

## AGENDA

### General Meeting of the Mattagami Region Conservation Authority Board

**D = Discussion**

**I = Information Purposes Only**

**M = Motion**

**Date:** June 24, 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  
C. Inspire Watershed Champions

B. Connect People with Nature  
D. Improve Organizational Efficiencies

Item #	Topic	Pillar	Attach #	Responsibility	Action D/I/M	Time Allocated
1.0	<b>Territorial Acknowledgement</b>					1 minute
2.0	<b>Review of Agenda – June 24, 2025</b>		2.0 a)	Chair		2 minutes
3.0	<b>Minutes</b>					
	3.1 Adoption of Minutes of May 7, 2025		3.1 a) b)	Chair	M	1 minute
4.0	<b>Declaration of Conflict of Interest</b>					1 minute
5.0	<b>Reports</b>					
	5.1 General Manager Report	D	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	<b>Items for Discussion</b>					
	6.1 Conservation Areas / Trails	B		David	D	5 minutes
	6.2 Mountjoy Historical CA – Timmins Little League	D		David	D	10 minutes
	6.3 Food Truck Request			David	D	10 minutes
7.0	<b>Delegations and Presentations</b>					
	7.1 KPMG – MRCA Financial Statements 2024	D	7.1 a)	KPMG	I	30 minutes
8.0	<b>Items for Decision</b>					
	8.1 Financial Statements	D	8.1 a)	Chair	M	5 minutes
	8.2 Personnel Policies	D	8.2 a) b)	Chair	M	5 minutes
	8.3 Charitable Donations Policy	D	8.3 a) b)	Chair	M	5 minutes
9.0	<b>For Your Information</b>					
10.0	<b>Next Board Meeting – TBD</b>					
11.0	<b>Adjournment</b>		11.0 a)	Chair	M	1 minute