

CORPORATION OF THE  
TOWNSHIP of BILLINGS  
Lake Kagawong Resource Committee

AGENDA

10<sup>th</sup> September, 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 – 27<sup>th</sup> August 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 Foreshew
  - c) Report on status of OEC web site – Stan Pierce
  - d) Additions
- 6) NEW BUSINESS
  - a) Present status of dam-report on meeting with OEC
  - b) Discussion-Next Steps
  - c) Round Table Discussions
  - d) Additions
  - e) Meeting dates
- 7) ADJOURNMENT

The Corporation of  
The Township of Billings  
Lake Kagawong Resource Committee  
August 27, 2019  
Meeting Minutes

In Attendance:

Bryan Barker (Councillor)  
Megan Bonenfant (staff)  
Bob Clifford  
Brian Foreshew  
John Hoekstra  
Sharon Jackson (Councillor)  
Stan Pierce  
Rob Seifried  
Steve Webber  
Tom Sasvari (media)

- 1) The meeting was called to order at 7:30 p.m. by Bryan Barker.
- 2) Approval of the Agenda:  
Motion by John Hoekstra, seconded by Brian Foreshew  
That the agenda for the August 27, 2019 meeting be accepted as presented.  
Carried
- 3) Disclosure of Pecuniary Interest  
There were no disclosures of pecuniary interest.
- 4) Minutes  
Bryan Barker requested that the minutes be amended as follows:
  - 5 d) Remove sentence, "Kathy commented that she was told by Bill Touzel that the reason Mark had removed the log was because there was not enough water going over the falls."
  - 6) b) Change "no update" to "no response from OEC"
  - 6) c) Change "no update" to "no response from OEC"
- 5) Old Business
  - a) Report on Laurentian University/additional training  
Bob Clifford is still tracking down a potential past study related to Lake Kagawong from Laurentian.
  - b) Report on Water Levels at the dam  
Brian Foreshew said that the water level at the dam is between 212.76 and 212.74 right now.
  - c) Report on status of OEC website

Stan Pierce reported that OEC is keeping the water level readings up to date on the website.

d) Unanswered committee concerns from 16th July 2019 meeting

Bryan Barker read an email from Bill Touzel addressing outstanding questions on the status of new gauges, wheeled gate option, and dam/penstock safety. He further reported that he, the Mayor and the CAO would be meeting with Bill Touzel and OEC on September 4<sup>th</sup>.

e) Additions

The committee discussed the ongoing leakage through the stop logs. Bryan Barker suggested that the committee review the water management plan to find avenues for changing/updating the water management plan to better fit with current conditions.

f) Meeting date: The next meeting is scheduled for September 10, 2019.

7) The meeting was adjourned at 8:38 pm on a motion by John Hoekstra.