

Draft Agenda: Lake Stewardship and Environmental Committee: June 10 3:30pm- teleconference

**Important Note:** To ensure the practice of social distancing measures and to help prevent the spread of Covid 19 in the community, committee meetings will take place through electronic means only, in accordance with section 238 of the Municipal Act, 2001 and will not be physically open to the public. Committee meetings will be audio recorded and recordings will be posted on the municipal website. The minutes will remain the official record of meetings.

Agenda:

- |   | Role call                 |
|---|---------------------------|
| 1. Call to order and roll call  | Peter Hopkins             |
| 2. Declarations of conflict   | Tony Best                 |
| 3. Adoption of the agenda   | Bill Young                |
| 4. Approval of Jan. 20 minutes-( no quorum in Feb)- Barb A. send out    | Fern Harris               |
| 5. Updates: -i-Budget items – Peter                                     | Sheila Hardie - Freed- -- |
| -ii-GBBR study- Andy  | Michael Corson            |
| -iii- GBBR – ICECAP – Peter   | Susan Adamson             |
| -iv-Tree project- Wave  | Barbara Mallory           |
| -v-Lake density facts- Councillor Carmichael                            | Wave Weir                 |
| -vi-Water levels resolution- Bracebridge Power Corp                     | Carl Mitchell             |
| -vii-MNRF update- lake issues, water levels and restocking              | Tom Potocnik              |
| -viii- other  | Barbara Ancinelli         |
| 6. Draft Overall Committee report- PLAN- see attached                   | Visitors                  |
| 7. Discussion of Bullet content to date: septic, boating, water levels, | Al Last                   |
| 8. Report Writing Team: 2-3 volunteers to firm up Draft                 | Don Carmichael            |
| 9. Public meeting – Power point presentation: date ??                   | Andy Kellner              |
| 10. Council recommendations   | Don Sneyd                 |
| 11. AOB   | others:                   |
| 12. Next virtual meeting:   |                           |

Note: We did not meet in Dec 19, but did in Jan 20 with no quorum in Feb - Covid 19 cancelled the Mar, Apr, May