North Bay-Mattawa Source Protection Authority
ANNUAL GENERAL MEETING
January 29, 2020
6:15pm
North Bay-Mattawa Conservation Authority
Natural Classroom
15 Janey Avenue, North Bay, Ontario

A G E N D A

1. Welcome & Introductions of Members and Staff
2. Approval of the Agenda
3. Delegation(s)
4. Declaration of Pecuniary Interest
5. Appointment of CAO, Secretary Treasurer as Chair
6. Election of Officers:
   - Chair of the Board
   - Vice Chair of the Board
7. Adoption of Previous Minutes of June 26, 2019

Presentation

8. Presentation – NBMCA 2019 Year in Review

Written Reports

9. SPC Membership Appointment (Appendix #1)
10. Project Manager's Report (Appendix #2)
11. SPA Meeting Schedule for 2020 (Appendix #3)

Other Business

12. New Business
13. Adjournment