

AGENDA

General Meeting of the Mattagami Region Conservation Authority Board

D = Discussion

I = Information Purposes Only

M = Motion

Date: November 3, 2022

Time: 4:15 p.m. – 6:00 p.m.

Location: MRCA Boardroom

VISION: A healthy, safe and sustainable environment.

MISSION: We manage the conservation, protection and restoration of our watershed.

Item #	Topic	Attach #	Responsibility	Action D/I/M	Time Allocated
1.0	Review of Agenda – November 3, 2022	1.0 a)	Rock		2 minutes
2.0	Minutes				
	2.1 Adoption of Minutes of September 29, 2022	2.1 a) b)	Rock	M	1 minute
3.0	Declaration of Conflict of Interest		Rock		1 minute
4.0	Reports				
	4.1 GM Board Report	4.1 a)	David	I	5 minutes
	4.2 Plan Input Report	4.2 a)	David	I	5 minutes
	4.3 DWSP Report	4.3 a)	David	I	5 minutes
	4.4 Regulations Officer Report	4.4 a)	David	I	5 minutes
	4.5 Motion to Approve Administrative Reports	4.5 a)	Rock	M	1 minute
5.0	Items for Discussion				
	5.1 Conservation Areas / Trails Upkeep		David	D	5 minutes
	5.2 CAA Amendments / More Homes Built Faster		David	D	5 minutes
	5.3 Emergency Management—City of Timmins		David	D	5 minutes
	5.4 Integrated Watershed Management		David	D	5 minutes
	5.5 WSIB Health and Excellence		David	D	5 minutes
6.0	Items for Decision				
	6.1 Draft Budget	6.1 a) b) c)	Rock	M	5 minutes
	6.2 Car Allowance	6.2 a)	Rock	M	5 minutes
7.0	For Your Information				
	7.1 Charitable Status Update		David	I	5 minutes
	7.2 Strategic Plan Update		David	I	10 minutes
8.0	Next Board Meeting – TBD				
9.0	Adjournment	9.0 a)	Rock	M	1 minute