NORTH ALMAGUIN PLANNING BOARD
Phone: 705-724-6758 Email: northalmaguinplanningboard2018@gmail.com Website: http://napb.ca

AGENDA
Special Business Meeting
250 Clark Street Powassan ON
Tuesday 27 October 2026 – 1:00pm

1. **CALL TO ORDER**
   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. **ROLL CALL OF MEMBERS** (alphabetically)

CHAIRPERSON	John Borlase (Unincorporated Townships, Ministry Appointee)
SECRETARY-TREASURER	Dave Britton (Councillor Powassan)
VICE-CHAIRPERSON (2nd Vice Secretary-Treasurer)	Roger Glabb (Powassan Citizen appointee)
VICE SECRETARY-TREASURER	Randy Hall (Councillor Powassan)
(vacancy)	(Unincorporated Townships, Ministry Appointee)

3. **ADOPTION OF AGENDA *(verbal motion)***

RECORDED VOTE

MEMBER NAME	YEAH	NAY
BORLASE		
BRITTON		
GLABB		
HALL		
Vacancy MMAH rep	Vacancy	vacancy

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

5. **ADOPTION OF MINUTES**
   a) 19 October 2026 Special Business Meeting

   RECOMMEND ADOPTION
   (motion available)

6. **NEW BUSINESS**

   1. Application for MMAH Special Business Case Funding 2026/27
      MMAH Municipal Programs emailed 20 October 2026 inviting submissions for Special Business Case Funding requests for projects related to planning services in unincorporated townships, for the 2026-27 year.
      The proposed "Uterr" Official Plan project is eligible for this funding. A Resolution of the NAPBoard is required.

      RECOMMENDATION
      THAT an application for Special Business Case Funding be submitted for Phase 2 of the Official Plan project for the Unincorporated Townships in the jurisdiction of the NAPBoard.
      RECOMMEND APPROVAL
      (motion available)

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

(motion to move into Closed Session available)

RECORDED VOTE

MEMBER NAME	YEAH	NAY
BORLASE		
BRITTON		
GLABB		
HALL		
Vacancy MMAH rep	Vacancy	vacancy

[Verbal motion to move back into Open Session*]*

[Consideration of any motions or directives out of Closed Session]

RECORDED VOTE

MEMBER NAME	YEAH	NAY
BORLASE		
BRITTON		
GLABB		
HALL		
Vacancy MMAH rep	Vacancy	vacancy

8. ADJOURNMENT