

The Corporation of the
Township of Billings
Lake Kagawong Resource Committee
Minutes October 13, 2020

Present: Bryan Barker (Councillor), Bob Clifford, John Hoekstra, Sharon Jackson (Councillor), Kathy McDonald (Staff), Stan Pierce

Absent: Brian Foreshow, Rob Seifried, Steve Webber

1. Opening

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

2. Approval of the Agenda

Motion by Stan Pierce, seconded by Bob Clifford

That the agenda for the October 13, 2020 meeting be accepted as presented.

Carried

3. Disclosure of Pecuniary Interest

There was no disclosure of pecuniary interest.

4. Adoption of Minutes – March 10, 2019

Motion by John Hoekstra, seconded by Bob Clifford

That the minutes of the March 10, 2019 meeting be accepted as presented.

5. Delegations

None

6. Old Business

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

No report

b) Report on water levels at the dam – Brian Foreshow

Bryan Barker reported on the water levels. Brian Foreshow took a reading today and it was 212.76.

c) Report on the status of OEC website – Stan Pierce

Stan Pierce reported that the OEC website was up to date

d) Additions

None

7. New Business

a) Review of LKRC Terms of Reference

The committee reviewed the Terms of Reference

b) Goals for 2021

The goals for 2021 include assisting OEC in finding locations for gauges on other areas of the lake and communication with the public.

c) Review/Assessment of 2020 Committee

All members of the Committee agreed that they were doing a terrific job and the committee should keep going.

d) Committee Members 2021

The members agreed to meet monthly.

e) Next Steps

None

8. Correspondence

None

9. Information

None

10. Closed Session

None

11. Next Meeting

November 24, 2020

12. Adjournment

Motion by John Hoekstra, seconded by Stan Pierce
That the meeting be adjourned at 8:16 p.m.

Carried