



**MINUTES OF A SPECIAL MEETING OF THE MATTAGAMI REGION
CONSERVATION AUTHORITY HELD THURSDAY JUNE 11, 2026 AT 4:00 PM,
TEAMS MEETING.**

Present: Joe Torlone—Chair Andrew Marks—Vice-Chair
 Lorne Feldman Bill Gvozdanovic
 Rock Whissell David Vallier, General Manager
 Tiffany Cecchetto, KPMG
Recorder: David Vallier

1.0 Territorial Acknowledgement – Deferred

2.0 Addition to the Agenda – None

3.0 Delegations and Presentations – KPMG-MRCA Financial Statement

3.1 MRCA Financial Statements

T. Cecchetto provided an overview of the audit planning and audit findings report. Financial Statements for the year ending December 31, 2025 were presented and reviewed. Lorne Feldman asked the General Manager to provide a history of the banking relationship with the City.

4.0 Adoption of Minutes – Deferred

5.0 Declaration of Conflict of Interest—None

6.0 Reports – Deferred

7.0 Closed Session – None

8.0 Items for Discussion – Deferred

9.0 Items for Decision

9.1 Financial Statements

*Resolution No. 2026-1774
Proposed by: Andrew Marks
Seconded by: Lorne Feldman*

*BE IT RESOLVED THAT the Financial Statements for the year ended
December 31, 2025, as prepared by KPMG, LLP, be adopted as presented.*

June 11, 2026

Carried

10.0 For Your Information—None

11.0 Date for Next Meeting – to be determined

The GM will follow up via email to confirm the next meeting date.

12.0 Adjournment

Resolution No. 2026-1775

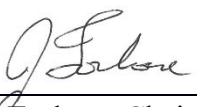
Proposed by: Rock Whissell

Seconded by: Andrew Marks

THAT this meeting adjourn at 4:50 p.m.

June 11, 2026

Carried



Joe Torlone, Chair

September 2, 2026
Date