



Public Meeting AGENDA

THURSDAY 22 Sept 2022 – 5:30PM
250 Clark Street, Powassan ON P0H 1Z0

** COVID-19 containment measures will be practiced **

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

1. CALL TO ORDER

2. ROLL CALL OF MEMBERS (alphabetically)

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

3. ADOPTION OF AGENDA

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

5. ADOPTION OF MINUTES

a) 25 August 2022 (Public Meeting)

RECOMMEND ADOPTION

(motion available)

6. PRESENTATIONS / DEPUTATIONS

7. CONSENTS & SUBDIVISIONS

1. PUBLIC MEETINGS - CONSENTS

NAME	B File #	LOCALITY	CONSENT REQUESTED
Bain, Brian	23/2022	HARDY	NEW 4.2 ha (10.38 ac) LOT, frontage 93.29 m on East Road
Dobbs, Robert	25/2022	PRINGLE	NEW 3.342 ha (8.26 ac) LOT, frontage 91.44 m on Highway 522
Cudmore, Daniel & Karen	26/2022	EAST MILLS	NEW 1.9 ha (4.7ac) LOT, frontage 155.8m fronting on Cadden Lake
Cudmore, Daniel & Karen	27/2022	EAST MILLS	NEW 1.9 ha (4.7ac) LOT, frontage 121.6m on Cadden Lake
Cudmore, Daniel & Karen	28/2022	EAST MILLS	EASEMENT .289 ha (0.14ac) extension to new lots B26 & B27/2022
Bain, Lawrence	29/2022	HARDY	NEW 1.44 ha (3.56ac) LOT, frontage 180m on East Road
Wand, Markus & Jennifer	30/2022	POWASSAN	NEW 1.98 ha (4.89ac) LOT, frontage 60m on Memorial Park Dr.
Wand, Markus & Jennifer	31/2022	POWASSAN	New 1.98 ha (4.89ac) LOT, frontage 60m on Memorial Park Dr.
Lee, Robert & Rhodes, Peggy	32/2022	WILSON	EASEMENT extension from Duck Lake Road to 3 existing lots fronting on Duck Lake, Lots described as Parts 1, 2 and 3, 42R 5969

2. PUBLIC MEETINGS - SUBDIVISION APPLICATIONS – Nil



(22 September 2022)

(7.)

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

B22/EAST MILLS/2022

This Consent application was presented at a public meeting on 25 August 2022 and referred to the NAPBoard Planner for a Report and return to this meeting for disposition. No persons of the public attended nor submitted written submissions on this matter.

A detailed Report dated 13 September 2022 was prepared by Steve McArthur, MCIP, RPP for the North Almaguin Planning Board. The subject planning report was provided to the applicants and NAPBoard Members by email sent 14 September 2022. The matter is now presented to this meeting for disposition.

RECOMMEND PROVISIONAL APPROVAL

(motion & draft Notice of Decision available)

8. CORRESPONDENCE

9. BUSINESS ARISING FROM PREVIOUS MINUTES

10. NEW BUSINESS

11. FINANCIAL REPORT

1. Financial Status to 31 August 2022

RECOMMEND RECEIPT

(motion available)

12. CLOSED SESSION *(Pursuant to subsection 239 (1) 3.1 of the Municipal Act)*

Pursuant to subsection 239 (1) (3.1)

Item (b): matter(s) about identifiable individual(s)

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

13. NEXT MEETING – *tentatively 20 October 2022*

14. ADJOURNMENT