



**MINUTES OF THE GENERAL MEETING OF THE MATTAGAMI REGION
CONSERVATION AUTHORITY HELD WEDNESDAY, JULY 3, 2024 AT 4:30 PM, via
ZOOM MEETING, TIMMINS, ONTARIO.**

Present: Rock Whissell, Chair
Andrew Marks
Lorne Feldman
Guest: Tiffany Cecchetto, KPMG LLP
Recorder: Jennifer Bonsall
Bill Gvozdanovic
Joe Torlone
David Vallier, General Manager

1.0 Addition to the Agenda—None

2.0 Delegations and Presentations

Tiffany Cecchetto from KPMG LLP provided a recap of ongoing discussions regarding the 2023 Financial Statements including one outstanding item in City of Timmins receivables/MRCA surplus to be confirmed with the City of Timmins, as well as the transfer of NEER funds to the Vehicle Expense and Maintenance reserve account as per the provided board resolution from 2023. The 2023 Financial Statements and Audit Findings Report were presented and any questions were answered. T. Cecchetto confirmed that the Financial Statements can be approved at this meeting with provided wording in the resolution. The Chair thanked KPMG for the presentation and the MRCA staff for their work in completing the audit. KPMG left the meeting.

3.0 Adoption of Minutes—Deferred

4.0 Declaration of Conflict of Interest—None

5.0 Reports—Deferred

6.0 Items for Discussion—None

7.0 Items for Decision

*Resolution No. 2024-1655
Proposed by: Joe Torlone
Seconded by: Andrew Marks*

*BE IT RESOLVED THAT the Financial Statements for the year ended
December 31, 2023, as prepared by KPMG, LLP, be adopted pending the resolution of
the cost sharing discussions with the City of Timmins.*

July 3, 2024

Carried

8.0 For Your Information

The GM provided a brief update on contracted projects to date including tree cutting, grass cutting and work on the Bart Thomson Trail. Additional work will take place as time allows for the contractors, and as weather allows for the work environment.

9.0 Date for Next Meeting

Next meeting to be called at the discretion of the Chair.

10.0 Adjournment

*Resolution No. 2024-1656
Proposed by: Andrew Marks
Seconded by: Bill Gvozdanovic*

THAT this meeting adjourn at 5:00 p.m.

July 3, 2024

Carried



Rock Whissell, Chair

October 2, 2024

Date