



North Bay-Mattawa Conservation Authority  
Members Meeting for May 8, 2024  
at 4:00 pm IN PERSON  
NBMCA's Natural Classroom, 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. Delegations
5. Adoption of Previous Minutes from April 24, 2024
6. Correspondence

### Presentations

Conservation Authorities Act Update

### Business Reports

7. Section 28 Signing Authority Changes (**Report #1**)
8. Section 28 Permits (**Report #2**)

### Other Business

9. Closed session of Committee of the Whole to discuss property matters
10. New Business
11. Adjournment

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