



**North Bay-Mattawa Conservation Authority  
Executive Committee Meeting  
November 13, 2024  
at 3:00 pm IN PERSON  
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 August 28, 2024
5. Correspondence

**Business Reports**

6. Draft 2025 Budget (**Report #1**)

**Other Business**

7. New Business
8. Adjournment