

**OTTER VALLEY UTILITY CORRIDOR
BOARD OF MANAGEMENT**

**September 11, 2019
3:07 PM**

**10 Lisgar Ave, Tillsonburg, ON
Customer Service Centre Board Room**

Attendees

Deputy Mayor David Beres (Tillsonburg)
Councillor Susan Chilcott (Bayham)
Councillor Valerie Donnell (Bayham)
Mayor Ed Ketchabaw (Bayham)
Councillor Pete Luciani (Tillsonburg)

Regrets

Mayor Stephen Molnar (Tillsonburg)

Staff

Rick Cox Director of Recreation, Culture & Parks (Tillsonburg)
Steve Adams, Road Operations Supervisor (Bayham)
Paul Shipway, CAO/Clerk (Bayham)

ORDER OF BUSINESS

1. Call to Order

Paul Shipway called the meeting to order at 3:07 PM.

2. Chair Appointment

Moved by: Deputy Mayor David Beres
Seconded by: Councillor Valerie Donnell

THAT the Otter Valley Utility Corridor Board of Management appoint Mayor Ed Ketchabaw as Chair.

CARRIED

3. Report CAO-49/19 re Otter Valley Utility Corridor - Background

Moved by: Councillor Susan Chillcott
Seconded by: Councillor Valerie Donnell

THAT Report CAO-49/19 re Otter Valley Utility Corridor - Background be received for information.

CARRIED

4. Report CAO-50/19 re Utility Corridor Fencing & Gates

Moved by: Councillor Susan Chillcott
Seconded by: Councillor Valerie Donnell

THAT Report CAO-50/19 re Utility Corridor Fencing & Gates be received for information;

AND THAT staff be directed to proceed with works as outlined within Report CAO-50/19 subject to the approval of the Council of the Corporation of the Municipality of Bayham and the Council of the Corporation of the Town of Tillsonburg.

5. Report CAO-51/19 re Utility Corridor – Tunnel Line Culvert

Moved by: Councillor Susan Chillcott
Seconded by: Deputy Mayor David Beres

THAT Report CAO-51/19 re Utility Corridor – Tunnel Line Culvert be received for information.

6. Next Meeting

The next meeting will be at the call of the Chair.

7. Adjournment

Moved by: Councillor Valerie Donnell
Seconded by: Councillor Pete Luciani

THAT the Otter Valley Utility Corridor Board of Management meeting be adjourned at 3:48PM.

CARRIED