



# Public Meeting AGENDA

**WEDNESDAY 7 February 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**

**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)

	John Borlase	(Unincorporated Townships, Ministry Appointee)
SECRETARY-TREASURER	Dave Britton	(Councillor Powassan)
CHAIRPERSON	Dean Gates	(Unincorporated Townships, Ministry Appointee)
	Roger Glabb	(Powassan Citizen appointee)
	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) 29 November 2023 (statutory public meeting)
- b) 5 December 2023 (special telecom meeting)

RECOMMEND ADOPTION  
(motion available)

**6. PRESENTATIONS / DEPUTATIONS**

**7. CONSENTS & SUBDIVISIONS**

**1. PUBLIC MEETINGS - CONSENTS**

NAME	B File #	LOCALITY	CONSENT REQUESTED
2841061 Ontario Inc.(Khurana)	1/2024	MC CONKEY	NEW 12.1ha (30ac) LOT with 303.4m frontage on 20 <sup>th</sup> Side Road
2841061 Ontario Inc.(Khurana)	2/2024	MC CONKEY	NEW 12.1ha (30ac) LOT with 308.9m fronting on 20 <sup>th</sup> Side Road
Richard CURRY/Sandra MACKENZIE	3/2024	EAST MILLS	NEW 1.2 (3ac) LOT fronting on Meadowland Road
Stephanie BARRY/Richard COOK	4/2024	EAST MILLS	0.4ha LOT ADDITION to side yard 11622 Hwy 522 (correct encroachment)
Stephanie BARRY/Richard COOK	5/2024	EAST MILLS	PERMANENT EASEMENT in favour of #11612 Hwy (access to water well located at #11622 Hwy 522)



(2)

(7 February 2024)

(7.)

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

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

**8. CORRESPONDENCE**

- a) Extract of Ontario Building Code Information re Clearances for Class 4 or 5 Private Sewage Systems

**9. BUSINESS ARISING FROM PREVIOUS MINUTES**

**10. NEW BUSINESS**

1. Proposed New Official Plan for the Municipality of Powassan

Notice of Open House presenting the proposed new Official Plan for the Municipality of Powassan scheduled for Wednesday 31 January 2024. The proposed Official Plan is presented to the NAPBoard for its comments and questions to the Powassan Planner and staff, to be reported 8 February 2024.

INPUT REQUESTED

2. Repeal and Replacement of the NAPBoard Financial By-law for the Current Term of Office

Report to the NAPBoard at its meeting 7 February 2024 presenting some housekeeping revisions to its Financial By-law 2-2023, as set out in Appendix A to this Report.

The NAPBoard may also wish to contemplate revision to the Consent Application fee structure for multiple requests presented in tandem.

RECOMMENDATION

That an amending by-law be enacted to repeal and replace NAPBoard Financial By-law 2-2023 according to Appendix A to the Report presented to the NAPBoard meeting of 7 February 2024.

RECOMMEND APPROVAL

*(motion available) (by-law available)*

**11. FINANCIAL REPORT**

- a) 2023 Year End Financial Report to 31 December 2023

RECOMMEND RECEIPT & REFERRAL to the Auditor

*(motion available)*

- b) Draft 2024 Budget

RECOMMEND ADOPTION



(3)  
(7 February 2024)

**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 – scheduled for 3 April 2024**

**14. ADJOURNMENT**