

**North Bay-Mattawa Conservation Authority
Members Meeting for February 29, 2024
at 4:00 pm IN PERSON
NBMCA's Natural Classroom, 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 of Previous Minutes from January 24, 2024
5. Correspondence

Business Reports

6. Section 28 Signing Authority Changes (**Report #1**)
7. Section 28 Permits (**Report #2**)
8. Section 28 Updates under the Conservation Authorities Act (**Report #3**)
9. NBMCA Annual Report 2023 (**Report #4**)
10. Watershed Strategy and Conservation Areas Strategy - Public Consultation Phase 1 (**Report #5**)
11. Floodplain mapping - Public Engagement (**Report #6**)
12. Updated Personnel Policy (**Report #7**)
13. Ski Hill Request for Funds (**Report #8**)

Other Business

14. Committee of the Whole to discuss property, legal and personnel matters
15. New Business
 - Correction to Resolution # 12-24 to include January 8, 2024, December 1, 2023 & December 13, 2023 minutes
16. Adjournment