

CORPORATION OF THE TOWNSHIP of BILLINGS

Lake Kagawong Resource Committee (LKRC)

AGENDA – 23rd June 2022 7:00 p.m.

Virtual (Zoom)

1) OPEN

2) APPROVAL OF AGENDA

3) DISCLOSURE OF PECUNIARY INTEREST

4) ADOPTION OF MINUTES –26th May 2022

5) DELEGATIONS

6) OLD BUSINESS

I. Report on water levels at the dam. – Brian Foreshew

II. Report on status of OEC web site – Stan Pierce Inland Water Quality testing – Update

III. WMP Data Gaps – Identified

IV. OEC Lease Extension - Update

7) NEW BUSINESS

8) CORRESPONDENCE

9) INFORMATION

10) CLOSED SESSION

11) RECOMMENDATIONS TO COUNCIL

12) NEXT MEETING

13) ADJOURNMENT

The Township of Billings
Lake Kagawong Resource Committee
Minutes May 26, 2022

PRESENT (electronically): Bryan Barker (Chair) Bob Clifford, Brian Foreshew, Sharon Jackson, Kathy McDonald (staff), Stan Pierce and Steve Webber
Regrets: John Hoekstra

1. Opening

Motion by Brian Foreshew, seconded by Sharon Jackson
That this meeting of Lake Kagawong Resource Committee be Opened at 7:00 p.m. with Chair Bryan Barker presiding.
Carried

2. Additions to the Agenda

None

3. Approval of the Agenda

Motion by Brian Foreshew, seconded by Stan Pierce
That the agenda for the May 26, 2022 meeting be accepted as presented.
Carried

4. Disclosure of Pecuniary Interest

None

5. Adoption of the Minutes – March 24, 2022

Motion by Brian Foreshew, seconded by Bob Clifford
That the minutes of the March 24th, 2022, meeting be accepted as presented.
Carried

6. Delegations

None

7. Old Business

a) Report on Water Levels at the dam – Brian Foreshew

The water level today was 213.07

b) Report on the status of OEC Website – Stan Pierce

Stan reported that the last update to the website was May 15th.

c) LKRC Stewardship – Amendment to LKRC TOR wording

Motion by Brian Foreshew, seconded by Steve Webber

Recommendation to Council that the Terms of Reference for the Lake Kagawong Resource Committee be amended to include Water Quality.

Carried

8. New Business

a) Committee Status

Councillor Barker advised the committee that at the end of the term of Council, the new Council will decide whether this committee remains in place.

b) Status of OEC Lease

OEC has sent the lease to their lawyer for revision. Once completed it will go to our lawyer.

9. Correspondence

None

10. Information

None

11. Closed Session

None

12. Recommendations to Council

None

13. Next Meeting

June 23, 2022, electronically

14. Adjournment

Motion by Brian Foreshew, seconded by Stan Pierce
That the meeting be adjourned at 7:54 p.m.

Carried