

**North Bay-Mattawa Conservation Authority
Members Meeting for August 13, 2025
4:00 pm Hybrid meeting - In Person and Zoom
NBMCA's 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:
 - 4.1 Meeting Minutes of June 11, 2025
5. Correspondence

Business Reports

6. Eau Claire Gorge Repair **(Report #1) – Motion Required**
7. Financials – June 2025 Summary **(Report #2) – Motion Required**
8. Verbal Update – Introduction of new employee, Manager, Drinking Water Source Protection
9. Verbal Update – Reserve Policy, Purchasing Policy, and Marketing & Communications Policy
10. Weather Stations **(Report #3) – Motion Required**
11. On-Site Sewage System Permits – January to June 2025 Summary **(Report #4)**
12. O. Reg 41/24: Prohibited Activities, Exemptions and Permits - June & July 2025 Summary **(Report #5)**
13. Mattawa River Canoe Race 2025 Summary **(Report to be provided at the meeting)**

Other Business

14. Closed Meeting
 - 14.1 – Adoption of Minutes from Special Members Only Closed Meeting of July 16, 2025
 - 14.2, 14.3, 14.4 – Client privilege including communications necessary for that purpose and personnel matters about identifiable individuals.
15. New Business
16. Adjournment

Zoom meeting Link

<https://us06web.zoom.us/j/89002398633?pwd=xKIS2mZM0CtiXWLi3guhy9Jf3tfiGY.1>

Meeting ID: 890 0239 8633

Passcode: 655739

One tap mobile

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