



MINUTES
Special Telecom Meeting
Thursday 29 September 2025

Adopted 4 December 2025
Resolution 55-2025

1. CALL 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)

MEMBER ABSENT

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

OTHERS PRESENT

Ed Veldboom, Solicitor for the NAPBoard
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 telecom meeting was adopted as presented.

CARRIED

RECORDED VOTE

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

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 9:05am, 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.

(File: OLT-24-000011 – B26/MCCONKEY/2023)

RESOLUTION 53-2025 Moved by Dave Britton Seconded by Roger Glabb

THAT pursuant to subsection 239(1) and 239(2) of the *Municipal Act*, the NAPBoard at its special telecom meeting held 29 September 2025 resolve into a Closed Session to consider:

239 (1) 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	ABSENT	ABSENT
Vacancy MMAH Utter		

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(2)

Solicitor Ed Veldboom of Russell Christie LLP, updated the NAPBoard on the status of the appeal of its Decision issued on Consent application B26/MC CONKEY/2023. During discussion it was confirmed that the prescribed two (2) year compliance period commences on the date the OLT issues its decision.

Confidential direction was issued to Ed Veldboom as the Solicitor representing the NAPBoard in its defence of the subject appeal.

At approximately 9:38am, on a verbal motion, moved by Roger Glabb and seconded by Dave Britton, this meeting moved out of Closed Session and adjourned.

"John Borlase"

Chairperson John Borlase

"Dave Britton"

Secretary-Treasurer Dave Britton