

AGENDA

Special Meeting of the Mattagami Region Conservation Authority Board

D = Discussion

I = Information Purposes Only

M = Motion

Date: Oct 7, 2025

Time: 4:30 p.m. – 5:00 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 – October 7, 2025		2.0 a)	Chair		2 minutes
3.0	Delegations and Presentations					
4.0	Minutes – deferred to November 5					
5.0	Declaration of Conflict of Interest					1 minute
6.0	Reports					
	6.1 2026 Draft Budget Report		6.1 a)	Dave		10 minutes
7.0	Items for Discussion – deferred to November 5					
8.0	Items for Decision					
	8.1 2026 Draft Budget		8.1 a)	Chair		1 minute
9.0	For Your Information -deferred to November 5					
10.0	Next Board Meeting – November 5, 2025					
11.0	Adjournment		11.0 a)	Chair	M	1 minute