



Special TELECOM Meeting AGENDA

TUESDAY 10 December 2024 – 9:00 AM

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)
CHAIRPERSON	Dean Gates	(Unincorporated Townships, Ministry Appointee)
VICE SECRETARY-TREASURER	Randy Hall	(Councillor Powassan)

REGRETS

SECRETARY-TREASURER	Dave Britton	(Councillor Powassan)
DIRECTOR	Roger Glabb	(Powassan Citizen appointee)

3. ADOPTION OF AGENDA (Verbal Motion)

RECORDED VOTE

MEMBER NAME	YEAH	NAY
BORLASE	X	
BRITTON	ABSENT	ABSENT
GATES		
GLABB	ABSENT	ABSENT
HALL		

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

5. CORRESPONDENCE

a) Notice of Meeting Rezoning of 44 Purdon Line, Powassan Ontario

RECOMMEND RECEIPT FOR INFORMATION

(motion available)

RECORDED VOTE

MEMBER NAME	YEAH	NAY
BORLASE	X	
BRITTON	ABSENT	ABSENT
GATES		
GLABB	ABSENT	ABSENT
HALL		



(2)
(10 December 2024)

6. BUSINESS ARISING FROM PREVIOUS MINUTES

(Items 11.4 & 11.6 of NAPBoard Meeting 9Oct2024)

1. Award of RFP for Processing an Official Plan for the NAPBoard Unincorporated Townships

PlanScape has responded to the RFP issued for planning services required to process an Official Plan for the six (6) unincorporated townships in the jurisdiction of the NAPBoard.

RECOMMENDATION

THAT the NAPBoard pass a motion to formally accept the proposal submitted by PlanScape (Bracebridge) and enact a by-law to enter into a contract for the respective planning services.

RECOMMEND APPROVAL & ENACTMENT

(motion available)(by-law available)

RECORDED VOTE

MEMBER NAME	YEAH	NAY
BORLASE	X	
BRITTON	ABSENT	ABSENT
GATES		
GLABB	ABSENT	ABSENT
HALL		

7. NEW BUSINESS

1. Annual Renewal of Liability Insurance for the NAPBoard – Year 2025

The broker emailed a quote for the premium for liability coverage for the year 2025.

RECOMMENDATION

That the quoted renewal premium for the liability policy for the year 2025 be approved and paid prior to end of year business hours (December 19, 2024).

RECOMMEND APPROVAL

(motion available)

RECORDED VOTE

MEMBER NAME	YEAH	NAY
BORLASE	X	
BRITTON	ABSENT	ABSENT
GATES		
GLABB	ABSENT	ABSENT
HALL		



(3)
(10 December 2024)

(7.) NEW BUSINESS cont'd...

2. Seasonal NAPBoard Operation - Closure Dates

For the Christmas / New Year holiday period, staff recommend the NAPBoard operation cease on end of work day Thursday 19 December and re-commence on Tuesday 7 January 2025.

RECOMMEND APPROVAL

(motion available)

RECORDED VOTE

MEMBER NAME	YEAH	NAY
BORLASE		
BRITTON	ABSENT	ABSENT
GATES		
GLABB	ABSENT	ABSENT
HALL		

3. Annual Proprietary Directives

- a) Annual Community Donations
- b) Annual Gift Cards to Staff & Members

DIRECTION REQUIRED

(motion available)

8. CLOSED SESSION*(Pursuant to subsection 239 (1) 3.1) of the Municipal Act) [IF REQUIRED]*

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)

[Verbal motion to move back into Open Session]

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

9. NEXT REGULAR PUBLIC MEETING – 29 January 2025*

**(pending Postal service allowing mail of Notices of Meeting for new Consents)*

10. ADJOURNMENT