



**MINUTES**  
**Thursday 10 July 2024**

*Adopted 9 October 2024*  
*Resolution 51-2024*

**1. CALL TO ORDER**

John Borlase assumed Chairmanship and called this special telecom meeting to order at approximately 8:32am.

The following **LAND ACKNOWLEDGMENT** was read aloud:

*“We respectfully acknowledge that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Métis Peoples in Ontario and show respect to the neighbouring Indigenous communities. We offer our gratitude for their care of, and teachings about, our earth and our relations. May we continue to honour these teachings.”*

**2. MEMBERS PRESENT** (alphabetically)

John Borlase	VICE-CHAIRPERSON	(Unincorporated Townships, Ministry Appointee)
Dave Britton	SECRETARY-TREASURER	(Councillor Powassan)
Roger Glabb	DIRECTOR	(Powassan Citizen appointee)

**MEMBERS ABSENT**

Dean Gates - CHAIRPERSON	(Unincorporated Townships, Ministry Appointee)
Randy Hall - VICE SECRETARY-TREASURER	(Councillor Powassan)

**OTHERS PRESENT**

Rick Miller, OLS, Tulloch (North Bay)  
Karin Ann Brent, NAPB Administrative Director

**3. ADOPTION OF AGENDA**

On a verbal motion moved by Roger Glabb and seconded by Dave Britton, the agenda for this special telecom meeting was adopted as circulated.

**CARRIED**

**RECORDED VOTE**

MEMBER NAME	YEAH	NAY
BORLASE	X	
BRITTON	X	
GATES	ABSENT	ABSENT
GLABB	X	
HALL	ABSENT	ABSENT

**4. DISCLOSURE OF DIRECT OR INDIRECT PECUNIARY INTERST AND GENERAL NATURE THEREOF - Nil**

**5. NEW BUSINESS**

**1. Clerical Correction to Lot Sizes in Condition 3.1 in Notices of Decision B26 & B27/EAST MILLS/2022**

For clarification, a clerical correction to the lot area of the respective Notices of Meeting was discovered during the review of the request for certification of the retained parcel resulting from the subject Consent approvals. The Reference Plan measurements varied from the application sketch due to shore line along Cadden Lake.

**RECOMMENDATION**

1. That a clerical correction to the lot area set out in Condition 3.1 in the respective Notices of Decision for Consent applications B26 and B27 EAST MILLS 2022, be applied as follows:



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(2)

(5.1) cont'd...

B26 EAST MILLS 2022 :

3.1 *That this Consent approval applies to the creation of a new 1.66 ha lot [Parts 1, 2 & 3 Plan 42R-22128] fronting on Cadden Lake.*

B27 EAST MILLS 2022:

3.1 *That this Consent approval applies to the creation of a new 1.66 ha lot [Parts 4, 5 & 6 Plan 42R-22128] fronting on Cadden Lake.*

2. a) That Certification be issued for Consent B28/EAST MILLS/2022 creating a permanent easement [described as Parts 2 and 5 on Reference Plan 42R-22128] for vehicular and pedestrian access to the new lots contemplated in Consent applications B26/EAST MILLS/2022 and B27/EAST MILLS/2022 respectively, as well as the retained lot resulting from those severances.

b) That pursuant subsection 53(42.1) of the *Planning Act*, Certification be issued for the retained lot with an area of 1.66 ha [described as Part 7 Plan 42R-22128].

RECOMMEND APPROVAL *(motion available /corrected notices of decision available)*

RESOLUTION 50-2024 Moved by Roger Glabb                      Seconded by Dave Britton

1. That a clerical correction to the lot area set out in Condition 3.1 in the respective Notices of Decision for Consent applications B26 and B27 EAST MILLS 2022, be applied as follows:

B26 EAST MILLS 2022 :

3.1 *That this Consent approval applies to the creation of a new 1.66 ha lot [Parts 1, 2 & 3 Plan 42R-22128] fronting on Cadden Lake.*

B27 EAST MILLS 2022:

3.1 *That this Consent approval applies to the creation of a new 1.66 ha lot [Parts 4, 5 & 6 Plan 42R-22128] fronting on Cadden Lake.*

2. a) That Certification be issued for Consent file B28/EAST MILLS/2022 for the permanent easement described as Parts 2 and 5 on Reference Plan 42R-22128; and

b) That pursuant subsection 53(42.1) of the *Planning Act*, Certification be issued for the retained lot with an area of 1.66 ha [Part 7 Plan 42R-22128].

CARRIED

RECORDED VOTE

MEMBER NAME	YEAH	NAY
BORLASE	X	
BRITTON	X	
GATES	ABSENT	ABSENT
GLABB	X	
HALL	ABSENT	ABSENT

**6. ADJOURNMENT - 8:38am**

*"John Borlase"*

*"Dave Britton"*

VICE-CHAIRPERSON John Borlase

SECRETARY-TREASURER Dave Britton

**NORTH ALMAGUIN PLANNING BOARD P.O. Box 57 Powassan ON P0H 1Z0**

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