



**North Bay-Mattawa Conservation Authority
Members Meeting for September 11, 2024
at 4:00 pm IN PERSON
NBMCAs Natural Classroom, 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. Delegations
5. Adoption of Previous Minutes from August 14, 2024
6. Correspondence
 - Water Well Testing

Business Reports

7. Section 28 Permits **(Report #1)**
8. Section 28 Designation **(Report #2)**
9. OSS Quarterly Report **(Report #3)**
10. Approval of Approximate Regulated Area (ARA) Amendments **(Report #4)**

Other Business

11. Closed session of Committee of the Whole
12. New Business
13. Adjournment