



**North Bay-Mattawa Conservation Authority
Executive Committee Meeting for
April 29, 2026 at 2:30 pm
IN PERSON AND via ZOOM
NBMCA's Marc Charron Boardroom
15 Janey Avenue, North Bay, Ontario**

AGENDA

Procedural Matters

1. Acknowledgement of Indigenous Traditional and Treaty Lands
2. Declaration of Pecuniary Interest
3. Per Diem and Mileage Record
4. Approval of the Agenda
5. Adoption of Previous Minutes of May 23, 2025 – Page 2

Business Reports

6. 2026 Budget Review

Other Business

7. New Business
8. Closed Meeting
 - 8.1. Correspondence: MMAH re: Amendment to Ontario Building Code
9. Adjournment

Zoom Link

<https://zoom.us/j/98584897682?pwd=W1hryFkRi6P436uyaFjstksPfefgN1p.1>

Meeting ID: 985 8489 7682

Passcode: 169253