



Public Meeting AGENDA

WEDNESDAY 3 April 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 INTEREST AND GENERAL NATURE THEREOF

5. ADOPTION OF MINUTES

- a) 7 February 2024 (statutory public meeting)
- b) 16 February 2024 (special telecom meeting)

RECOMMEND ADOPTION
(motion available)

6. PRESENTATIONS / DEPUTATIONS



(2)
(3 April 2024)

7. CONSENTS & SUBDIVISIONS

1. PUBLIC MEETINGS - CONSENTS

NAME	B File #	LOCALITY	CONSENT REQUESTED
2841061 Ontario Inc.(Khurana)	1/2024 REVISED	MC CONKEY	NEW 12.6ha (31.1ac) LOT with 314.5m frontage 20 th Side Road
2841061 Ontario Inc.(Khurana)	2/2024 REVISED	MC CONKEY	NEW 8.1ha (20ac) LOT with 203.4m fronting on 20 th Side Road
Trussler ESTATE c/o John Trussler	6/2024	POWASSAN	2.44ha sideyard LOT ADDITION to Oak St vacant lot
CLELLAND Ian	7/2024	EAST MILLS	NEW 2.26 ha LOT on East Road
STROEHER Herman	8/2024	WILSON	Permanent Easement from Hwy 522 along 'Northern Lights Rd'
VAN OUYEN Owen	9/2024	WILSON	NEW LOT accessed by easement in B8 WILSON 2024
TURCOTT Darren & Lynn	10/2024	POWASSAN	NEW 1ha LOT on Lindquist Line
TURCOTT Darren & Lynn	11/2024	POWASSAN	NEW 1ha LOT on Lindquist Line
GEHRKE Timothy	12/2024	WILSON	0.084 ha sideyard LOT ADDITION to 97 Gehrke Golden Gate Rd
GEHREK Timothy	13/2024	WILSON	1.752 ha rearyard LOT ADDITION to 97 Gehrke Golden Gate Rd
GEHRKE Timothy	14/2024	WILSON	Permanent Easement along Gehrke Golden Glade Rd for access from Hwy 522 to parcels resulting from B12 & B13/2024
FITZGERALD Barry	15/2024	POWASSAN	NEW 2ha LOT on Weiler Line
DE SOUSA, Antonio & Rose Marie	16/2024	MC CONKEY	Permanent Easement described as Part 4 Plan 42R22368 to access new lots severed from 353-A Balsam Creek Road in B3 & B4/2020 upheld by OLT 6Sept2023

2. PUBLIC MEETINGS - SUBDIVISION APPLICATIONS – Nil

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

8. CORRESPONDENCE

- a) Notice from the Ministry of Natural Resources and Forestry dated March 15, 2024 presenting its “Inspection of 2024-2025 Annual Work Schedule for Nipissing Forest”.
- b) Notice of digital notifications via email and inviting the NAPBoard to register for future email notices for forest Management Planning notifications.
- c) Copy of draft Powassan By-law at its second reading, that includes a directive regarding Council Member honorariums that affects local boards.

RECOMMEND RECEIPT / DIRECTION

(motion available)

9. BUSINESS ARISING FROM PREVIOUS MINUTES- Nil



(3)
(3 April 2024)

10. NEW BUSINESS

1. Report: Updates out of Review of Schedules, A, D, G & E of the NAPB Financial Bylaw 1-2024

Report to the NAPBoard meeting of 3 April 2024 presenting revised fees set by the NAPBoard Financial Bylaw.

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 3 April 2024; and that the approved fees to be effective the day of enacting the new by-law.

DIRECTION REQUIRED

(motion available / bylaw available)

11. FINANCIAL REPORT

a) Financial Report of the 1st quarter 2024 activity

(to be distributed at the meeting 3 April 2024)

RECOMMEND RECEIPT / DIRECTION

(motion available)

12. CLOSED SESSION(Pursuant to subsection 239(1)(2) (3.1) of the Municipal Act)

Subsection 239 (1) & 239 (2):

(b) a matter involving identifiable individual(s);

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

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

DIRECTION REQUIRED

(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 5 June 2024

14. ADJOURNMENT