Yes

Lana Mitchell

Bill Moreton

Peter Chirico

Loren Mick

No

Michelle Lahaye

Shelley Belanger

Lauren Rooyakkers
Dave Britton
Nunzio Scarfone
Chris Mayne

12.2 Financials to be added to next meeting and referred to the Executive Committee for final review.

13. Adjournment

Resolution #67-26

Moved by Peter Chirico

Seconded by Loren Mick

THAT the meeting be adjourned at 6:35 pm and the next meeting be held on Wednesday May 13, 2026, or at the call of the Chair. **Carried**

X

Lana Mitchell
Chair

DRAFT