



# MUSKOKA WATERSHED COUNCIL

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

## Agenda

Date: **Friday, February 21, 2025**  
Time: **1:00 pm** (followed by the AGM)  
Location: **In-person:** Castle Peak Retirement Residence Multipurpose Room at the Bracebridge Library (34 Salmon Avenue, Bracebridge)  
**Online:** Zoom  
<https://us02web.zoom.us/j/89321991322?pwd=wb46Z4qbE3cawGHpuxNRUpSr7nLXME.1>

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### 1. **Welcome and Opening Remarks** – Chair Aaron Rusak (10 min)

- 1.1. Land Acknowledgement – Councillor Peter Johnston
- 1.2. Note: the minutes of the MWC meeting held January 17, 2025 will be approved at the March MWC meeting.

### 2. **Presentation** (40 min)

#### 2.1. **Climate and Sustainability in Muskoka** – Lauren Saville, Community Climate Initiatives Coordinator, The District Municipality of Muskoka

Lauren will be talking about how climate change is impacting Muskoka, actions the District of Muskoka is taking, and how you can help!

Lauren joined the District of Muskoka's Watershed Programs team in September 2024. She is an environmental and science educator with 10 years of experience engaging audiences of all ages on topics like climate change, biodiversity, and animal behaviour. She has a Masters in Evolutionary Anthropology from Rutgers University and has spent time in Eastern Africa studying species native to that region. Lauren has enjoyed many summers in Muskoka with her family and is excited to help support climate change mitigation across the district.

### 3. **Adjournment**

**The Annual General Meeting will commence immediately following this meeting.**

**NEXT MWC MEETING:** Friday, March 21<sup>st</sup> at 1 pm in the Castle Peak Retirement Residence Multipurpose Room at the Coulson Family Bracebridge Library, located at 34 Salmon Avenue in Bracebridge, and on Zoom.



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## Annual General Meeting Agenda

Date: **Friday, February 21, 2025**  
Time: **Following the conclusion of the Regular MWC Meeting (Approx. 1:50 pm)**  
Location: **In-person:** Castle Peak Retirement Residence Multipurpose Room at the  
Bracebridge Library (34 Salmon Avenue, Bracebridge)  
**Online:** Zoom  
<https://us02web.zoom.us/j/89321991322?pwd=wb46Z4qbE3cawGHpuxNRUpSr7nLXME.1>

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1. **MWC Annual General Meeting Call to Order** – *Chair Aaron Rusak*
  - 1.1. Welcome
  - 1.2. Review of the 2024 Annual General Meeting minutes  
**MOTION** THAT the minutes of the Muskoka Watershed Council Annual General Meeting held February 23, 2024 be approved.
2. **Chair's Annual Report** – *Aaron Rusak*
  - 2.1. **MOTION** THAT the Chair's Annual Report presented on February 21, 2025 be received.
3. **Treasurer's Annual Report** – *Terry Crew*
  - 3.1. **MOTION** THAT the financial statements of Muskoka Watershed Council, which are comprised of the Statement of Financial Position at December 31, 2024, and the Statements of Operations, Net Assets, and of Cashflows for the period ended December 31, 2024, as presented in the Treasurer's Annual Report, be received.
  - 3.2. **MOTION** THAT the members of the Muskoka Watershed Council waive an audit and financial review of its December 31, 2024 year-end because the Muskoka Watershed Council received less than \$100,000 a year in revenue in the financial year.
4. **Membership Report** – *Michael Peppard*
  - 4.1. New Members
  - 4.2. Member Resignations
5. **Directors and Officers** – *Aaron Rusak*
6. **Adjournment**
  - 6.1. **MOTION** THAT the 2025 Annual General Meeting of the Muskoka Watershed Council be adjourned.