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

AGENDA
Special TELECOM Business Meeting
4:30pm Thursday 5 November 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. Liability Insurance Coverage between 1st January and Inauguration of next NAPBoard

The appointments and inauguration of the next NAPBoard is expected to be achieved in January 2027. The current insurance policy coverage ends 31st December 2026. Staff have been attempting to confirm that liability insurance the MMAH Members and staff remain covered during the period when the municipal appointments are pending. Information from the Broker is pending at the time of this agenda. The broker is working with the insurance company to provide an estimate of the renewal cost for the 2027 policy.

RECOMMENDATION

THAT the Transitional Training Consultant continue discussion with the broker and report back to the NAPBoard.
THAT extension or other arrangement for liability insurance coverage during January and February 2027, be arranged.

DIRECTION REQUIRED

(motion available) RECORDED VOTE

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

6. **ADJOURNMENT (Verbal Motion)**

RECORDED VOTE

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