



MINUTES
Special Meeting
9:00 Wednesday 1st April 2026

Adopted Resolution 17-2026
16 April 2026

1. CALL TO ORDER

John Borlase assumed Chairmanship and called this special meeting to order at approximately 9:30am in the NAPBoard office, 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)
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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 INTEREST AND GENERAL NATURE THEREOF - Nil

5. NEW BUSINESS

1. Hire an Auditor for the 20225 Audit Report required by MMAH

Resolution 16-2026 Moved by Dave Britton Seconded by Roger Glabb

THAT the quote of \$5,000.00 plus HST from Pahapill and Associates Professional Corporation Chartered Professional Accountants be accepted and that firm be hired to perform the NAPBoard’s 2025 financial audit.

CARRIED

6. CLOSED SESSION

At approximately 9:32am, the NAPBoard moved into a Closed Session pursuant to Subsection 239 (1) and 239 (2) to discuss (a) matter(s) about identifiable individuals and (k) instruction for negotiation by the board for succession planning.

Confidential directions were given in the Closed Session.

The NAPBoard moved out of the Closed Session at approximately 10:37am.

7. ADJOURNMENT – 10:40am

Chairperson John Borlase

Secretary-Treasurer Dave Britton

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