



AGENDA
Special TELECOM Meeting
9:00AM WEDNESDAY 1ST APRIL 2026

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	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. **NEW BUSINESS**

1. Hire Auditor for the 2025 Audit Report required by MMAH

DIRECTION REQUIRED

(motions available)

6. **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

7. **ADJOURNMENT**