



MINUTES
Special Telecom Meeting
Wednesday 6 August 2025

Adopted 11 September 2025
Resolution 40-2025

1. CALL TO ORDER

John Borlase assumed Chairmanship and called this Telecom meeting to order at approximately 9:13am.

The LAND ACKNOWLEDGMENT was read: *"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 (alphabetically)

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 (vacated at 9:57am)	(Councillor Powassan)

MEMBERS ABSENT - Nil

OTHERS PRESENT

Karin Ann Brent, NAPB Administrative Director
Stefan Szczerbak, Sr Planner with PlanScape
Ed Veldboom, Solicitor with Russell, Christie, LLP

3. ADOPTION OF AGENDA

On a VERBAL MOTION moved by John Borlase, seconded by Randy Hall, the agenda was adopted as circulated.

CARRIED

RECORDED VOTE

MEMBER NAME	YEAH	NAY
BORLASE	X	
BRITTON	X	
GLABB	X	
HALL	X	
<i>vacancy</i>		

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

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

At approximately 9:15am, the NAPBoard moved into a Closed Session pursuant to Subsection 239 (1):

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



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(2)

(5.)

RESOLUTION 39-2025 Moved by Roger Glabb Seconded by Dave Britton
THAT pursuant to subsection 239(1) and 239(2) of the *Municipal Act*, the NAPBoard at its special telecom meeting held 9 April 2025 resolve into a Closed Session to consider:
239 (2) Item (e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

RECORDED VOTE

MEMBER NAME	YEAH	NAY
BORLASE	X	
BRITTON	X	
GLABB	X	
HALL	X	
<i>vacancy</i>		

Solicitor Ed Veldboom of Russell Christie LLP, updated the NAPBoard on the status of the appeal under File OLT-24-00011, of the NAPBoard Decision issued on Consent application B26/MC CONKEY/2023.

Pursuant to subsection 239(1) and 239(2) of the *Municipal Act*, the NAPBoard issued confidential direction to Ed Veldboom as the Solicitor representing the NAPBoard in its defence of the subject appeal.

At approximately 10:04am, on a verbal motion, moved by Roger Glabb and seconded by Dave Britton, this meeting moved out of Closed Session and adjourned.

6. ADJOURNMENT – 10:05am

“John Borlase”

CHAIRPERSON John Borlase

“Dave Britton”

SECRETARY-TREASURER Dave Britton