



**NORTH ALMAGUIN PLANNING BOARD**

Phone: 705-724-6758 Email: [northalmaguinplanningboard2018@gmail.com](mailto:northalmaguinplanningboard2018@gmail.com) Website: <http://napb.ca>

**Public Meeting  
AGENDA**

**WEDNESDAY 9 OCTOBER 2024 – 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**

**2. MEMBERS PRESENT** (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)

**MEMBERS ABSENT**

**OTHERS PRESENT**

Karin Ann Brent – NAPB Administrative Director

**3. ADOPTION OF AGENDA**

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

**5. ADOPTION OF MINUTES**

- a) 3 July 2024 (Public Meeting)
- b) 10 July 2024 (Special Meeting)

**RECOMMEND ADOPTION**

*(motion available)*

**6. PRESENTATIONS / DEPUTATIONS**

**7. CONSENTS & SUBDIVISIONS**

**1. PUBLIC MEETINGS - CONSENTS**

NAME	B File #	LOCALITY	CONSENT REQUESTED
Fry, Todd	27/2024	EAST MILLS	CREATE a NEW 1.008ha (2.49ac) LOT on Murphy Drive (Pt Lot 8 Conc 10)
Fry, Todd	28/2024	EAST MILLS	CREATE a NEW 1.002ha (2.48ac) LOT on Murphy Drive (Pt Lot 8 Conc 10)
Fry Todd	29/2024	EAST MILLS	CREATE a NEW 1.002ha (2.48ac) LOT on Murphy Drive (Pt Lot 7 Conc 10)
Simms, Kenneth & Beverly	30/2024	EAST MILLS	CREATE a NEW 1.788ha (4.415ac) LOT on Le Grou Lake Road

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

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



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(2)  
(9 October 2024)

### **8. CORRESPONDENCE**

- a) Email dated 2 October 2024 from MMAH (Sudbury) advises they will now only accept electronic signatures on funding agreements.
- b) Email dated 2 October 2024 relaying a letter of that date inviting submissions for Special Business Case Funding. The deadline to submit is 15 November 2024.
- c) MMAH Release of Provincial Policy Statement 2024

#### **RECOMMEND RECEIPT FOR INFORMATION**

*(motion available)*

### **9. BUSINESS ARISING FROM PREVIOUS MINUTES**

### **10. NEW BUSINESS**

1. B3/EAST MILLS/2024 - Request to Remove Condition 3.2 for New Lot on Meadowland Road

Report to NAPBoard meeting scheduled for 9 October 2024 responding to a request from the applicant seeking removal of condition 3.2 (Consent Agreement re PPS Section 1.1.6 (now 2.7)).

#### **RECOMMENDATION**

*(no technical reason to delete the condition can be offered)*

#### **DIRECTION REQUIRED**

### **11. FINANCIAL**

1. Update Signators for the NAPBoard  
An annual review of the signators for NAPBoard documentation and financial authority.

#### **DIRECTION REQUIRED**

*(motions available)*

2. Electronic Signature System Required  
Email dated 2 October 2024 from MMAH (Sudbury) advises they will now only accept electronic signatures on funding agreements.

#### **DIRECTION to Assigned NAPBoard Signators**

3. Authorizing Resolution to sign MMAH Annual Grant Agreement  
The Transfer Payment Agreement submitted to MMAH by email PDF on 27 September 2024, requires a Resolution of the NAPBoard expressing its authorization to sign that annual grant funding agreement

#### **RECOMMEND APPROVAL**

*(motion available)*



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(3)  
(9 October 2024)

(11.) cont'd...

4. Special Business Case Funding

Email dated 2 October 2024 relaying a letter of that date inviting submissions for Special Business Case Funding. The deadline to submit is 15 November 2024.

DIRECTION REQUIRED

*(motion available)*

5. Financial Status Report – 3rd Quarter to 30 September 2024 *(to be distributed at meeting)*

6. Update re RFP – Proposed Official Plan (Unincorporated Townships)

RECOMMEND RECEIPT FOR INFORMATION

*(motion available)*

**12. 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)*

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

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

**13. NEXT MEETING:** *(4 December 2024)*

**14. ADJOURNMENT**