



MUSKOKA WATERSHED COUNCIL

70 Pine Street, Bracebridge, ON P1L 1N3 T: (705) 204-7277
E: info@muskokawatershed.org W: www.muskokawatershed.org

Agenda

Date: **Friday, January 20, 2023**
Time: **1:00 pm** (followed by the AGM)
Location: **In-person:** Pine Room, District of Muskoka (70 Pine Street, Bracebridge)
Online: Zoom
<https://us02web.zoom.us/j/89753677285?pwd=K1RjcDRmczlvSkd1TytNVDZUbUNHUT09>

1. **Welcome and Opening Remarks** – Chair Peter Sale (5 min)

- 1.1. Indigenous Land Acknowledgement – Vice-chair Aaron Rusak
- 1.2. Note: the minutes of the MWC meeting held November 18, 2022 will be approved at the February MWC meeting.

2. **Presentation** (30 min)

2.1. **A Review of Successful IWM Approaches Around North America** – Sandra Cooke, Canadian Water Network

Sandra Cooke is the director of the Canadian Municipal Water Consortium at the Canadian Water Network (CWN). Prior to joining CWN, Sandra was the senior water quality supervisor at the Grand River Conservation Authority (GRCA), where she managed the conservation authority's watershed management plan. Sandra held a number of progressive leadership positions at GRCA and the Government of Alberta and she has a rich history of bringing municipalities and other water stakeholders together.

Through funding obtained from the Ministry of the Environment, Conservation and Parks, a team from CWN led by Sandra was retained by MWC in 2022 to study different models for watershed-scale governance that could be used to inform the development of a system of Integrated Watershed Management (IWM) for the Muskoka River Watershed. Sandra will be providing an overview of the findings of the Governance Study followed by a discussion of the current status of IWM in Muskoka.

2.2. **Discussion of the Current Status of IWM** – Kevin Trimble, Chair, Community Roundtable

3. **Adjournment**

The Annual General Meeting will commence immediately following this meeting.

Upcoming Meeting

- **Muskoka Watershed Council:** Friday, February 17th at 1 pm in-person and through Zoom.



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Annual General Meeting Agenda

Date: **Friday, January 20, 2023**
Time: **Following the conclusion of the Regular MWC Meeting**
Location: **In-person:** Pine Room, District of Muskoka (70 Pine Street, Bracebridge)
Online: Zoom
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1. **MWC Annual General Meeting Call to Order** – *Chair Peter Sale*
 - 1.1. Welcome
 - 1.2. Review of the 2022 Annual General Meeting minutes
MOTION THAT the minutes of the Muskoka Watershed Council Annual General Meeting held April 22, 2022 be approved.
2. **Chair's Annual Report** – *Peter Sale*
 - 2.1. **MOTION** THAT the Chair's Annual Report presented on January 20, 2023 be received.
3. **Treasurer's Annual Report** – *Daryle Moffatt*
 - 3.1. **MOTION** THAT the financial statements of Muskoka Watershed Council, which are comprised of the Statement of Financial Position at November 30, 2022, and the Statements of Revenue and Expenses, of Changes in Net Assets, and of Cashflows for the period ended November 30, 2022, as presented in the Treasurer's Annual Report, be received.
4. **Updated Governance Documents** – *David Parsons*
 - 4.1. Policies and Procedures
MOTION THAT the Interim Policies and Procedures document dated January 2023 that was approved and adopted by the Directors be confirmed by the members.
 - 4.2. Committee Terms of Reference
MOTION THAT the Committee Terms of Reference document dated January 2023 that was approved and adopted by the Directors be confirmed by the members.
5. **Status of Board and Officers for 2023** – *Peter Sale*
 - 5.1. Directors appointed by DMM
 - 5.2. Terms of all officers continue to the AGM in 2024
6. **Membership** – *Michael Peppard*
 - 6.1. New Members
 - 6.2. Member Resignations

7. **Adjournment**

7.1. **MOTION** THAT the 2023 Annual General Meeting of the Muskoka Watershed Council be adjourned.