

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

SPECIAL meeting of the North Bay-Mattawa Conservation Authority held at 10:00am on January 8, 2024 as an online meeting via MS Teams.

MEMBERS PRESENT:

Bonfield, Township of	-	Steve Featherstone
Callander, Municipality of	-	Irene Smit
Calvin, Township of	-	Bill Moreton
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:

Chisholm, Township of	-	Nunzio Scarfone
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ALSO PRESENT:

Chitra Gowda, CAO, Secretary-Treasurer
Rebecca Morrow, Executive Assistant
Elizabeth Keenan, Mathews, Dinsdale & Clark LLP

1. Approval of the Agenda

After discussion the following resolution was presented:

Resolution No. 01-24, Belanger-Mitchell

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. 02-24, Smit-Chirico (10:07am)

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

Carried Unanimously

Resolution No. 03-24, Trahan-Lahaye (10:50 am)

THAT the meeting out of a closed session of "Committee of the Whole".

Carried Unanimously

Resolution No. 04-24, Mitchell-Moreton

Instruct counsel to begin bargaining with the union and status to be discussed at the March 2024 Board Meeting.

Carried Unanimously

4. New Business

None recorded.

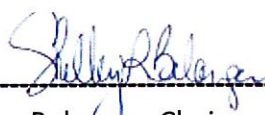
5. Adjournment

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

Resolution No. 04-24, Belanger-Mick

THAT the meeting be adjourned.

Carried Unanimously



Shelley Belanger, Chair



Chitra Gowda, Chief Administrative Officer,
Secretary Treasurer