

CORPORATION OF THE TOWNSHIP of BILLINGS

Lake Kagawong Resource Committee (LKRC)

AGENDA – 20th January 2022 7:00 p.m.

Virtual (Zoom)

1) OPEN

2) ADDITONS TO THE AGENDA

3) ACCEPTANCE OF THE AGENDA

4) DISCLOSURE OF PECUNIARY INTEREST

5) ADOPTION OF MINUTES – 25th November 2021

6) DELEGATIONS

7) OLD BUSINESS

- I. Report on water levels at the dam. – Brian Foreshow
- II. Report on status of OEC web site – Stan Pierce

8) NEW BUSINESS

- I. OEC - Update regarding extension of OEC contract.
- II. Stewardship role.

9) CORRESPONDENCE

10) INFORMATION

11) CLOSED SESSION

12) RECOMMENDATIONS TO COUNCIL

13) NEXT MEETING

14) ADJOURNMENT

The Township of Billings
Lake Kagawong Resource Committee
Minutes November 25, 2021

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

1. Opening

Motion by Brian Foreshew, seconded by Bob Clifford

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 Stan Pierce, seconded by John Hoekstra

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

Carried

4. Disclosure of Pecuniary Interest

None

5. Adoption of the Minutes – October 7, 2021

Motion by Brian Foreshew, seconded by John Hoekstra

That the minutes of the October 7, 2021, 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 at 212.74

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

Stan reported that the website was up to date but the graph is a bit behind.

8. New Business

a) OEC-Discussion regarding extension of OEC contract

The committee discussed ideas as to what the township should negotiate if the township decided to enter into negotiations with OEC for a lease extension. Discussion included raising the lower level to allow for 2" less draw down. The rule curve date of September 15 was also discussed.

b) Stewardship Roll

Postponed to the next meeting

9. Correspondence

None

10. Information

None

11. Closed Session

None

12. Recommendations to Council

None

13. Next Meeting

January 20, 2022

14. Adjournment

Meeting adjourned at 8:40 p.m.