



# Public Meeting AGENDA

**THURSDAY 30 January 2025 – 6:00PM**  
**250 Clark Street, Powassan ON P0H 1Z0**

***WEARING A FACE MASK IS ENCOURAGED TO ENTER THE BUILDING AND MEETING ROOM\****

**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)

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

**5. ADOPTION OF MINUTES**

- a) 9 October 2024 (Regular Public Meeting)
- b) 10 December 2024 (special Telecom Meeting)

RECOMMEND ADOPTION  
(motion available)

**6. PRESENTATIONS / DEPUTATIONS**

**7. CONSENTS & SUBDIVISIONS**

**1. PUBLIC MEETINGS – CONSENTS-**

NAME	B File #	LOCALITY	CONSENT REQUESTED
BOWYER Ron & Celia	1/2025	EAST MILLS	NEW 9.2ha (22.7ac) developed LOT via easement to Spur Rd (PtLot24Con14)
2088921 Ont Ltd (Brandt)	2/2025	MC CONKEY	NEW 4.0ha Water Access Only LOT Big Caribou Lake (Lot 21 Con5)
2088921 Ont Ltd (Brandt)	3/2025	MC CONKEY	NEW 4.0ha Water Access Only LOT Big Caribou Lake (Lot 21 Con5)
2088921 Ont Ltd (Brandt)	4/2025	MC CONKEY	NEW 4.0ha Water Access Only LOT Big Caribou Lake(Lot 21 Con5)
2088921 Ont Ltd (Brandt)	5/2025	MC CONKEY	NEW 4.0ha Water Access Only LOT Big Caribou Lake(Lot 21 Con5)
HORDYK Duane & Juliette	6/2025	EAST MILLS	NEW 1.92ha LOT Clear Lake Rd (north part Lot 22 & 23 Conc 12)
WHITMELL Joe & Carrie	7/2025	WILSON	NEW 13.61ha LOT Hwy 522 (Pt Lot6 Con 14)
WHITMELL Joe & Carrie	8/2025	WILSON	NEW 13.58ha LOT Hwy 522 ((Pt Lot6 Con 14)
WILDING / WHITMELL	9/2025	WILSON	NEW 3.63ha Water Access Only LOT Little Long Lake (south Pt Lot 11 Con13)



(2)

(30 January 2025)

(7.)

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

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

**8. CORRESPONDENCE**

*[No items available at the time this agenda was published. If any are received, those item(s) will be distributed at the meeting.]*

**9. BUSINESS ARISING FROM PREVIOUS MINUTES - Nil**

**10. NEW BUSINESS**

**1. Schedule of Public Meeting for the Year 2025**

	MEETING DATE 2025 – THURSDAY 6pm	LAST DAY (Wednesday) to Submit New Consent Applications
1	<b>30 January</b>	<b>17 December 2024</b>
2	<b>3 April</b>	<b>12 February</b>
3	<b>29 May</b>	<b>9 April</b>
4	<b>26 June</b>	<b>7 May</b>
6	<b>18 September</b>	<b>6 August</b>
7	<b>6 November</b>	<b>18 September</b>
8	<b>11 December</b>	<b>29 October</b>

**RECOMMEND APPROVAL**

*(motion available)*

**11. FINANCIAL REPORT**

**1. Review and Update Fee Bylaw 2025**

Report to the NAPBoard at its meeting on 30 January 2025 to set the fees for planning services and honorariums for the fiscal year 2025.

**RECOMMENDATION**

That a by-law be enacted to repeal and replace the NAPBoard Financial By-law 1-2024 enacted 7 February 2024, to implement the fees set out in Appendix A of this report presented to the NAPBoard at its meeting on 30 January 2025; and that the approved fee schedules be grandfathered to become effective the 1<sup>st</sup> business day of January 2025.

**RECOMMEND APPROVAL**

*(motion available)*



(3)

(30 January 2025)

(11.)

**2. Year End Financial Report 2024 *[to be distributed at the meeting]***

RECOMMEND RECEIPT AND REFERRAL to the AUDITOR  
*(motion available)*

**12. CLOSED SESSION *(Pursuant to subsection 239 (1) 3.1 of the Municipal Act) [if required]***

Subsection 239 (1):

Item (b): matter(s) about identifiable individual(s);  
and/or

Item (e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

and/or

Item (k): matter(s) about criteria or instruction to be applied to any negotiation of 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]*

**13. NEXT REGULAR PUBLIC MEETING – *as directed by approval of the 2025 slate of meetings***

**14. ADJOURNMENT**