

AGENDA

General Meeting of the Mattagami Region Conservation Authority Board

D = Discussion

I = Information Purposes Only

M = Motion

Date: March 1, 2023

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.

| Item # | Topic | Attach # | Responsibility | Action D/I/M | Time Allocated |
|--------|--|--------------|----------------|--------------|----------------|
| 1.0 | Review of Agenda – March 1, 2023 | 1.0 a) | Chair | | 2 minutes |
| 2.0 | Minutes | | | | |
| | 2.1 Adoption of Minutes of February 1, 2023 | 2.1 a) b) | Chair | M | 1 minute |
| 3.0 | Declaration of Conflict of Interest | | | | 1 minute |
| 4.0 | Reports | | | | |
| | 4.1 General Manager Report | 4.1 a) | Dave | I | 5 minutes |
| | 4.2 Plan Input Report | 4.2 a) | Dave | I | 5 minutes |
| | 4.3 DWSP Report | 4.3 a) | Dave | I | 5 minutes |
| | 4.4 Regulations Officer Report | 4.4 a) b) c) | Dave | I | 5 minutes |
| | 4.5 Motion to Approve Administrative Reports | 4.5 a) | | M | 1 minute |
| 5.0 | Items for Discussion | | | | |
| | 5.1 Conservation Areas / Trails Upkeep | | Dave | D | 5 minutes |
| | 5.2 Rekela Street Development | | Dave | D | 5 minutes |
| | 5.3 Quebec Avenue – Surplus Land | | Dave | D | 5 minutes |
| | 5.4 Floating Fountains | | Dave | D | 5 minutes |
| | 5.5 Strategic Plan Survey Follow-up | | Dave | D | 15 minutes |
| | 5.6 Supplemental Funds | 5.6 a) | Dave | D | 5 minutes |
| | 5.7 Millson Property – Airport Road | 5.7 a) b) | Dave | D | 10 minutes |
| 6.0 | Items for Decision | | | | |
| 7.0 | For Your Information | | | | |
| 8.0 | Next Board Meeting – April 5, 2023 | | | | |
| 9.0 | Adjournment | 9.0 a) | Chair | M | 1 minute |