

**NORTH BAY-MATTAWA CONSERVATION AUTHORITY
MINUTES
of the**

SPECIAL meeting of the North Bay-Mattawa Conservation Authority held at 11:30am on December 1, 2023 as an online meeting via MS Teams.

MEMBERS PRESENT:

Bonfield, Township of	-	Steve Featherstone
Callander, Municipality of	-	Irene Smit
Calvin, Township of	-	Bill Moreton
Chisholm, Township of	-	Nunzio Scarfone
East Ferris, Municipality of	-	Steve Trahan
Mattawa, Town of	-	Loren Mick
Mattawan, Municipality of	-	Michelle Lahaye
North Bay, City of	-	Peter Chirico
North Bay, City of	-	Lana Mitchell
North Bay, City of	-	Chris Mayne
Papineau –Cameron, Township of	-	Shelley Belanger
Powassan, Municipality of	-	Dave Britton

MEMBER(S) ABSENT:

ALSO PRESENT:

Chitra Gowda, CAO, Secretary-Treasurer

1. Approval of the Agenda

After discussion the following resolution was presented:

Resolution No. 127-23-23, Mitchell-Trahan

THAT the agenda be approved as presented.

Carried Unanimously

2. Declaration of Pecuniary Interest

None.

3. Closed Session of Committee of the Whole

After discussion, the following resolutions were presented:

Resolution No. 128-23, Featherstone-Smit

THAT the meeting move into a closed session of “Committee of the Whole” to discuss personnel and legal matters.

Carried Unanimously

Resolution No. 129-23, Smit-Scarfone

THAT the meeting out of a closed session of “Committee of the Whole”.

Carried Unanimously

Resolution No. 130-23, Featherstone-Trahan

THAT the Board move forward with the lawyer’s recommendation on the personnel matter. Recorded vote resulted in a unanimous decision. No opposed.

Carried Unanimously

4. New Business

None recorded.

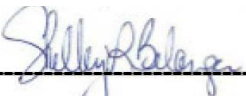
5. Adjournment

As there was no new business, the following resolution was presented:

Resolution No. 131-23, Smit-Trahan

THAT the meeting be adjourned.

Carried Unanimously


Shelley Belanger, Chair


Chitra Gowda, Chief Administrative Officer,
Secretary Treasurer