

CORPORATION OF THE
TOWNSHIP of BILLINGS
Lake Kagawong Resource Committee

AGENDA

April 16th, 2019 7:30 p.m.

Park Centre, 39 Henry Drive, Lower

- 1) OPEN
- 2) APPROVAL OF AGENDA
- 3) DISCLOSURE OF PECUNIARY INTEREST
- 4) ADOPTION OF MINUTES (None-Inaugural meeting)
- 5) OLD BUSINESS (None-Inaugural meeting)
- 6) NEW BUSINESS
 - a) Co-Chair Nomination/Appointment
 - b) Review Township Policies and By-Laws
 - c) Committee Terms of Reference
 - d) History of Lake Kagawong Resources
 - Industry
 - Ontario Hydro
 - Billings Township
 - e) Water Management Plan (WMP)
 - f) Standing Advisory Committee (SAC)
 - g) Township and Oakville Energy Relationship
 - h) Round Table Comments/Discussion-Next Steps
- 7) ADJOURNMENT