



Public Meeting AGENDA

THURSDAY 7 October 2021 – 5:30pm
250 Clark Street, Powassan ON P0H 1Z0

** COVID-19 containment measures will be practiced **

** PRE REGISTRATION of your intent to attend the meeting in person is MANDATORY
YOU MUST WEAR A FACE MASK TO ENTER THE BUILDING AND MEETING ROOM**

Observation of the meeting is available on the NAPBoard FaceBook page

1. CALL TO ORDER

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

4. DISCLOSURES OF DIRECT OR INDIRECT PECUNIARY INTEREST

5. ADOPTION OF MINUTES

- a) 29 July 2021
- b) 16 September 2021

RECOMMEND APPROVAL
(motion available)

6. PRESENTATIONS/DEPUTATIONS

7. 1. CONSENT APPLICATIONS

NAME	B File #	LOCALITY	PURPOSE
VIDAL Joyce	27/2021	EAST MILLS	NEW 1.1ha (2.7 acre) LOT accessed by Permanent Easement
BUTCHER Dean and Cheryl	28/2021	EAST MILLS	New 2.9 ha (7.17 acre) LOT fronting on East Road
BUTCHER Dean and Cheryl	29/2021	EAST MILLS	NEW 2.9 ha (7.17 acre) LOT fronting on East Road

2. SUBDIVISION APPLICATIONS - Nil

8. CORRESPONDENCE

- 1. Notice dated 28 July 2021 from Ministry of Northern Development, Mines, Natural Resources and Forestry (NDMNRF) advising its new office location at 875 Gormanville Road North Bay.
- 2. Notice dated 1 September 2021 from Responsible Forestry Solutions regarding an Independent Forest Audit of the French Severn Forest.

RECOMMEND RECEIPT
(motion available)



(7 October 2021)

9. BUSINESS ARISING FROM PREVIOUS MINUTES - Nil

10. NEW BUSINESS

1. Clarification Revision to Notice of Decision B25/WILSON/2020

Report to the North Almaguin Planning Board meeting on 7 October 2021 seeking a clarifying revision to the revised Notice of Decision for B25/WILSON/2020 issued on 16 September 2021.

RECOMMENDATION

THAT the revised Notice of Decision issued on 16 September 2021 for Consent B25/WILSON/2020, be amended to clarify the intent of the directives in the conditions of approval, as set out in the Report to the North Almaguin Planning Board (NAPBoard) at its meeting on 7 October 2021.

RECOMMEND APPROVAL

(motion available) (revised Notice of Decision available)

2. Withdrawal of Application B34/PRINGLE/2021 & Request for Refund of Fee

Report to the North Almaguin Planning Board meeting on 7 October 2021 responding to the applicant's withdrawal of Consent application B34/PRINGLE/2021 and a request for refund of a portion of the fee.

RECOMMENDATION

THAT the withdrawal of Consent application B34/PRINGLE/2021 received by email on 8 September 2021, at which time the application was yet to be declared complete for issuance of the Notice of Meeting, be acknowledged;

AND THAT the unused portion of the application fee for Consent B34/PRINGLE/2021 be refunded to the applicant, in the amount of \$750.00 as prescribed in Appendix of Financial Bylaw 2-2020 as amended.

RECOMMEND APPROVAL

(motion available)

3. Draft Policy re Condolences for Bereavements

Report to the North Almaguin Planning Board meeting on 7 October 2021 proposing a policy for direction to staff to respond to situations of bereavement and sending condolences from the NAPBoard.

RECOMMENDATION

THAT the draft Policy titled "Condolences for Bereavements" attached to this Report to the North Almaguin Planning Board (NAPBoard) at its meeting on 7 October 2021, be approved.

RECOMMEND APPROVAL

(motion available)



-3-

(7 October 2021)

11. FINANCIAL REPORT

A chart of the NAPBoard financial status to 31 August 2021

RECOMMEND RECEIPT

(motion available)

12. CLOSED SESSION - Nil

13. NEXT MEETING: 2 December 2021 (subject to COVID regulations)

14. ADJOURNMENT