



MINUTES
Friday 16 February 2024

Adopted 3 April 2024
Resolution 13-2024

1. CALL TO ORDER

Dean Gates assumed Chairmanship and called this special telecom meeting to order at approximately 8:38am.

Chairman Gates read the following LAND ACKNOWLEDGMENT

“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)

VICE-CHAIRPERSON	John Borlase	(Unincorporated Townships, Ministry Appointee)
SECRETARY-TREASURER	Dave Britton	(Councillor Powassan)
CHAIRPERSON	Dean Gates	(Unincorporated Townships, Ministry Appointee)

MEMBERS ABSENT

DIRECTOR	Roger Glabb	(Powassan Citizen appointee)
VICE SECRETARY-TREASURER	Randy Hall	(Councillor Powassan)

OTHERS PRESENT

Karin Ann Brent – Administrative Director
Ed Veldboom, Solicitor with Russell, Christie, LLP

3. ADOPTION OF AGENDA

On a verbal motion moved by Dave Britton and seconded by John Borlase, the agenda was adopted as amended to add an item to the Closed Session pursuant to clause (e) of Section 239(2) of the Municipal Act.

RECORDED VOTE

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

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

5. CLOSED SESSION(Pursuant to subsection 239(1) and 239(2) of the Municipal Act)

Subsection 239(2) :

- (b) a matter involving identifiable individual(s);
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- (k) criteria or instruction to be applied to any negotiation by the board.

At approximately 8:40am the NAPBoard passed the following resolution to go into closed session:



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(2)

RESOLUTION 12-2024 Moved by John Borlase Seconded by Dave Britton

THAT pursuant to subsection 239(1) and 239(2) of the Municipal Act, the NAPBoard at its special telecom meeting on 16 February 2024 resolve into a Closed Session to consider:

239 (2) Item (b): matter(s) about identifiable individual(s); and/or

239 (2) Item (e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and/or

239 (2) Item (k): matter(s) about criteria or instruction to be applied to any negotiation of the board.

CARRIED

RECORDED VOTE

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

The NAPBoard issued confidential direction to Solicitor Ed Veldboom of Russell, Christie, LLP, on how to proceed with the appeal of B26 and B27 MC CONKEY 2023.

At approximately 9:28am, the NAPBoard returned to Open Session .

6. ADJOURNMENT – 9:29am

“Dean Gates”

CHAIRPERSON Dean Gates

“Dave Britton”

SECRETARY-TREASURER Dave Britton