

CORPORATION OF THE TOWNSHIP of BILLINGS

Lake Kagawong Resource Committee (LKRC)

AGENDA – 03rd February 2022 7:00 p.m.

Virtual (Zoom)

1) OPEN

2) APPROVAL OF AGENDA

3) ADDITIONS TO THE AGENDA

4) DISCLOSURE OF PECUNIARY INTEREST

5) ADOPTION OF MINUTES – 20th January 2022

6) DELEGATIONS

7) OLD BUSINESS

I. Report on water levels at the dam. – Brian Foresheew

II. Report on status of OEC web site – Stan Pierce

8) NEW BUSINESS

I. OEC – Discussion regarding extension of OEC contract.

9) CORRESPONDENCE

10) INFORMATION

11) CLOSED SESSION

12) RECOMMENDATIONS TO COUNCIL

13) NEXT MEETING

14) ADJOURNMENT