



**North Bay-Mattawa Conservation Authority
Members Meeting for April 24, 2024
at 5:00 pm IN PERSON
OR immediately after the NBMSPA Members meeting
NBMCA's Natural Classroom, 15 Janey Avenue, North Bay, Ontario**

Procedural Matters

1. Acknowledgement of Indigenous Traditional and Treaty Lands
2. Approval of the Agenda
3. Declaration of Pecuniary Interest
4. Delegations
5. Adoption of Previous Minutes from March 28, 2024
6. Correspondence

Presentations

7. MNP – Audited Financial Statements

Business Reports

8. Section 28 Permits **(Report #1)**
9. OSS Fee Schedule – motion to adopt (modified) **(Report #2)**

Other Business

10. Closed session of Committee of the Whole
11. New Business
 - Meeting schedule
12. Adjournment