

AGENDA

General Meeting of the Mattagami Region Conservation Authority Board

D = Discussion

I = Information Purposes Only

M = Motion

Date: January 7, 2025

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	Territorial Acknowledgement					1 minute
2.0	Review of Agenda – January 7, 2025		2.0 a)	Chair		2 minutes
3.0	Delegations and Presentations – none					
4.0	MRCA Board Elections	D				10 minutes
5.0	Minutes					
	5.1 Adoption of Minutes of November 14, 2024		5.1 a) b)	Chair	M	1 minute
6.0	Declaration of Conflict of Interest					1 minute
7.0	Reports					
	7.1 General Manager Report	D	7.1 a)	David		5 minutes
	7.2 Plan Input Report	A	7.2 a)	Crystal	I	5 minutes
	7.3 DWSP Report	A	7.3 a)	Crystal	I	5 minutes
	7.4 Regulations Officer Report	A	7.4 a)	Hack	I	5 minutes
	7.5 Motion to Approve Administrative Reports		7.5 a)	Chair	M	1 minute
8.0	Items for Discussion					
	8.1 Conservation Areas / Trails	B		David	D	5 minutes
	8.2 Gillies Boardwalk	B		David	D	5 minutes
	8.3 33 Evans	A		David	D	10 minutes
	8.4 Policy Manual O. Reg 41/24	A/D		David	D	5 minutes
9.0	Items for Decision					
	9.1 Watershed-Based Resource Management Strategy	D	9.1 a) b)	David	M	5 minutes
	9.2 Conservation Area Strategy	D	9.2 a) b)	David	M	5 minutes
	9.3 Delegated Authority	D	9.3 a)	David	M	5 minutes
	9.4 Compressed (4-day) Work Week	D	9.4 a) b)	David	M	5 minutes
10.0	For Your Information					
11.0	Next Board Meeting – February 5, 2025			Chair	I	
12.0	Adjournment		12.0 a)	Chair	M	1 minute