



**North Bay-Mattawa Conservation Authority  
Executive Meeting for October 11, 2023  
at 4:00 pm IN PERSON  
Marc Charron Boardroom  
15 Janey Avenue, North Bay, Ontario  
AGENDA**

**Procedural Matters**

1. Acknowledgement of Indigenous Traditional and Treaty Lands
2. Approval of the Agenda
3. Declaration of Pecuniary Interest
4. Adoption of Previous Minutes from May 15, 2023
5. Correspondence

**Business Reports**

6. Draft 2024 Budget (**Report #1**)

**Other Business**

7. Committee of the Whole
8. New Business
9. Adjournment