



**MINUTES OF A SPECIAL MEETING OF THE MATTAGAMI REGION  
CONSERVATION AUTHORITY HELD TUESDAY, OCTOBER 7, 2025 AT 4:30 PM,  
CONSERVATION AUTHORITY OFFICE, TIMMINS, ONTARIO.**

**Present:** Joe Torlone, Chair  
Andrew Marks  
David Vallier, General Manager  
**Recorder:** Jennifer Bonsall  
Bill Gvozdanovic (via telephone)  
Rock Whissell

**1.0 Territorial Acknowledgement**

**2.0 Addition to the Agenda—None**

**3.0 Delegations and Presentations—None**

**4.0 Adoption of Minutes—deferred to November 5, 2025**

**5.0 Declaration of Conflict of Interest—None**

**6.0 Reports**

**6.1 2026 Draft Budget Report**

The GM reviewed the Budget Report. Discussion followed on grant funding and donations expected for 2026. The GM confirmed that these additional funds are not related to operational expenses, rather they are for specific projects. It was clarified for the Board that the 3.7% increase noted in the report refers to the increase in the levy to the City of Timmins. 3.7% equals an additional \$24,500 to the municipal levy. Once the draft budget is approved by the MRCA Board, the report will be provided to the City of Timmins.

**7.0 Items for Discussion**

**8.0 Items for Decision**

*Resolution No. 2025-1720  
Proposed by: Bill Gvozdanovic  
Seconded by: Rock Whissell*

*BE IT RESOLVED THAT the Mattagami Region Conservation Authority Board approves the 2026 Draft Budget Version 1.0, dated October 7, 2025 for consultation purposes and directs the General Manager to circulate the draft budget to the City of Timmins for comment prior to final approval.*

*October 7, 2025*

*Carried*

**9.0 For Your Information**

**10.0 Date for Next Meeting—November 5, 2025**

**11.0 Adjournment**

*Resolution No. 2025-1721*

*Proposed by: Andrew Marks*

*Seconded by: Rock Whissell*

*THAT this meeting adjourn at 4:35 p.m.*

*October 7, 2025*

*Carried*

  
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Joe Torlone, Chair

November 5, 2025  
Date