



AGENDA

Special Meeting of the Mattagami Region Conservation Authority Board

D = Discussion

I = Information Purposes Only

M = Motion

Date: June 11, 2026

Time: 4:30 p.m. – 5:30 p.m.

Location: Videoconference

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 – Deferred					
2.0	Review of Agenda – June 11, 2026					
3.0	Delegations and Presentations					
	3.1 KPMG-MRCA Financial Statements	D		KPMG		30 minutes
4.0	Minutes – Deferred					
5.0	Declaration of Conflict of Interest					
6.0	Reports – Deferred					
7.0	Closed Session – None					
8.0	Items for Discussion – Deferred					
9.0	Items for Decision					
	9.1 Financial Statements	D	9.1 a)	Chair	M	2 minutes
10.0	For Your Information – None					
11.0	Next Board Meeting – TBD					
12.0	Adjournment					