



AGENDA
Special Meeting
9:00AM THURSDAY 18 DECEMBER 2025
NAPBoard Office – 250 Clark Street Powassan Ontario

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)

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

3. ADOPTION OF AGENDA (verbal motion)

RECORDED VOTE		
MEMBER NAME	YEAH	NAY
BORLASE		
BRITTON		
GLABB		
HALL		
Vacancy MMAH rep	Vacancy	vacancy
HALL		

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

5. NEW BUSINESS

1. Directions for Historical Annual Proprietary Tasks

Direction to staff is required for issuance of this year's annual proprietary tasks

- 1) Donation to the Powassan Food Bank
- 2) Appreciation to Powassan staff
- 3) Annual appreciation to NAPBoard Members

DIRECTIVE RESOLUTION(s) REQUIRED

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

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)

RECORDED VOTE		
MEMBER NAME	YEAH	NAY
BORLASE		
BRITTON		
GLABB		
HALL		
Vacancy MMAH rep	Vacancy	vacancy

[Verbal motion to move back into Open Session]



NORTH ALMAGUIN PLANNING BOARD

Phone: 705-724-6758 Email: northalmaguinplanningboard2018@gmail.com Website: <http://napb.ca>

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

RECORDED VOTE

MEMBER NAME	YEAH	NAY
BORLASE		
BRITTON		
GLABB		
HALL		
Vacancy MMAH rep	Vacancy	vacancy

7. **ADJOURNMENT**