



## AGENDA

### General Meeting of the Mattagami Region Conservation Authority Board

D = Discussion

I = Information Purposes Only

M = Motion

Date: July 3, 2024

Time: 4:30 p.m. – 6:00 p.m.

Location: Via Zoom

**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	Review of Agenda – July 3, 2024		1.0 a)	Chair		2 minutes
2.0	Delegations and Presentations					
	Tiffany Cecchetto-KPMG – 2023 Financials		2.1 a) b)			25 minutes
3.0	Minutes					
	Deferred to next meeting					
4.0	Declaration of Conflict of Interest					
5.0	Reports					
	Deferred to next meeting					
6.0	Items for Discussion					
7.0	Items for Decision					
8.0	For Your Information					
9.0	Next Board Meeting – July 3, 2024					
10.0	Adjournment		10.0 a)	Chair	M	1 minute