North Bay-Mattawa Conservation Authority
Members Meeting for Wednesday, May 24, 2023
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. Welcome & Introductions
3. Approval of the Agenda

Delegations

4. Adoption of Previous Minutes from April 26, 2023
5. Correspondence

Business Reports

6. 50th Anniversary Report and Environmental Awards **(Report #1)**
7. Section 28 Permits Report **(Report #2)**
8. Quarterly Financial Statements **(Report #3)**
9. NBMCA Programs and Services Inventory Update **(Report #4)**
10. Award of Contract for the Laurier Woods Boardwalk Project **(Report #5)**

Other Business

11. Closed Session of Committee of the Whole pertaining to litigation, property, and personnel matters
12. New Business
13. Adjournment

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