



**North Bay-Mattawa Source Protection Authority  
ANNUAL GENERAL MEETING  
February 6, 2019  
6:15pm  
North Bay–Mattawa Conservation Authority  
Natural Classroom  
15 Janey Avenue, North Bay, Ontario**

**A G E N D A**

1. Welcome & Introductions of Members and Staff
2. Confirmation of Delegation(s)
3. Approval of the Agenda
4. Declaration of Pecuniary Interest
5. Appointment of CAO, Secretary Treasurer as Chair
6. Election of Officers:
  - Chair of the Board
  - Vice Chair of the Board
7. Delegation(s)
8. Adoption of Previous Minutes of October 24, 2018

**Presentations**

9. Video Presentation –NBMCA 2018 year in review

**Written Reports**

10. SPC Membership Appointments (**Appendix #1**)
11. Project Manager's Report (**Appendix #2**)
12. New Business
13. Adjournment