

AGENDA

General Meeting of the Mattagami Region Conservation Authority Board

D = Discussion

I = Information Purposes Only

M = Motion

Date: January 7, 2026

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	Territorial Acknowledgement					1 minute
2.0	Review of Agenda – January 7, 2026		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 December 3, 2025		5.1 a) b)	Chair	M	1 minute
6.0	Declaration of Conflict of Interest					1 minute
7.0	Reports - deferred					
8.0	Items for Discussion					
	8.1 Conservation Areas / Trails	B		David	D	5 minutes
	8.2 Strategic Plan Update	D	8.2 a)	David	D	5 minutes
	8.3 Gillies Lake NOHFC Funding	D		David	D	5 minutes
9.0	Items for Decision					
10.0	Closed Session					10 minutes
11.0	For Your Information					
	Mapping Update Open House – January 27, 2026	A		David	I	2 minutes
12.0	Next Board Meeting – February 4, 2026			Chair	I	
13.0	Adjournment		13.0 a)	Chair	M	1 minute