



## AGENDA

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

D = Discussion

I = Information Purposes Only

M = Motion

**Date:** June 6, 2023

**Time:** 4:30 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 – June 6, 2023</b>		Chair		2 minutes
2.0	<b>Minutes</b>				
	2.1 Adoption of Minutes of May 3, 2023	2.1 a) 2.1 b)	Chair	M	1 minute
3.0	<b>Declaration of Conflict of Interest</b>				1 minute
4.0	<b>Reports</b>				
	4.1 General Manager Report	4.1 a) 4.1 b)	Dave	I	5 minutes
	4.2 Plan Input Report	4.2 a)	Dave	I	5 minutes
	4.3 DWSP Report	4.3 a)	Dave	I	5 minutes
	4.4 Regulations Officer Report	4.4 a)	Dave	I	5 minutes
	4.5 Motion to Approve Administrative Reports	4.5 a)	Chair	M	1 minute
5.0	<b>Items for Discussion</b>				
	5.1 Conservation Areas / Trails Upkeep		Dave	D	5 minutes
	5.2 Porcupine Lake Lookout / Fishing Platform		Dave	D	5 minutes
	5.3 Bart Thomson Light Repairs Update		Dave	D	5 minutes
	5.4 Mattagami River Speed Restrictions	5.4 a)	Dave	D	5 minutes
	5.5 Trail Clean-Up / Access – Hersey & Golden Springs		Dave	D	5 minutes
	5.6 Timmins Flood Advisory Committee		Dave	D	5 minutes
	5.7 Business Number Independence		Dave	D	5 minutes
6.0	<b>Items for Decision</b>				
7.0	<b>For Your Information</b>				
8.0	<b>Next Board Meeting – July 5, 2023</b>				
9.0	<b>Adjournment</b>	9.0 a)	Chair	M	1 minute