



MINUTES
Wednesday 24 April 2024

Adopted 5 June 2024
in Resolution 30-2024

1. CALL TO ORDER

At the request of Chairperson Dean Gates, John Borlase assumed Chairmanship and called this special telecom meeting to order at approximately 8:36am.

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

OTHERS PRESENT

Karin Ann Brent – Administrative Director

3. ADOPTION OF AGENDA

On a verbal motion moved by Dean Gates and seconded by Roger Glabb, the agenda was adopted as circulated.

CARRIED

RECORDED VOTE

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

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

5. NEW BUSINESS

1. Clerical Correction to Condition 3.1 in Notice of Decision B16/MC CONKEY/2024

For clarification, a clerical correction to the wording of condition of approval 3.1 in the notice of decision issued for B/16/MC CONKEY/2024 was presented.

RECOMMENDATION

That a clerical correction to Condition 3.1 set out in the Notice of Decision for Consent application B16/MC CONKEY/2024 be applied, and that Condition 3.1 read as follows:

- 3.1 *That this Consent approval applies to the creation of a permanent easement over lands described as Part 4 on Reference Plan 42R-22368 for vehicular and pedestrian access to the new lots respectively approved in Consent applications B3 MC CONKEY 2020 (Parts 2 and 3 on 42R-22368) and B4 MC CONKEY/2020 (Part 1 on 42R-22368) both upheld in OLT Order 22-0003110 issued 6 September 2023.*



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(2)

- (5.) The NAPBoard Administrative Director explained that since amendment of the Planning Act to allow certification of retained parcels, it has been practiced that Notices of Decision identify the retained lands, and advised support of the recommended correction of wording to avoid any confusion about the registration of the permanent easement requested in Consent application B16/MC CONKEY/2024.

RESOLUTION 29-2024

Moved by Roger Glabb

Seconded by Dean Gates

THAT for clarification, a clerical correction to the wording of condition of approval 3.1 in the Notice of Decision issued for B/16/MC CONKEY/2024 be approved, for condition 3.1 to read as follows:

“3.1 That this Consent approval applies to the creation of a permanent easement over lands described as Part 4 on Reference Plan 42R-22368 for vehicular and pedestrian access to the new lots respectively approved in Consent application B3 MC CONKEY 2020 (Parts 2 and 3 on 42R-22368) and B4 MC CONKEY/2020 (Part 1 on 42R-22368) both upheld in OLT Order 22-0003110 issued 6 September 2023.”

CARRIED

RECORDED VOTE

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

A corrected Notice of Decision for Consent B16 MC CONKEY 2024 was issued accordingly.

6. ADJOURNMENT – 8:42am

“John Borlase”

“Dave Britton”

VICE-CHAIRPERSON John Borlase

SECRETARY-TREASURERE Dave Britton