

CORPORATION OF THE
TOWNSHIP of BILLINGS
Lake Kagawong Resource Committee

AGENDA

24th 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 – 10th September 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 Foreshow
 - c) Report on status of OEC web site – Stan Pierce
 - d) Additions
- 6) NEW BUSINESS
 - a) Review of Water Management Plan (WMP)
 - b) Preparation for SAC meeting
 - c) Discussion-Next Steps
 - d) Round Table Discussions
 - e) Additions
 - f) Next Meeting dates
- 7) ADJOURNMENT

The Corporation of
The Township of Billings
Lake Kagawong Resource Committee
September 10, 2019

Present:

Bryan Barker (Councillor)
Bob Clifford
John Hoekstra
Sharon Jackson (Councillor)
Kathy McDonald (staff)
Sta Pierce
Rob Seifried
Steve Webber
Tom Sasvari (Media)

Regrets:

Brian Foreshow

- 1) The meeting was called to order at 7:30 p.m. by Bryan Barker
- 2) Approval of the Agenda
Motion by Bob Clifford, seconded by Stan Pierce
That the agenda for the September 10, 2019 meeting be accepted as presented.
Carried
- 3) Disclosure of Pecuniary Interest
There were no disclosures of pecuniary interest.
- 4) Minutes
Motion by Stan Pierce, seconded by John Hoekstra
That the minutes of the August 27, 2019 meeting be accepted as presented.
Carried
- 5) Old Business
 - a) Report on Laurentian University/addition training – Bob Clifford
Bob Clifford had nothing to report.
 - b) Report on Water Levels at dam. – Rob Seifried/ Brian Foreshow
Brian Foreshow was absent from the meeting and Rob Seifried has not had time to check the Levels over the last few days.
 - c) Report on status of OEC web site – Stan Pierce
The website was behind but is now up to dated.
 - d) Additions
There were no additions

- 6) New Business
 - a) Present status of dam – report on meeting with OEC
Bryan Barker updated the committee on the September 4 meeting with OEC.
 - b) Discussion – Next Steps
Discussion on the next steps to take. Everyone is to read the Water Management Plan and the Committee will discuss before the October Standing Advisory Committee meeting.
 - c) Round Table Discussions
Discussion on what the members on the committee have learned.
 - d) Additions
There were no additions
 - e) Meeting Dates
The next meeting will be held on September 24, 2019, Park Centre, lower, 7:30 p.m.
- 7) The meeting was adjourned at 8:31 p.m. on a motion by John Hoekstra.