



MUSKOKA WATERSHED COUNCIL

70 Pine Street, Bracebridge, ON P1L 1N3 T: (705) 645-2100 x4387
E: info@muskokawatershed.org W: www.muskokawatershed.org

Agenda

Date: **Friday, April 22, 2022**
Time: **1:00 pm** (followed by the AGM)
Location: **Zoom**
<https://us02web.zoom.us/j/87950014862?pwd=eWNWcFQyQTQyYVVVRMnRiU2RDR E5XQT09> Meeting ID: 879 5001 4862 Passcode: 495523

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

- 1.1. Indigenous Land Acknowledgement – *Director Kevin Trimble*
- 1.2. Note: the minutes of the MWC meeting held March 25, 2022 will be approved at the May MWC meeting.

2. **Presentation (30 min)**

- 2.1. **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.

3. **Adjournment**

Upcoming Meetings

- **Working Group:** Thursday, April 28th at 2:00 pm through Zoom.
- **Muskoka Watershed Council:** Friday, May 27th at 1 pm through Zoom.

**** MWC's Annual General Meeting will commence immediately following the adjournment of this regular MWC meeting. ****



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Annual General Meeting Agenda

Date: **Friday, April 22, 2022**
Time: **Following the conclusion of the Regular MWC Meeting**
Location: **Zoom**
<https://us02web.zoom.us/j/87950014862?pwd=eWNWcFQyQTQyYVVRMnRiU2RDR E5XQT09> Meeting ID: 879 5001 4862 Passcode: 495523

1. **MWC Annual General Meeting Call to Order** – *Interim Chair Peter Sale*
 - 1.1. Welcome
 - 1.2. Review of the 2021 Annual General Meeting minutes
MOTION THAT the minutes of the Muskoka Watershed Council Annual General Meeting held January 22, 2021 be approved.
2. **Chair's Annual Report** – *Peter Sale*
 - 2.1. **MOTION** THAT the Chair's Annual Report dated April 22, 2022 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, 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.
 - 3.2. **MOTION** THAT the Muskoka Watershed Council Board of Directors be authorized to appoint the auditors, if required, beginning with fiscal year 2021.
4. **Appointment of Directors and Officers** – *Nominations Committee*
 - 4.1. **MOTION** THAT the slate of Directors and Officers is appointed to the Board of the Muskoka Watershed Council for 2022.
5. **Updated MWC By-laws** – *Peter Sale*
 - 5.1. 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.

MOTION 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.

6. **Membership**

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

7. **Adjournment**

- 7.1. **MOTION** THAT the 2022 Annual General Meeting of the Muskoka Watershed Council be adjourned.