

CORPORATION OF THE
TOWNSHIP of BILLINGS
Lake Kagawong Resource Committee

AGENDA

08th October 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 – 24th September 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
- 6) NEW BUSINESS
 - a) Review of Water Management Plan (WMP)
 - b) Report for SAC meeting
 - c) Discussion-Next Steps
 - d) Recommendations to Council
 - e) Next Meeting dates
- 7) CORRESPONDENCE
- 8) ADJOURNMENT

The Corporation of the
Township of Billings
Lake Kagawong Resource Committee
Minutes
September 24, 2019

Present: Bryan Barker (Councillor), Bob Clifford, Brian Foreshew, John Hoekstra, Sharon Jackson (Councillor), Kathy McDonald (staff), Stan Pierce, Rob Seifried, Steve Webber

- 1) The meeting was called to order at 7:30 p.m. by Bryan Barker
- 2) Approval of the Agenda
Motion by Steve Webber, seconded by Bob Clifford
That the agenda for the September 24, 2019 meeting be accepted as presented.
Carried
- 3) Disclosure of Pecuniary Interest
There was no disclosure of pecuniary interest.
- 4) Minutes
Motion by Bob Clifford, seconded by John Hoekstra
That the minutes of the September 10, 2019 meeting be accepted as presented.
Carried
- 5) Old Business
 - a) Report on Laurentian University/addition training. Bob Clifford has not been in contact with Laurentian University regarding additional training.
 - b) Report on Water Levels at Dam
Brian Foreshew reported that the gauge read 212.68 today.
 - c) Report on status of OEC website – Stan Pierce
Stan had been away so Bryan Barker updated the committee on the status of the website. The website is up to date to September 24.
 - d) Additions
There were no additions
- 6) New Business
 - a)b)c)d) & e)
Discussion on how to approach the review of the Water Management Plan.
Discussion regarding responsibilities
Discussion regarding data gaps and who is responsible to fill in those gaps.

Discussion on how to amend the Water Management Plan. There should be discussion at the Standing Advisory Committee meetings.

Bryan Barker advised everyone that there are options mentioned in the Water Management Plan. The recommendations will need to be approved by Council and presented by Council.

The Committee would like to know where the date of Sept. 15, for the rule curve, came from.

f) Next meeting date is set for Tuesday October 8, 2019 at 7 p.m. as we will need extra time to go over the Water Management Plan.

7) Adjournment

The meeting was adjourned at 9:07 p.m. on a motion by John Hoekstra.