

AGENDA
General Meeting of the Mattagami Region Conservation Authority Board

D = Discussion

I = Information Purposes Only

M = Motion

Date: November 14, 2024

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

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	Territorial Acknowledgement					
2.0	Review of Agenda – November 14, 2024		2.0 a)	Chair		2 minutes
3.0	Delegations and Presentations – none					
4.0	Minutes					
	4.1 Adoption of Minutes of October 2, 2024		4.1 a) b)	Chair	M	1 minute
5.0	Declaration of Conflict of Interest					1 minute
6.0	Reports					
	6.1 General Manager Report		6.1 a)	David		5 minutes
	6.2 Plan Input Report	A	6.2 a)	Crystal	I	5 minutes
	6.3 DWSP Report	A	6.3 a)	Crystal	I	5 minutes
	6.4 Regulations Officer Report	A	6.4 a)	Hack	I	5 minutes
	6.5 Motion to Approve Administrative Reports		6.5 a)	Chair	M	1 minute
7.0	Items for Discussion					
	7.1 Conservation Areas / Trails	B		David	D	5 minutes
	7.2 Gillies Boardwalk	B	7.2 a) b) c)	David	D	5 minutes
	7.3 Marsh Risk Review Visit	D	7.3 a)	David	D	10 minutes
	7.4 Strategic Plan Updates	A	7.4 a)	David	D	10 minutes
	7.5 Norman Street	D	7.5 a)	David	D	5 minutes
	7.6 Riverside Drive Appraisal	D	7.6 a)	David	D	10 minutes
8.0	Items for Decision					
	8.1 2025 Budget and City of Timmins Levy Request	D	8.1 a)	David	M	5 minutes
	8.2 General Manager – Step Increase	D	8.2 a)	David	M	5 minutes
	8.3 DWSP Lead – Step Increase	D	8.3 a)	David	M	5 minutes
	8.4 Regulations Officer – Step Increase	D	8.4 a)	David	M	5 minutes
	8.5 Field Supervisor – Step Increase	D	8.5 a)	David	M	5 minutes
9.0	For Your Information					
10.0	Next Board Meeting – December 4, 2024			Chair	I	
11.0	Adjournment		11.0 a)	Chair	M	1 minute