

AGENDA

General Meeting of the Mattagami Region Conservation Authority Board

D = Discussion

I = Information Purposes Only

M = Motion

Date: April 5, 2023

Time: 5:00 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 – April 5, 2023	1.0 a)	Chair		2 minutes
2.0	Minutes				
	2.1 Adoption of Minutes of March 1, 2023	2.1 a) b)	Chair	M	1 minute
3.0	Declaration of Conflict of Interest				1 minute
4.0	Reports				
	4.1 General Manager Report	4.1 a)	Dave	I	5 minutes
	4.2 Plan Input Report	4.2 a)	Dave	I	5 minutes
	4.3 Regulations Officer Report	4.3 a)	Dave	I	5 minutes
	4.4 Motion to Approve Administrative Reports	4.4 a)	Chair	M	1 minute
5.0	Items for Discussion				
	5.1 Conservation Areas / Trails Upkeep		Dave	D	5 minutes
	5.2 Strategic Plan Survey Follow-up		Dave	D	15 minutes
	5.3 KPMG Audit	5.3 a)	Dave	D	5 minutes
	5.4 Lalonde Street Trail		Dave	D	5 minutes
	5.5 Mandatory Vaccination Policy	5.5 a)	Chair	M	5 minutes
	5.6 Bart Thomson Light Repairs Update		Dave	D	5 minutes
	5.7 Millson Property – Airport Road Update		Dave	D	5 minutes
6.0	Items for Decision				
	Rekela Street Development	6.1 a)	Chair	M	5 minutes
7.0	For Your Information				
	Ottolen Street Property		Dave	I	5 minutes
8.0	Next Board Meeting – May 3, 2023				
9.0	Adjournment	9.0 a)	Chair	M	1 minute