



**Statutory Public Meeting  
AGENDA  
THURSDAY 4 JUNE 2026 – 2:00PM**

**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. MEMBERS PRESENT** (alphabetically)

CHAIRPERSON	John Borlase	(Unincorporated Townships, Ministry Appointee)
SECRETARY-TREASURER	Dave Britton	(Councillor Powassan)
VICE SECRETARY-TREASURER	Randy Hall	(Councillor Powassan)
2ND VICE SECRETARY-TREASURER	Roger Glabb	(Powassan Citizen appointee)
(Unincorporated Townships, Ministry Appointee)		(vacancy)

**MEMBERS ABSENT**

**OTHERS PRESENT**

Karin Ann Brent – NAPB Administrative Director

**3. ADOPTION OF AGENDA**

*(verbal motion)*

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

**5. ADOPTION OF MINUTES**

a) 16 April 2026 (Regular Statutory Public Meeting)

**RECOMMEND ADOPTION**

*(motion available)*

**6. PRESENTATIONS / DEPUTATIONS**

**7. CONSENTS & SUBDIVISIONS**

**1. PUBLIC MEETINGS - CONSENTS**

NAME	B File #	LOCALITY	CONSENT REQUESTED
BEDARD Shan/PERREAULT Roland	7/2026	POWASSAN	NEW 1.25ha (3.09ac) LOT on Boundary Road
WIEBE, Jonathan / PIMENTAL Jennifer	17/2026	POWASSAN	NEW 36.06ha (89.11ac) LOT on Genesee Lake Road
WIEBE, Johathan/ PIMENTAL Jennifer	18/2026	POWASSAN	NEW 4.14ac (10.24ac) LOT on Genesee Lake Road
DeGREGORIO Robert / CHAE Wona	19/2026	PRINGLE	NEW 1.61ha (3.98a) LOT on Highway 522 (Pine Lake )
DeGREGORIO Robert / CHAE Wona	20/2026	PRINGLE	PERMANENT EASEMENT to severed and Retained B19/2026



(2)  
(4 June 2026)

(7.)

**2. PUBLIC MEETINGS - SUBDIVISION APPLICATIONS – Nil**

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

**8. CORRESPONDENCE**

**9. BUSINESS ARISING FROM PREVIOUS MINUTES**

**10. NEW BUSINESS**

**11. FINANCIAL**

**1. Receive 2025 Audit Report to Report to MMAH**

**RECOMMEND RECEIPT & REPORT TO MMAH**

*(motion available)*

**2. Financial Status Report to 31 May 2026**

*[distributed at meeting]*

**RECOMMEND RECEIPT FOR INFORMATION**

*(motion available)*

**12. CLOSED SESSION**

Subsection 239(1) and 239(2)

(b) matter involving identifiable individual(s); and/or

(e) litigation or potential litigation, including matters before an administrative tribunal; and/or

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

**13. NEXT MEETING:** (tbd)

*NAPBoard Office Summer Closure*

**14. ADJOURNMENT**