



**AGENDA**  
**Special Meeting – Telecom**  
**(Friday 16 February 2024 – 8:30am)**

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)  
VICE SECRETARY-TREASURER Randy Hall                                (Councillor Powassan)

REGRETS EXPRESSED            Roger Glabb                              (Powassan Citizen appointee)

3. **ADOPTION OF AGENDA** (*verbal motion*)

RECORDED VOTE

MEMBER NAME	YEAH	NAY
BORLASE		
BRITTON		
GATES		
GLABB	ABSENT	ABSENT
HALL		

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

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

Subsection 239 (1):

(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		
GATES		
GLABB	ABSENT	ABSENT
HALL		

*[Verbal motion to move back into Open Session]*

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

RECORDED VOTE

MEMBER NAME	YEAH	NAY
BORLASE		
BRITTON		
GATES		
GLABB	ABSENT	ABSENT
HALL		

6. **ADJOURNMENT**