

North Bay-Mattawa Conservation Authority

Board of Director's Meeting

Board of Director's Meeting No. BOD-05-26

May 13, 2026

15 Janey Avenue, North Bay, ON P1C 1N1 and Zoom

Meeting Minutes

Member(s) Present (in person)

Calvin, Township of	Bill Moreton
Chisholm, Township of	Nunzio Scarfone
Bonfield, Township of	Steve Featherstone
Mattawan, Municipality of	Michelle Lahaye
North Bay, City of	Chris Mayne (4:10 pm)
North Bay, City of	Lana Mitchell
North Bay, City of	Peter Chirico
Papineau Cameron, Township of	Shelley Belanger
Powassan, Municipality of	Dave Britton

Member(s) Present (zoom)

Callander, Municipality of	Grant McMartin
East Ferris, Municipality of	Lauren Rooyakkers
Mattawa, Town of	Loren Mick

Also Present

Manager, Finance	Aaron Lougheed
General Manager/Manager, DWSP	Liza Vandermeer
Manager, Lands & Stewardship	Christian Standing

Community Relations Coordinator
Lands Volunteer
Baytoday.ca

Paula Loranger
Byron
Jeff Turl

1. Acknowledgement of Indigenous Traditional and Treaty Lands

The meeting was called to order at 4:01 pm, and the acknowledgement of Indigenous Traditional and Treaty Lands was read by Peter Chirico.

2. Declaration of Pecuniary Interest

3. Per Diem and Mileage Record

Passed to all members in attendance.

4. Adoption of Agenda

Resolution #68-26
Moved by Bill Moreton
Seconded by Peter Chirico

THAT the Agenda for the May 13, 2026 meeting of the Board of Directors be approved as presented. **Carried**

5. Adoption of Previous Minutes of April 8, 2026

Resolution #69-26
Moved by Steve Featherstone
Seconded by Loren Mick

THAT the Minutes of the April 8, 2026 meeting of the Board of Directors be approved as presented. **Carried**

6. Delegations

None.

7. Correspondence

None.

8. Provincial Offences Officer Designation

Resolution #70-26

Moved by Bill Moreton

Seconded by Dave Britton

THAT Christian Standring has successfully completed Level 1 Provincial Offences Officer training through Conservation Ontario.

AND THAT Christian Standring be appointed as a Provincial Offences Officer in the jurisdictional area of the North Bay-Mattawa Conservation Authority to ensure compliance with section 28 & 29 of the Conservation Authorities Act. **Carried.**

9. Lands & Stewardship Report

Resolution #71-26

Moved by Nunzio Scarfone

Seconded by Grant McMartin

THAT the members receive and approve Report #26-LANDS-01 as presented.
Carried.

10. New Business

None.

11. Closed Meeting

Resolution #72-26

Moved by Bill Moreton

Seconded by Chris Mayne

THAT the meeting moves into a closed session at 4:15 pm to discuss client privilege and property matters including communications necessary for that purpose and personnel matters about identifiable individuals.

12. Other Business

Amended Budget.

Resolution #78-26

Moved by Dave Britton

Seconded by Nunzio Scarfone

THAT the 2026 Amended Operating Budget as per Executive Committed be approved.

Recorded Vote per Michelle Lahaye.

Yes

No

Lana Mitchell

Michelle Lahaye

Bill Moreton

Peter Chirico

Loren Mick

Lauren Rooyakkers

Dave Britton

Nunzio Scarfone

Chris Mayne

Shelley Belanger

13. Adjournment

Resolution #79-26

Moved by Grant McMartin

Seconded by Steve Featherstone

THAT the meeting be adjourned at 5:45 pm and the next meeting be held on Wednesday June 10, 2026, or at the call of the Chair. **Carried**

X

Lana Mitchell
Chair