

**CORPORATION OF THE  
TOWNSHIP of BILLINGS  
Lake Kagawong Resource Committee (LKRC)  
AGENDA – Virtual (Zoom)**

22<sup>nd</sup> April 2021 7:00 p.m.

- 1) OPEN**
- 2) APPROVAL OF AGENDA**
- 3) DISCLOSURE OF PECUNIARY INTEREST**
- 4) ADOPTION OF MINUTES – 25<sup>th</sup> March 2021**
- 5) DELEGATIONS**
- 6) OLD BUSINESS**
- 7) NEW BUSINESS**
  - I. Introduction of guest speaker – by Chair
  - II. Presentation from Bill Touzel – Oakville Energy Corp. (OEC)
  - III. Q. and A. from committee members.
  - IV. Wrap-Up
- 8) CORRESPONDENCE**
- 9) INFORMATION**
- 10) CLOSED SESSION**
- 11) RECOMMENDATIONS TO COUNCIL**
- 12) NEXT MEETING**
- 13) ADJOURNMENT**



The Corporation of the  
Township of Billings  
Lake Kagawong Resource Committee  
MINUTES March 25, 2021

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

**1. Opening**

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

**2. Approval of the Agenda**

Motion by Bob Clifford, seconded by Brian Foreshew

That the agenda for the March 25, 2021 regular meeting be accepted as presented.

Carried

**3. Disclosure of Pecuniary Interest**

There was no disclosure of pecuniary interest

**4. Adoption of Minutes – November 24, 2021**

Motion by John Hoekstra, seconded by Stan Pierce

That the Minutes of the November 24, 2021 be accepted as presented.

Carried

**5. Delegations**

There were no delegations

**6. Old Business**

**a) Follow-up regarding MNRF River Report**

No follow-up

**b) Virtual SAC Meeting**

Date not set

**c) Report of Laurentian University/additional training – Bob Clifford**

no report

**d) Report on Water Levels at the dam – Brian Foreshew**

212.80 on March 15<sup>th</sup> and 212.90 on March 23

**e) Report on the status of OEC website – Stan Pierce**

The website graph is updated to March 11.

**7. New Business**

**a) Operations at the dam, penstock and Gauge**

Bob Clifford provided the committee with his thoughts and comments regarding the operations at the dam, penstock and gauge.

**b) Website information**

**c) Wind effects of gauge and water levels**

**d) efficiency of the hydro plant system**

Items b, c, and d were all discussed as part of a round table discussion.

**e) Delegations**

Invite Bill Touzell to the next LKRC meeting

**f) Additions**

none

**g) Next Steps**

Covered on discussion regarding inviting Bill to the next meeting.

Members can submit questions to Bryan, to send to Bill, by April 15, 2021

**8. Correspondence**

None

**9. Information**

None

**10. Closed Session**

None

**11. Recommendations to Council**

none

**12. Next Meeting**

April 22, 7 p.m. electronically

**13. Adjournment**

Motion by Stan Pierce, John Hoekstra

That this meeting be adjourned at 8:36 p.m.