Minutes

Friday, March 20, 2009
1:00 p.m.

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

Present:
Ian Turnbull (Chair)       Patricia Arney       Ken Black
Ben Boivin              Dan Brooks            Fran Coleman
Deb Cumming            Tonia Di Sabatino    Lou Guerriero
Steve Inniss            Anna Mallin (Skype)  Mary McCulley
Rob Milligan            Al Shaw               Scott Young
Jan McDonnell

Regrets:
Margaret Casey       Richard Corcelli       Karen Flood
Diane Griffin         Michael Lawley        Eleanor Lewis
Anne Lindsay          Juliet Litschko       Don MacKay
Don McVittie          Steve Munro           Ross Raymond
Nathan Richer         Peter Seybold         Sally Smith
Brian Sturgeon        Brian Tapley          Alicia Tyson
Jim Walden             Rick Wright

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.

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