



## North Bay-Mattawa Source Protection Authority

June 26, 2019

5:30pm

North Bay–Mattawa Conservation Authority  
Natural Classroom  
15 Janey Avenue, North Bay, Ontario

### A G E N D A

1. Chair's remarks
2. Approval of the Agenda
3. Confirmation of Delegation(s)
4. Delegation(s)
5. Declaration of Pecuniary Interest
6. Adoption of Previous Minutes of April 24, 2019

#### Written Reports

7. Project Manager's Report (**Appendix #1**)
8. Ministers Order (**Appendix #2**)
9. Source Protection Committee appointments (**Appendix #3**)
10. New Business
11. Adjournment