



Public Meeting AGENDA

THURSDAY 19 JUNE 2025 – 6:00PM
250 Clark Street, Powassan ON P0H 1Z0

WEARING A FACE MASK IS ENCOURAGED TO ENTER THE BUILDING AND MEETING ROOM*

1. CALL TO ORDER

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. ROLL CALL OF MEMBERS (alphabetically)

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

3. ADOPTION OF AGENDA (Verbal Motion)

4. DISCLOSURE OF DIRECT OR INDIRECT PECUNIARY INTEREST AND GENERAL NATURE THEREOF

5. ADOPTION OF MINUTES

- a) 3 April 2025 (Regular Public Meeting)
- b) 9 April 2025 (Special Telecom Meeting)

RECOMMEND ADOPTION
(motion available)

6. PRESENTATIONS / DEPUTATIONS

7. CONSENTS & SUBDIVISIONS

1. PUBLIC MEETINGS – CONSENTS

NAME	B File #	LOCALITY	CONSENT REQUESTED
Rogersons Enterprises Limited	15/2025	WILSON	0.148ha (0.37ac) Lot Addition to 275 Pinegrove Road
Meyer Wm & Patricia ESTATE	16/2025	WILSON	24.9m ² Lot Addition to 275 Pinegrove Road
HORDYK Duane & Juliette	17/2025	EAST MILLS	0.085ha Permanent Easement access to Lot 21,22 Conc 13
Golden Valley Holdings	18/2025	EAST MILLS	NEW 0.995ha (2.5ac) Water Access Only LOT 3 Jack's Lake
Golden Valley Holdings	19/2025	EAST MILLS	NEW 0.996ha (2.5ac) Water Access Only LOT 3 Jack's Lake



(2)

(19 June 2025)

(7.)

2. PUBLIC MEETINGS - SUBDIVISION APPLICATIONS – Nil

3. REPORTS re CONSENT or SUBDIVISION APPLICATIONS presented at prior Public Meeting - Nil

8. CORRESPONDENCE

RECOMMEND RECEIPT FOR INFORMATION

(motion available)

9. BUSINESS ARISING FROM PREVIOUS MINUTES - Nil

10. NEW BUSINESS

1. Revised Public Meeting Dates

Memo presented to the NAPBoard meeting held 19 June 2025 presenting revised dates for its regular public meetings in the fall month of 2025, toward having quorum of its Members available to attend.

RECOMMENDATION

1. THAT the NAPBoard office be closed for the months of July and August 2025, except to process requests for certification of active Consent applications.
2. THAT the regular public meetings of the NAPBoard for the fall months of 2025, be scheduled for:
 - 11 September
 - 23 October
 - 4 December

RECOMMEND APPROVAL

11. FINANCIAL REPORT

1. Updated NAPBoard 2025 Budget Projections

Report presented to the NAPBoard meeting held 19 June 2025 presenting updated 2025 budget projections and a chart of operating expense projections related to the Consent application fee and the Certification fee.

RECOMMENDATION

1. THAT the updated 2025 Budget Projections attached as Appendix A to this report presented to the NAPBoard at its regular public meeting on 19 June 2025, be adopted.
2. THAT the chart of Consent application and certification fees providing data on the percentile of the 2025 Budget projections, as attached to this Report as Appendix B, be received for information.

RECOMMEND ADOPTION (1.)

RECOMMEND RECEIPT FOR INFORMATION (2.)

(motion available)



(3)

(19 June 2025)

(11.)

2. NAPB Financial Status Report 1st January to 31 May 2025

RECOMMEND RECEIPT FOR INFORMATION

12. CLOSED SESSION*(Pursuant to subsection 239(1) and 239(2) of the Municipal Act) [IF REQUIRED]*

Subsection 239(1) and 239(2)

(b) a matter involving identifiable individual(s)

(k) criteria or instruction to be applied to any negotiation by the board.

(motion to move into Closed Session available)

[Verbal motion to move back into Open Session]

[Consideration of any motions or directives out of Closed Session]

13. NEXT REGULAR PUBLIC MEETING

(see Item 10.1 of this agenda)

14. ADJOURNMENT