



Annual General Meeting Minutes

Friday, April 22, 2022
Regular MWC Meeting: 1:00 pm
Annual General Meeting: 2:10 pm
Zoom Online Meeting

Present

Peter Sale (Interim Chair)	Nancy Alcock	Javier Cappella
Chris Cragg	Allen Edwards	Jo-Anne Goodwin
Neil Hutchinson	Pete LeMoine	Daryle Moffatt
Kate Monk	David Parsons	Michael Peppard
Geoff Ross	Aaron Rusak	Bet Smith
Kevin Trimble		

MWC Staff

Christy Doyle	Rebecca Willison	Samantha Hastings
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DMM Staff

Cassie Emms	Glenn Cunnington	Alana Perez
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Guests

John Klinck	Jennifer Clancy	Catherine Oakden
Sylvain Desjeans	Andrew Fyfe	James Murphy

1. Interim Chair Peter Sale opened the regular MWC meeting at 1:02 pm. MWC Director Kevin Trimble gave the Indigenous Land Acknowledgement. It was noted that the minutes of the MWC meeting held March 25, 2022 will be approved at the May MWC meeting.
2. **Presentation**
Regenerative Tourism: Building a Community-Centric Approach – *James Murphy, Executive Director, and Kate Monk, Senior Director, Regenerative Tourism Development & Communications, for RTO12/Explorers' Edge*

Through Explorers' Edge's Regenerative Tourism Strategy, the regional tourism sector is taking the lead in incorporating sustainability into tourism business practices.

Following their presentation, Mr. Murphy and Ms. Monk responded to questions. Peter Sale thanked them for their presentation.
3. The regular MWC meeting was adjourned at 2:10 pm by Peter Sale.

4. **MWC Annual General Meeting Call to Order** – *Peter Sale*

4.1. Welcome – Interim Chair Peter Sale welcomed everyone to the second Annual General Meeting of the Muskoka Watershed Council. He reviewed the protocol for voting on resolutions.

4.2. Approval of Minutes – Interim Chair Sale briefly reviewed the minutes of the 2021 AGM.

4.2.1. **MOTION**

Moved by Allen Edwards, seconded by Pete LeMoine

THAT the minutes of the Muskoka Watershed Council Annual General Meeting held January 22, 2021 be approved.

CARRIED

5. **Chair's Annual Report** – *Peter Sale*

Interim Chair Peter Sale reported on the projects and activities of the Muskoka Watershed Council over the past year. He also highlighted some of the upcoming initiatives planned for 2022.

5.1. **MOTION**

Moved by Nancy Alcock, seconded by Jo-Anne Goodwin

THAT the Chair's Annual Report dated April 22, 2022 be received.

CARRIED

6. **Treasurer's Annual Report** – *Daryle Moffatt*

MWC Treasurer Daryle Moffatt reviewed the Treasurer's Annual Report and MWC financial statements that were distributed prior to the AGM.

6.1. **MOTION**

Moved by Chris Cragg, seconded by Pete LeMoine

THAT the financial statements of Muskoka Watershed Council, which are comprised of the Statement of Financial Position at December 31, 2021 and the Statements of Revenue and Expenses, of Changes in Net Assets, and of Cashflows for the year ended December 31, 2021, as presented in the Treasurer's Annual Report, be received.

CARRIED

6.2. **MOTION**

Moved by Chris Cragg, seconded by Nancy Alcock

THAT the Muskoka Watershed Council Board of Directors be authorized to appoint the auditors, if required, beginning with fiscal year 2021.

CARRIED

Daryle also highlighted the 2022 approved MWC budget. Interim Chair Sale thanked Daryle for acting as Treasurer for MWC.

7. **Appointment of Directors and Officers** – *Nominations Committee Chair Kevin Trimble*

Kevin Trimble announced that Geoff Ross is stepping down as a Director and thanked him for his efforts. He also noted that District Councillors Allen Edwards and Paul Wiancko have moved to regular appointed members of MWC with the dissolution of the Executive Committee, while Councillors Nancy Alcock and Michael Peppard are joining the Board as Directors.

7.1. **MOTION**

Moved by Allen Edwards, seconded by Jo-Anne Goodwin

THAT the slate of Directors and Officers is appointed to the Board of the Muskoka Watershed Council for 2022.

CARRIED

8. **Updated MWC By-laws – Chair Peter Sale**

It is necessary to replace the by-law that came into effect upon incorporation in order to comply with the new *Not-for-Profit Corporations Act, 2010*. The Governance Committee, composed of Peter Sale, Geoff Ross, Kevin Trimble, Daryle Moffatt, Patricia Arney, Chris Cragg and David Parsons, developed By-law No. 1, which was approved by the Board of Directors and came into effect on April 5, 2022. It requires confirmation by the MWC membership.

8.1. **MOTION**

Moved by Peter Sale, seconded by David Parsons

THAT By-law No. 1, a by-law repealing the default organizational by-law under the *Not-for-Profit Corporations Act, 2010* that was approved and adopted as the by-law of the Corporation relating to the transaction of the business and affairs of the Corporation by the Directors, be confirmed by the members.

CARRIED

9. **Membership – Chair Peter Sale**

Members, other than Municipal Council representatives, must complete and return the Membership Application Form. All people who were Members in 2019 have terms that expire at the close of this meeting, and unless they are stepping down, their membership will be renewed for a two-year term expiring at the close of the Annual General Meeting in 2024. Those Members who joined MWC during 2020 or at the Annual General Meeting in January 2021 must also complete the Membership Application Form, but their current terms extend until the close of the Annual General Meeting in 2023 and may be renewed at that time.

10. **Adjournment**

10.1. **MOTION**

Moved by Nancy Alcock, seconded by Andrew Fyfe

THAT the 2022 Annual General Meeting of the Muskoka Watershed Council be adjourned.

CARRIED

The meeting was adjourned at 3:00 pm.