

**North Bay-Mattawa Source Protection Committee (SPC)
Meeting for Friday, July 25, 2025 at 9:00 am – Hybrid meeting
NBMCA's Marc Charron Boardroom & MS Teams
15 Janey Avenue, North Bay, Ontario**

AGENDA

Administration

1. Call to Order
2. Attendance Record and Quorum (minimum 6 members required)
3. Acknowledgement of Indigenous Traditional and Treaty Lands
4. Explanation of online meeting procedures – Angela Mills
5. Declaration of Pecuniary Interest
6. Approval of the Agenda
7. Approval of the Minutes from March 5, 2025
8. Delegation(s)

SPC Orientation

9. Round table of introductions
10. Orientation presentation – Angela Mills
11. Review of Rules of Procedure and Code of Conduct – Angela Mills

Other Business

12. Project Manager (PM) updates – Angela Mills
 - a. Update re: s.36
 - b. Callander Bay ICA report updates
13. New Business
14. Adjournment

Microsoft Teams [Need help?](#) [Join the meeting now](#)

Meeting ID: 287 240 860 241 0; Passcode: 2Lp3Ra66