

## AGENDA

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

**D = Discussion**

**I = Information Purposes Only**

**M = Motion**

**Date:** June 3, 2026

**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	<b>Territorial Acknowledgement</b>					1 minute
2.0	<b>Review of Agenda – June 3, 2026</b>		2.0 a)	Chair		2 minutes
3.0	<b>Delegations and Presentations—none</b>					
	3.1 KPMG-MRCA Financial Statements	D	3.1 a)	KPMG		30 minutes
4.0	<b>Minutes</b>					
	4.1 Adoption of Minutes of May 6, 2026		4.1 a) b)	Chair	M	1 minute
5.0	<b>Declaration of Conflict of Interest</b>					1 minute
6.0	<b>Reports</b>					
	6.1 General Manager Report	D	6.1 a)	David	I	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	<b>Closed Session</b>					
	7.1 Discussion of Potential Litigation Matter		7.1 a) 7.1 b)	David	I	5 minutes
8.0	<b>Items for Discussion</b>					
	8.1 Conservation Areas / Trails	B		David	D	5 minutes
	8.2 Watershed Update	A		David	D	5 minutes
	8.3 Conservation Authority Amalgamation	D		David	D	5 minutes
	8.4 Rotary Trail Resurfacing	B		David	D	5 minutes
	8.5 Timmins Wake Park	B		David	D	5 minutes
9.0	<b>Items for Decision</b>					
	9.1 Financial Statements	D	9.1 a)	Chair	M	2 minutes
	9.2 Transition Committee Representative	D	9.2 a)	Chair	M	2 minutes
10.0	<b>For Your Information—none</b>					
11.0	<b>Next Board Meeting – TBD</b>					
12.0	<b>Adjournment</b>		12.0 a)	Chair	M	1 minute