



MINUTES
Special Telecom Meeting
Thursday 23 October 2025

Adopted 4 December 2025
Resolution 55-2025

1. 8CALL TO ORDER

John Borlase assumed Chairmanship and called this special telecom meeting to order at approximately 9:00am 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	Roger Glabb	(Powassan Citizen appointee)
VICE SECRETARY-TREASURER	Randy Hall	(Councillor Powassan)
(vacancy)		(Unincorporated Townships, Ministry Appointee)

3. ADOPTION OF AGENDA

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

CARRIED

RECORDED VOTE

MEMBER NAME	YEAH	NAY
BORLASE	X	
BRITTON	X	
GLABB	X	
HALL	X	
MMAH rep vacancy	vacant	vacant

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

5. NEW BUSINESS (Financial)

1. Approval of Expense Budget – Attendance at MMAH Workshop 13 & 14 November 2025

On 25 September 2025, the MMAH emailed an invitation to attend its 2025 Northeast Planning Workshop scheduled for a full day of Thursday November 13th and half day on Friday November 14th 2025. The NAPBoard has not budgeted for attendance at any MMAH conferences or workshops since 2018 due to financial constraints and then COVID precluding in person attendance at this type of event.

Therefore, approval of a budget to cover the registration fee, hotel accommodation and meals for each NAPBoard Member attending this event. Note that accommodation for the night prior to this particular event is appropriate due to the travel distance between the NAPBoard location and the Sudbury area. The Chairperson and Vice-Chairperson and the Secretary-Treasurer have indicated interest in attending. The Administrative Director will also attend.

The NAPBoard Secretary-Treasurer will be attending the subject workshop as a Powassan Council representative and will be funded by the Municipality of Powassan.



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(2)

(5.1) RECOMMENDATION

1. THAT a budget of \$2,500.00 be set to cover expenses related to the NAPBoard Chairperson and Vice-Chairperson and the Administrative Director, attendance at the 2025 Northeast Planning Workshop scheduled for a full day of Thursday November 13 (8:45a to 4:30p) and half day on Friday November 14 2025 (8:45a to 1:00p) to cover expenses for the registration fee, hotel accommodation on 12 November and 13 November 2025, mileage and meals not provided within the workshop registration or the motel booking.

And that by 25 November 2025, the attending NAPBoard Members be required to remit receipts for their respective accommodation and meal claims to the NAPBoard Administrative Director for processing and payment the first week of December 2025.

2. THAT an Honorarium be issued under Schedule C of the NAPBoard Financial Bylaw 1-2025 to each NAPBoard Member attending the MMAH workshop, qualifying as an administrative project task for one full day (\$150.00) on 13 November and one half day (\$100.00) on 14 November, to be paid to the respective NAPBoard Member in December within the end of year Honorarium issuance for the year 2025.

RESOLUTION 54-2025 Moved by Roger Glabb Seconded by Dave Britton

WHEREAS On 25 September 2025, the MMAH emailed an invitation to attend its 2025 Northeast Planning Workshop scheduled for a full day of Thursday November 13th and half day on Friday November 14th 2025; AND WHEREAS the NAPBoard has not budgeted for attendance at any MMAH conferences or workshops since 2018 due to financial constraints and then COVID pandemic years precluding in person attendance at this type of event;

AND WHEREAS approval of a budget is required to cover the registration fee, hotel accommodation and meals for each of the NAPBoard Members attending this event aside from the NAPBoard Secretary-Treasurer who will be attending the subject workshop as a Powassan Council representative and under funding by the Municipality of Powassan;

BE IT RESOLVED:

1. THAT a budget of \$2,500.00 be set for the NAPBoard Chairperson and Vice-Chairperson and the Administrative Director attendance at the 2025 Northeast Planning Workshop scheduled for a full day of Thursday November 13 (8:45a to 4:30p) and half day on Friday November 14 2025 (8:45a to 1:00p), to cover expenses for the registration fee, hotel accommodation on 12 November and 13 November 2025, mileage and meals not provided within the workshop registration or the motel booking.
2. THAT an Honorarium be issued under Schedule C of the NAPBoard Financial Bylaw 1-2025 to each NAPBoard Member attending the MMAH workshop, qualifying as an administrative project task for one full day (\$150.00) on 13 November and one half day (\$100.00) on 14 November, to be paid to each of the attending NAPBoard Members, in December within the end of year Honorarium issuance for the year 2025.

CARRIED

RECORDED VOTE

MEMBER NAME	YEAH	NAY
BORLASE	X	
BRITTON	X	
GLABB	X	
HALL	X	
MMAH rep vacancy	Vacant	vacant

6. ADJOURNMENT – 9:13am



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(3)

"John Borlase"

Chairperson John Borlase

"Dave Britton"

Secretary-Treasurer Dave Britton