



AGENDA

General Meeting of the Mattagami Region Conservation Authority Board

D = Discussion

I = Information Purposes Only

M = Motion

Date: December 6, 2023

Time: 4:30 p.m. – 5:30 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 – December 6, 2023	1.1 a)	Chair		2 minutes
2.0	Delegations and Presentations – none				
3.0	Minutes				
	3.1 Adoption of Minutes of November 1, 2023	3.1 a) 3.1 b)	Chair	M	1 minute
4.0	Declaration of Conflict of Interest				1 minute
5.0	Reports				
	5.1 General Manager's Report	5.1 a)	Dave	I	5 minutes
	5.2 Plan Input Report	5.2 a)	Dave	I	5 minutes
	5.3 DWSP Report	5.3 a)	Dave	I	5 minutes
	5.4 Regulations Officer Report	5.4 a)	Dave	I	5 minutes
	5.5 Motion to Approve Administrative Reports	5.5 a)	Chair	M	1 minute
6.0	Items for Discussion				
	6.1 Conservation Areas / Trails Upkeep		Dave	D	5 minutes
7.0	Closed Session-none				
8.0	Items for Decision				
	8.1 Board Per Diems	8.1 a)	Chair	M	1 minute
	8.2 Chair Honorarium	8.2 a)	Chair	M	1 minute
9.0	For Your Information				
10.0	Next Board Meeting – Need January date				
11.0	Adjournment	11.0 a)	Chair	M	1 minute