MINUTES
Special Meeting
Monday 19 October 2026

Adopted 27 October 2026
Resolution 47-2026

1. **CALL TO ORDER**

John Borlase assumed Chairmanship and called this special telecom meeting to order at approximately 10:30am and read the following **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. **MEMBERS PRESENT**

CHAIRPERSON	John Borlase	(Unincorporated Townships, Ministry Appointee)
SECRETARY-TREASURER	Dave Britton	(Councillor Powassan)
VICE-CHAIRPERSON (2nd Vice Sec Treasurer)	Roger Glabb	(Powassan Citizen appointee)

MEMBERS ABSENT

VICE SECRETARY-TREASURER	Randy Hall	(Councillor Powassan)
(vacancy)		(Unincorporated Townships, Ministry Appointee)

OTHERS PRESENT
Karin Ann Brent, NAPBoard Transition Manager

3. **ADOPTION OF AGENDA**

On a verbal motion moved by Roger Glabb and seconded by Dave Britton, the agenda for this special meeting was adopted as presented.
CARRIED

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

5. **ADOPTION OF MINUTES**

a) 17 September 2026 (Special Business Meeting)

RESOLUTION 43-2026 Moved by Dave Britton Seconded by Roger Glabb
THAT the Minutes of the Special Business Meeting held 17 September 2026, be adopted as presented.
CARRIED

6. **CLOSED SESSION**

Pursuant to Subsection 239(1) and 239(2) of the *Municipal Act*
(b) matter involving identifiable individual(s); and/or
(k) criteria or instruction to be applied to any negotiation by the board

RESOLUTION 44 Moved by Roger Glabb Seconded by Dave Britton
THAT pursuant to subsection 239 (1) (3.1), the NAPBoard at its meeting on [meeting date] resolve into a Closed Session to consider:
Item (b): matter(s) about identifiable individual(s);
Item (k): matter(s) about criteria or instruction to be applied to any negotiation of the board.
CARRIED

On a verbal motion by Dave Britton, seconded by Roger Glabb, the NAPBoard moved out of the closed session and issued the following Resolutions:

(6.)

RESOLUTION 45-2026 Moved by Roger Glabb Seconded by Dave Britton
THAT a Memorandum of Understanding (MOU) between the NAPBoard and the Municipality of Powassan, considered at its special business meeting on 19 October, 2026, be approved to provide an arrangement for casual part time hire of a Powassan employee;
AND THAT effective 2 November 2026, Kimberly Ann Bester be hired for casual part time employment for the position of NAPBoard Interim Administrative Director while the NAPBoard transitions into its next term of operation.
AND THAT the NAPBoard Chairperson execute the subject MOU.
CARRIED

RESOLUTION 46-2026 Moved by Dave Britton Seconded by Roger Glabb
THAT the Memorandum of Understanding (MOU) between the NAPBoard and the retiring [Administrative Director] Transition Manager, considered at its special business meeting on 19 October, 2026, be approved to provide an arrangement for casual part time hire;
AND THAT Karin Ann Brent be hired for casual part time employment for the position of NAPBoard Transitional Training Consultant while the NAPBoard transitions into its next term of operation;
AND THAT the NAPBoard Chairperson execute the subject MOU.
CARRIED

7. **ADJOURNMENT** – 11:26am

"John Borlase" *"Dave Britton"*

Chairperson John Borlase **Secretary-Treasurer Dave Britton**