



MUSKOKA WATERSHED COUNCIL

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Agenda

Date: **Friday, January 17, 2025**
Time: **1:00 – 3:00 pm**
In-person: **Castle Peak Retirement Residence Multipurpose Room**, Coulson Family
Bracebridge Library | 34 Salmon Avenue, Bracebridge
Online: **Zoom**
<https://us02web.zoom.us/j/81652323586?pwd=bjQ6baoSll41dYbBNbwqPFFvHFdGCG.1>

1. **Welcome and Opening Remarks** – MWC Chair Aaron Rusak (10 min)
 - 1.1. Land Acknowledgement – *Peter Sale, Past-chair*
 - 1.2. Approval of Minutes
THAT the Minutes of the Muskoka Watershed Council meeting dated November 22, 2024 be approved.
 - 1.3. Business Arising from the Minutes
2. **Committee Updates** (5 min each)
 - 2.1. Fundraising Committee – *Peter Sale*
 - 2.2. Membership Committee – *Michael Peppard & Pete LeMoine*
 - 2.3. IWM Community Roundtable – *Kevin Trimble*
3. **Working Session** – MWC Chair Aaron Rusak (75 min)

A facilitated discussion on the outcomes of the MWC strategic planning meetings held in October and December.

 - 3.1. October 22, 2024 ad hoc Strategic Priorities meeting notes
 - 3.2. Outcomes from the December 6, 2024 ad hoc Strategic Planning meeting and discussion
4. **Partner Updates** (5 min each)
 - 4.1. Government Updates – *Open to elected municipal representatives and staff*
 - 4.2. Partner Updates (e.g., Province, Health Unit, Lake Associations, Community Organizations) – *Open to All*
5. **New Business**
6. **Adjournment**

NEXT MWC MEETING: Annual General Meeting on Friday, February 21st from 1-3 pm location TBA, and on Zoom.