



AGENDA

General Meeting of the Mattagami Region Conservation Authority Board

D = Discussion

I = Information Purposes Only

M = Motion

Date: March 5, 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 – March 5, 2025		2.0 a)	Chair		2 minutes
3.0	Delegations and Presentations – none					
4.0	Minutes					
	4.1 Adoption of Minutes of February 5, 2025		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	D	6.1 a)	David		5 minutes
	6.2 Plan Input Report	A	6.2 a)	Crystal	I	5 minutes
	6.3 DWSP Report	A	6.3 a)	Crystal	I	5 minutes
	6.4 Regulations Officer Report	A	6.4 a)	Hack	I	5 minutes
	6.5 Motion to Approve Administrative Reports		6.5 a)	Chair	M	1 minute
7.0	Items for Discussion					
	7.1 Conservation Areas / Trails	B		David	D	5 minutes
	7.2 Conservation Area Trail Stewards (CATS)	B		David	D	5 minutes
	7.3 Uniglass / Mountjoy Historical	D	7.3 a)	David	D	5 minutes
	7.4 2025 Freshet	A		David	D	5 minutes
	7.5 Gillies Lake Boardwalk Inspection	B	7.5 a)	David	D	5 minutes
	7.6 Administrative & Governance Bylaws	D	7.6 a)	David	D	5 minutes
	7.7 Electronic meetings	D		David	D	5 minutes
8.0	Items for Decision					
	8.1 Banking Resolution	D	8.1 a)	Chair	M	5 minutes
	8.2 Administrative & Governance Bylaws Update	D	8.2 a)	Chair	M	5 minutes
9.0	For Your Information					
10.0	Next Board Meeting – April 2, 2025			Chair	I	
11.0	Adjournment		11.0 a)	Chair	M	1 minute