

**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, CAOIClerk (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