

AGENDA

General Meeting of the Mattagami Region Conservation Authority Board

D = Discussion

I = Information Purposes Only

M = Motion

Date: September 29, 2022

Time: 4:15 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.

Item #	Topic	Attach #	Responsibility	Action D/I/M	Time Allocated
1.0	Review of Agenda – September 29, 2022	1.0 a)	Rock		2 minutes
2.0	Minutes				
	2.1 Adoption of Minutes of June 30, 2022	2.1 a) b)	Rock	M	1 minute
	2.2 Adoption of Minutes of July 28, 2022	2.2 a) b)			
3.0	Declaration of Conflict of Interest		Rock		1 minute
4.0	Reports				
	4.1 GM Board Report	4.1 a)	David	I	5 minutes
	4.2 Plan Input Report	4.2 a)	David	I	5 minutes
	4.3 DWSP Report	4.3 a)	David	I	5 minutes
	4.4 Regulations Officer Report	4.4 a)	David	I	5 minutes
	4.5 Motion to Approve Administrative Reports	4.5 a)	Rock	M	1 minute
5.0	Items for Discussion				
	5.1 Conservation Areas / Trails Upkeep		David	D	5 minutes
	5.2 Canadian Healthy Communities Initiative (CHCI)		David	D	5 minutes
	5.3 Dino Cavalieri – Riverside Drive property		David	D	5 minutes
	5.4 369 MacLean Drive		David	D	5 minutes
	5.5 Bristol Road – Rekela to Florence		David	D	5 minutes
	5.6 435 Belanger Avenue		David	D	2 minutes
6.0	Items for Decision				
	6.1 Step Increase – Executive Assistant	6.1 a)	Rock	M	5 minutes
	6.2 Step Increase – Regulations Officer	6.2 a)	Rock	M	5 minutes
7.0	For Your Information				
	7.1 Charitable Status Update		David	I	5 minutes
8.0	Next Board Meeting – October 27, 2022				
9.0	Adjournment	9.0 a)	Rock	M	1 minute