



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, February 23, 2024**
Time: **1:00 pm** (followed by the AGM)
Location: **In-person:** Training Room, Muskoka Paramedic Services (225 Taylor Road, Bracebridge)
Online: Zoom
<https://us02web.zoom.us/j/86925754902?pwd=UFpRbHl5OC9Ha2tQdXNWSVAvU1huZz09>

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

- 1.1. Indigenous Land Acknowledgement – *Joan Frain*
- 1.2. Note: the minutes of the MWC meeting held January 19, 2024 will be approved at the March MWC meeting.

2. **Presentation (30 min)**

2.1. **Nature Conservation Strategies** – *Amanda Porter, Conservation Co-Ordinator, Muskoka Conservancy*

As Muskoka Conservancy's Conservation Coordinator, Amanda Porter works closely with volunteers to monitor the forests, wetlands, rock barrens, and shorelines of the Conservancy's 51 (and growing) protected Nature Reserves and Conservation Easements across Muskoka. She coordinates various programs and projects including the Nature Quest series of guided hikes. In this presentation, Amanda will talk about the ways in which the Muskoka Conservancy meets its conservation goals.

3. **Adjournment**

The Annual General Meeting will commence immediately following this meeting.

NEXT MWC MEETING: Friday, March 22nd at 1 pm in the Council Chambers at the District of Muskoka administration building, located at 70 Pine Street in Bracebridge.



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Annual General Meeting Agenda

Date: **Friday, February 23, 2024**
Time: **Following the conclusion of the Regular MWC Meeting**
Location: **In-person:** Training Room, Muskoka Paramedic Services (225 Taylor Road, Bracebridge)
Online: Zoom
<https://us02web.zoom.us/j/86925754902?pwd=UFpRbHl5OC9Ha2tQdXNWSVAvU1huZz09>

1. **MWC Annual General Meeting Call to Order** – *Chair Peter Sale*
 - 1.1. Welcome
 - 1.2. Review of the 2023 Annual General Meeting minutes
MOTION THAT the minutes of the Muskoka Watershed Council Annual General Meeting held January 20, 2023 be approved.
2. **Report from the Outgoing Chair** – *Peter Sale*
 - 2.1. **MOTION** THAT the Report from the Outgoing Chair presented on February 23, 2024 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 December 31, 2023, and the Statements of Revenue and Expenses, of Changes in Net Assets, and of Cashflows for the period ended December 31, 2023, as presented in the Treasurer's Annual Report, be received.
 - 3.2. **MOTION** THAT the members of the Muskoka Watershed Council waive both audits and financial reviews of its December 31, 2022 and 2023 year-end because the Muskoka Watershed Council received less than \$100,000 a year in revenue per financial year.
4. **Appointment of Directors and Officers** – *Membership Committee*
MOTION THAT the slate of Directors and Officers is appointed to the Board of the Muskoka Watershed Council for 2024.
5. **Membership Report** – *Michael Peppard*
 - 5.1. New Members
 - 5.2. Member Resignations
6. **Adjournment**
 - 6.1. **MOTION** THAT the 2024 Annual General Meeting of the Muskoka Watershed Council be adjourned.