



**North Bay-Mattawa Conservation Authority
Members Meeting
May 26, 2021 at 5:30pm
VIA ZOOM**

AGENDA

Procedural Matters

1. Approval of the Agenda
2. Delegation(s)
3. Declaration of Pecuniary Interest
4. Adoption of Previous Minutes from April 28, 2021

Written Reports

5. Quarterly Financial Report (**Appendix #1**)
6. Section 28 Approvals Report (**Appendix #2**)
7. OBC Section 8 Appointments (**Appendix #3**)

Discussion

8. Conservation Ontario Governance, Accountability and Transparency Initiative
9. Planning and Development Update

Committee of the Whole

Other Business

10. New Business
11. Adjournment