



AGENDA

Special Meeting – Telecom

Wednesday 9 April 2025 – 9:00am

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)

RECORDED VOTE

MEMBER NAME	YEAH	NAY
BORLASE		
BRITTON		
GATES		
GLABB		
HALL		

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

5. CLOSED SESSION(Pursuant to subsection 239 (1) 3.1) of the *Municipal Act*)

Subsection 239 (1):

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

(File: OLT-24-000011 – B26/MCCONKEY/2023)

(motion to move into Closed Session available)

RECORDED VOTE

MEMBER NAME	YEAH	NAY
BORLASE		
BRITTON		
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GLABB		
HALL		

[Verbal motion to move back into Open Session]



NORTH ALMAGUIN PLANNING BOARD

Phone: 705-724-6758 Email: northalmaguinplanningboard2018@gmail.com Website: <http://napb.ca>

(2)
(9 April 2025)

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

RECORDED VOTE

MEMBER NAME	YEAH	NAY
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6. ADJOURNMENT



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