



**North Bay-Mattawa Source Protection Authority
ANNUAL GENERAL MEETING
February 24, 2021
6:30pm or immediately after the NBMCA Annual General Meeting
Electronic Meeting Via Zoom**

A G E N D A

Procedural Matters

1. Welcome
2. Approval of the Agenda
3. Delegation(s)
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. Adoption of Previous Minutes of October 28, 2020

Presentation

8. Presentation – NBMCA 2020 Year in Review

Written Reports

9. Project Manager's Report (**Appendix #1**)
10. SPA Meeting Schedule for 2021 (**Appendix #2**)

Other Business

11. New Business
12. Adjournment