



AGENDA

General Meeting of the Mattagami Region Conservation Authority Board

D = Discussion

I = Information Purposes Only

M = Motion

Date: October 2, 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.

Strategic Pillars: A. Protect People and Property B. Connect People with Nature
C. Inspire Watershed Champions D. Improve Organizational Efficiencies

Item #	Topic	Pillar	Attach #	Responsibility	Action D/I/M	Time Allocated
1.0	Review of Agenda – October 2, 2024		1.0 a)	Chair		2 minutes
2.0	Delegations and Presentations – none					
3.0	Minutes					
	3.1 Adoption of Minutes of June 3, 2024		3.1 a) b)	Chair	M	1 minute
	3.2 Adoption of Minutes of July 3, 2024		3.2 a) 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)	David		5 minutes
	5.2 Plan Input Report	A	5.2 a)	Crystal	I	5 minutes
	5.3 DWSP Report	A	5.3 a)	Crystal	I	5 minutes
	5.4 Regulations Officer Report	A	5.4 a)	Hack	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	B		David	D	5 minutes
	6.2 MAT Presentation	D		David	D	5 minutes
	6.3 Gillies Boardwalk	B		David	D	5 minutes
	6.4 NOHFC Application	D		David	D	5 minutes
	6.5 Uniglass Plus – 614 Riverside	D		David	D	10 minutes
	6.6 137 Golden Ave – Good Samaritan Inn	A		David	D	10 minutes
	6.7 369 MacLean Drive	D		David	D	5 minutes
	6.8 Financial Services Options	D		David	D	5 minutes
	6.9 KPMG Audit Services	D		David	D	5 minutes
	6.10 Shoreline Development	A		David	D	10 minutes
7.0	Items for Decision					
	7.1 Executive Assistant – Step Increase		7.1 a)	David	M	5 minutes
8.0	For Your Information					
9.0	Next Board Meeting – October 2, 2024					
10.0	Adjournment		10.0 a)	Chair	M	1 minute