



AGENDA

General Meeting of the Mattagami Region Conservation Authority Board

D = Discussion

I = Information Purposes Only

M = Motion

Date: August 2, 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	Review of Agenda – August 2, 2023	1.1 a)	Chair		2 minutes
2.0	Delegations and Presentations				
	Tiffany Cecchetto, KPMG LLP	2.1 a) 2.1 b)	KPMG		25 minutes
3.0	Minutes				
	3.1 Adoption of Minutes of June 6, 2023	3.1 a) 3.1 b)	Chair	M	1 minute
4.0	Declaration of Conflict of Interest				1 minute
5.0	Reports				
	5.1 General Manager Report	5.1 a)	Dave	I	5 minutes
	5.2 Plan Input Report	5.2 a)	Dave	I	5 minutes
	5.3 DWSP Report	5.3 a)	Dave	I	5 minutes
	5.4 Regulations Officer Report	5.4 a)	Dave	I	5 minutes
	5.5 Motion to Approve Administrative Reports	5.5 a)	Chair	M	1 minute
6.0	Items for Discussion				
	6.1 Conservation Areas / Trails Upkeep		Dave	D	5 minutes
	6.2 Charitable Status Update		Dave	D	5 minutes
	6.3 Rekela Street Property Update		Dave	D	5 minutes
	6.4 Encampment Protocol		Dave	D	5 minutes
7.0	Closed Session – Legal Matter		Dave	D	10 minutes
8.0	Items for Decision				
	Motion to Approve Financial Statements	8.1 a)	Chair	M	1 minute
9.0	For Your Information				
10.0	Next Board Meeting – Sept 6, 2023				
11.0	Adjournment	11.0 a)	Chair	M	1 minute