

CORPORATION OF THE
TOWNSHIP of BILLINGS
Lake Kagawong Resource Committee

AGENDA

July 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 - 11th June 2019 meeting
- 5) OLD BUSINESS
 - a) Report on Laurentian University/additional training. - Bob Clifford
 - b) Report on Water Levels at the dam. – Rob Seifried / Brian Foreshow
 - c) Report on status of OEC web site – Stan Pierce
 - d) Additions
- 6) NEW BUSINESS
 - a) STATUS OF GAUGES
 - October 11, 2018 meeting report OEC required to submit a gauge installation plan to MOECP for approval was this completed /approved?
 - progress on installation of gauges? (one at intake near fire hall and two either side of the road in cut)
 - has the gauge near Lakeshore Road been repaired and being used?

- b) WHEELED GATE
 - any discussion or progress on installation of wheeled gate at dam rather than logs?
 - info on survey bolt at south end of lake. (this may be mute considering info on gauges above, but was discussed at the SAG meeting)
 - c) DAM/PENSTOCK SAFETY
 - action on safety signs / barriers
 - d) Round Table Comments/Discussion-Next Steps
 - e) Additions
 - f) Meeting dates
- 7) ADJOURNMENT