



**North Bay-Mattawa Source Protection Authority
ANNUAL GENERAL MEETING
January 26, 2022
6:30pm or immediately after the NBMCA Annual General Meeting
Electronic Meeting Via Zoom**

A G E N D A

Procedural Matters

1. Acknowledgement of Indigenous Traditional and Treaty Lands
2. Welcome
3. Approval of the Agenda
4. Delegation(s)
5. Declaration of Pecuniary Interest
6. Appointment of CAO, Secretary Treasurer as Chair
7. Election of Officers:
 - Chair of the Board
 - Vice Chair of the Board
8. Adoption of Previous Minutes of April 28, 2021

Written Reports

9. Project Manager's Report (**Appendix #1**)
10. SPA Meeting Schedule for 2022 (**Appendix #2**)

Other Business

11. New Business
12. Adjournment