



**AGENDA**  
**Special Meeting – Telecom**  
**Wednesday 10 July 2024 – 8:30am**

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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)  
CHAIRPERSON                 Dean Gates (Unincorporated Townships, Ministry Appointee)  
DIRECTOR                      Roger Glabb (Powassan Citizen appointee)  
VICE SECRETARY-TREASURER Randy Hall (Councillor Powassan)

3. ADOPTION OF AGENDA (verbal motion)

RECORDED VOTE

MEMBER NAME	YEAH	NAY
BORLASE		
BRITTON		
GATES		
GLABB		
HALL		

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

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:

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.



**NORTH ALMAGUIN PLANNING BOARD**

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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*)

RECORDED VOTE

MEMBER NAME	YEAH	NAY
BORLASE		
BRITTON		
GATES		
GLABB		
HALL		

**6. ADJOURNMENT**