



AGENDA

General Meeting of the Mattagami Region Conservation Authority Board

D = Discussion

I = Information Purposes Only

M = Motion

Date: February 7, 2024

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 – February 7, 2024	1.0 a)	Rock		2 minutes
2.0	Delegations and Presentations – none				
3.0	MRCA Board Elections				10 minutes
4.0	Minutes				
	4.1 Adoption of Minutes of December 6, 2023	4.1 a) b)	Chair	M	1 minute
5.0	Declaration of Conflict of Interest				1 minute
6.0	Reports				
	6.1 General Manager Report	6.1 a)			
	6.2 Plan Input Report	6.2 a)	Crystal	I	5 minutes
	6.3 DWSP Report	6.3 a)	Crystal	I	5 minutes
	6.4 Regulations Officer Report	6.4 a)	Hack	I	5 minutes
	6.5 Motion to Approve Administrative Reports	6.5 a)		M	1 minute
7.0	Items for Discussion				
	7.1 Conservation Areas / Trails Upkeep		David	D	5 minutes
	7.2 CAA Amendments – Next Steps	7.2 a)	David	D	5 minutes
	7.3 MRCA Strategic Plan – Next Steps	7.3 a)	David	D	5 minutes
	7.4 Compressed Work Week	7.4 a)	David	D	10 minutes
	7.5 Board Meeting Time		David	D	5 minutes
8.0	Items for Decision				
	8.1 Annual Economic Increase	8.1 a) b)	Chair	M	2 minutes
	8.2 Compressed Work Week	8.2 a)	Chair	M	2 minutes
9.0	For Your Information				
10.0	Next Board Meeting – March 6, 2024				
11.0	Adjournment	11.0 a)	Chair	M	1 minute