

## AGENDA

### General Meeting of the Mattagami Region Conservation Authority Board

**D = Discussion**

**I = Information Purposes Only**

**M = Motion**

**Date:** January 4, 2023

**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    | <b>Review of Agenda – January 4, 2023</b>    | 1.0 a)          | Rock           |              | 2 minutes      |
| 2.0    | <b>New Board Welcome and Orientation</b>     |                 |                |              |                |
| 3.0    | <b>MRCA Board Elections</b>                  |                 |                |              |                |
| 4.0    | <b>Minutes</b>                               |                 |                |              |                |
|        | 4.1 Adoption of Minutes of November 3, 2022  | 4.1 a) b)       | Chair          | M            | 1 minute       |
| 5.0    | <b>Declaration of Conflict of Interest</b>   |                 |                |              | 1 minute       |
| 6.0    | <b>Reports</b>                               |                 |                |              |                |
|        | 6.1 Plan Input Report                        | 6.1 a)          | Crystal        | I            | 5 minutes      |
|        | 6.2 DWSP Report                              | 6.2 a)          | Crystal        | I            | 5 minutes      |
|        | 6.3 Regulations Officer Report               | 6.3 a) b)       | Hack           | I            | 5 minutes      |
|        | 6.4 Motion to Approve Administrative Reports | 6.4 a)          |                | M            | 1 minute       |
| 7.0    | <b>Items for Discussion</b>                  |                 |                |              |                |
|        | 7.1 Conservation Areas / Trails Upkeep       |                 | David          | D            | 5 minutes      |
|        | 7.2 CAA Amendments / More Homes Built Faster | 7.2 a) b) c) d) | David          | D            | 5 minutes      |
|        | 7.3 Bart Thomson Walking Trail Lights        |                 | David          | D            | 5 minutes      |
|        | 7.4 MRCA Strategic Plan – Next Steps         |                 | David          | D            | 10 minutes     |
| 8.0    | <b>Items for Decision</b>                    |                 |                |              |                |
| 9.0    | <b>For Your Information</b>                  |                 |                |              |                |
|        | 9.1 Integrated Watershed Management          |                 |                |              |                |
|        | 9.2 Timmins Recreational Trails Committee    |                 |                |              |                |
| 10.0   | <b>Next Board Meeting – February 1, 2023</b> |                 |                |              |                |
| 11.0   | <b>Adjournment</b>                           | 11.0 a)         | Chair          | M            | 1 minute       |