



Minutes

Friday, March 20, 2009

1:00 p.m.

Council Chambers – District Municipality of Muskoka
70 Pine Street, Bracebridge

Present:

Ian Turnbull (Chair)
Ben Boivin
Deb Cumming
Steve Inniss
Rob Milligan
Jan McDonnell

Patricia Arney
Dan Brooks
Tonia Di Sabatino
Anna Mallin (Skype)
Al Shaw

Ken Black
Fran Coleman
Lou Guerriero
Mary McCulley
Scott Young

Regrets:

Margaret Casey
Diane Griffin
Anne Lindsay
Don McVittie
Nathan Richer
Brian Sturgeon
Jim Walden

Richard Corcelli
Michael Lawley
Juliet Litschko
Steve Munro
Peter Seybold
Brian Tapley
Rick Wright

Karen Flood
Eleanor Lewis
Don MacKay
Ross Raymond
Sally Smith
Alicia Tyson

Staff:

Judi Brouse

Rebecca Willison

Guests:

Welcome

Ian Turnbull called the meeting to order at 1:10 p.m.

Confirmation of Minutes

MOTION by Lou Guerriero, seconded by Al Shaw

THAT the minutes of the Muskoka Watershed Council meeting dated February 20, 2009 be approved.

CARRIED

Activity Report

MOTION by Patricia Arney, seconded by Ken Black

THAT the Activity Report for March 2009 be approved.

CARRIED

Council Biographies

Muskoka Watershed Council members Deb Cumming and Tonia Di Sabatino provided brief verbal autobiographies for the Council.

Report Card Working Session

- [Muskoka Watersheds Inventory Project](#) – Judi Brouse, *Director of Watershed Programs*
- [Report Card 2010: Have We Progressed?](#) – Judi Brouse, *Director of Watershed Programs*
 - MWC members participated in an exercise to prioritize what features of Muskoka they would like retained for the future.

	First	Second	Third	Fourth	Total
Sustained water quality and quantity	1				1
Sustainable prosperity within an authentic environment	1	1			2
Clean water	7	3		1	11
No more kilometres of roads	1				1
Sustained large natural areas / sustainable forestry practices	2	7	3	1	13
Clean air	2	1		1	4
Continued or improved biodiversity	1	1	2		4
Natural shorelines	1	1	2		4
Actual environmental improvement		1			1
Share methodologies developed globally			1		1
No additional urban area / contained urban growth			2	2	4
Peace and quiet			1	2	3
Dark skies			1		1
Healthy sustainable communities to live and work in		1	2	5	8
Healthy wetlands				1	1
Fewer cars, smaller homes				1	1

Updates & New Business

- Fran Coleman provided an overview of the Growth and Competitiveness Workshop hosted by The District Municipality of Muskoka on March 13, 2009. Materials and presentations from the workshop are available on the [District of Muskoka website](#).
- MWC will enter a team into the Team Trivia Pursuit fundraiser hosted by Huntsville LEAF.
- The MWC meeting scheduled for June 19th will be held in Gravenhurst.

Correspondence

- Letter from the Township of Lake of Bays thanking MWC for their presentation to LOB Council
- Ontario Power Authority [Feed-in Tariff Program](#)

Next Meeting

The next meeting of the Muskoka Watershed Council is scheduled for Friday **April 17, 2009** at **1:00 p.m.** in the **Council Chambers** at the District's Administration Building.

Adjournment

Ian Turnbull adjourned the meeting at 3:00 p.m.