

**CORPORATION OF THE**

**TOWNSHIP of BILLINGS**

**Lake Kagawong Resource Committee**

**AGENDA**

13<sup>th</sup> October 2020 7:00 p.m.

Park Centre, 39 Henry Drive, Upper

**1) OPEN**

**2) APPROVAL OF AGENDA**

**3) DISCLOSURE OF PECUNIARY INTEREST**

**4) ADOPTION OF MINUTES – 10<sup>th</sup> March 2020**

**5) DELEGATIONS**

**6) OLD BUSINESS**

- a) Report on Laurentian University/additional training. - Bob Clifford
- b) Report on water levels at the dam. – Brian Foreshew
- c) Report on status of OEC web site – Stan Pierce
- d) Additions

**7) NEW BUSINESS**

- a) Review of LKRC Term of Reference
- b) Goals for 2021
- c) Review/Assessment of 2020 Committee
- d) Committee Members 2021
- e) Next steps

**8) CORRESPONDENCE**

**9) INFORMAION**

**10) CLOSED SESSION**

**11) NEXT MEETING**

**12) ADJOURNMENT**

The Corporation of  
The Township of Billings  
Lake Kagawong Resource Committee  
Minutes March 10, 2020

**Present:** Bryan Barker (Councillor), Bob Clifford, Brian Foreshew, John Hoekstra, Kathy McDonald (staff), Rob Seifried

**Absent:** Sharon Jackson, Stan Pierce, Steve Webber

**Media:** Tom Sasvari

**1. Opening**

The meeting was called to order at 7:00 p.m. by Bryan Barker

**2. Approval of the Agenda**

Motion by Brian Foreshew, seconded by Rob Seifried

That the agenda for the March 10, 2020 meeting be accepted as presented.

Carried

**3. Disclosure of Pecuniary Interest**

There was no disclosure of pecuniary interest.

**4. Adoption of Minutes – November 26, 2019**

Motion by Brian Foreshew, seconded by John Hoekstra

That the minutes of the November 26, 2019 be accepted as presented.

Carried

**5. Delegations**

There were no delegations

**6. Old Business**

a) Report on Laurentian University/additional training – Bob Clifford

There is a meeting on March 12 at 10 a.m. in Sudbury to meet with Lionel Rudd and Dr. Partyka. We should be using Laurentian University as a resource.

b) Report on Water Levels at the Dam – Rob Seifried

Brian Foreshew said that he was at the dam today and the water level was roughly 212.9.

c) Report on status of OEC website – Bryan Barker

Bryan Barker reported that the website was up-to-date to March 5, 2020

d) Additions

There were no additions

**7. New Business**

**a) Status of the Generating Station.** Meeting with Bill Touzell 20 February 2020.

Discussion regarding lack of snow. Bill Touzell was asked about holding back water and stated that it was too early. The primary gauge for reporting is at the dam. The generator was off line from October to February. Bryan had discussed the location of the pin in Perivale and said that Bill recognizes the value of additional gauges on the lake.

**b) Lake Levels – spring thaw.** Since there is not much snowpack we need to keep an eye on water levels. Brian will keep an eye on it for the next couple of weeks.

**c) Standing Advisory Committee**

The SAC meeting is April 22, 2020. Kathy will send out reminders at the first of April, with the minutes of the last SAC meeting. Information requested includes finding a report on the effects of wind, information on the fish census that was taken a few years ago and reports regarding the work MNRF did on the river last September.

**d) Next Steps**

Kathy to send out a reminder notice to the Standing Advisory Committee in early April.

**8. Next meeting**

The date of the next meeting is April 14, 2020 at 7 p.m.

**9. Adjournment**

The meeting was adjourned on a motion by John Hoekstra at 7:37 p.m.