MINUTES
Special Business Meeting
Thursday 17 September 2026

Adopted 19 October 2025
Resolution 43-2026

1. **CALL TO ORDER**

John Borlase assumed Chairmanship and called this special telecom meeting to order at approximately 10:01am 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)
MEMBERS ABSENT		
VICE SECRETARY-TREASURER	Randy Hall	(Councillor Powassan)
(vacancy)		(Unincorporated Townships, Ministry Appointee)

OTHERS PRESENT
Karin Ann Brent, NAPBoard Administrative Director

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 amended to add the adoption of the Minutes from the Regular Statutory Public Meeting held on 4 June 2026 inserted as Item 4 of this agenda, and the remainder of items re-numbered accordingly.
CARRIED

4. **ADOPTION OF MINUTES**

a) 4 June 2026 Regular Statutory Public Meeting

RESOLUTION 41-2026 Moved by Dave Britton Seconded by Roger Glabb
THAT the Minutes of the Regular Statutory Public Meeting held 4 June 2026, be adopted as presented.
CARRIED

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

6. **NEW BUSINESS** – Nil

7. **CLOSED SESSION(Pursuant to subsection 239(1) and 239(2) of the Municipal Act)**

Subsection 239(1) and 239(2)
(b) a matter involving identifiable individual(s)
(k) criteria or instruction to be applied to any negotiation by the board – succession planning

At approximatelyy10:00am the following motion was put to resolve this meeting into a Closed Session.
RESOLUTION 42-2026 Moved by Roger Glabb Seconded by Dave Britton
THAT this meeting resolve into a Closed Session to consider matters
Subsection 239(1) and 239(2)
(b) a matter involving identifiable individual(s)
(k) criteria or instruction to be applied to any negotiation by the board – succession planning
CARRIED

At approximately 11:00am on a verbal motion moved by Roger Glabb and Seconded by Dave Britton, this meeting returned moved out of its Closed Session.

8. **ADJOURNMENT** – 11:02am

"John Borlase"
_____
Chairperson John Borlase

"Dave Britton"
_____
Secretary-Treasurer Dave Britton