



**North Bay-Mattawa Conservation Authority  
Executive Meeting for August 28, 2024  
at 10:00 am IN PERSON & MSTeams  
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 October 11, 2023
5. Correspondence

**Business Reports**

6. Board Expense and Minimum Levy (**Report #1**)
7. Electronic Meeting attendance (**Report #2**)

**Other Business**

8. Committee of the Whole
9. New Business
10. Adjournment

**Microsoft Teams** [Need help?](#)

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Meeting ID: 282 628 853 439

Passcode: jezXpF

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