Minutes

Friday, September 24, 2010
1:00 p.m.

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

Present:
Rob Milligan     Patricia Arney     Ben Boivin
Dan Brooks       Margaret Casey     Louise Cragg
Isobel Heathcote Anna Mallin       Mary McCulley
Don McVittie     Steve Munro       Ken Riley
Peter Seybold   Al Shaw            Paul Stueck
Brian Sturgeon  Ian Tumbull       Debbie Vernon
Scott Young      Lyle Steep        Piret Hurrell

Regrets:
Fran Coleman     Patsy Cross       Tonia Di Sabatino
Lou Guerriero    Neil Hutchinson   Caroline Konarzewski
Don MacKay       Jan McDonnell     Greg Mierle
Mary Robertson Lacroix Peter Sale     Alicia Tyson
Jim Walden       Paul Wiancko

Staff:
Judi Brouse      Rebecca Willison  Marg French

Guests:
Stefan Sczcerbak Gault McTaggart   Anne McTaggart
Kevin Ruttan     David Sweetnam

Welcome
Rob Milligan called the meeting to order at 1:00 p.m. by welcoming members and guests. Following roundtable introductions, Steve Munro provided an autobiography for the Council.

Confirmation of Minutes

MOTION by Scott Young, seconded by Anna Mallin

THAT the minutes of the Muskoka Watershed Council meeting dated June 18, 2010 be approved.

CARRIED
Correspondence & Articles

- MNR response re: stewardship

Presentations

Environmental Planning in Muskoka

- **Ontario Planning System: Environmental Considerations** - Judi Brouse, Director of Watershed Programs, District Municipality of Muskoka
- **The Development Permit System** – Stefan Szczerbak, Planner, Township of Lake of Bays

Climate Change Quiz – Isobel Heathcote

An Ad hoc committee on Climate Adaptation has been formed and is chaired by Isobel Heathcote with members including Neil Hutchinson, Ken Riley, Ian Turnbull and Peter Sale. Draft principles to guide climate change adaptation have been developed.

Updates & New Business

- **October 2010 Activity Report** – was distributed with the agenda. Rob Milligan encouraged all MWC members to join a committee and get involved. The Communications Committee is in need of additional members. Interested people should contact Judi Brouse (jbrouse@muskokaheritage.org) for more information.
- **Muskoka Vision Statement**
  
  **MOTION** by Anna Mallin, seconded by Scott Young
  
  THAT the document “**Position on Muskoka Vision Project**” dated September 2010 be submitted to The District Municipality of Muskoka, as amended.
  
  **CARRIED**

- **Member Organizations Update** – Brian Sturgeon distributed copies of Seguin Township’s new booklet “**Living Sustainably in Seguin Township**” which was mailed to all residents of Seguin Township.

Next Meeting

Friday, October 22, 2010 at 1:00 pm in the Council Chambers at The District Municipality of Muskoka administration building.

Adjournment

Rob Milligan adjourned the meeting at 3:05 p.m.