



Wah Wah Taysee Association Annual Meeting
Sunday August 3, 2025
Moose Deer Point First Nation Community Centre
10-12pm

1. Co-President's Remarks

Mark DePencier opened the meeting and welcomed everyone.

Mark reviewed projects that the Board has been working on:

Garbage issue

Annual Membership

2. Approval of WWTA Annual Members Meeting Agenda

Motion to approve the agenda - Michael Wenban

Seconded by Mary Muter

Membership gave unanimous approval of the agenda with no changes

3. Approval of Meeting Minutes from AGM – July 9, 2024

Motion to approve the minutes and or any changes -John Carson

Seconded by John Macfarlane

Membership gave unanimous approval of the 2024 minutes.

4. Treasurers Report – Gail Sinclair

Gail reviewed the current health of the Association and reported a PAID membership of 27 with one membership received at the meeting for a total of 28 and a closing bank balance of \$9,992.95. It was stated there are sufficient funds to purchase a fire pump for King Bay Marina if required.

5. Communications and Website – Jonathan Edwards

Jonathan updated us the WWTA Facebook, fire pump locations and website. Jonathan encouraged the membership to register with him for access for online membership portion of the website and to be added to the WWTA Facebook page.

6. Election of Board Members 2025/2026

Board members are:

Colin Bohm	Co President
Gail Sinclair	Co President
Gail Sinclair	Treasurer
Janet Brough	Secretary
Jonathan Edwards	Communications
Michael Wenban	
Jess Russell	

Membership approved the Board as stated.

The Board and the members thanked both Mark de Pencier and Gord Forstner for their long-standing tenure on the Board.

7. Presentations

a. Tracy Hendrick and Mitchell Bauer for Moose Deer Point First Nation

Congratulations to Tracy Hendrick as the newly elected Chief of Moose Deer Point First Nation. Tracy also reported on the transfer station in 2027, nature trail, history of the First Nation families and an update on the Fire Department (need for equipment for individual firefighters and potential for a boat).

Congratulations to Mitchell Bauer as returning Councillor and Deputy Fire Chief. Mitchell reported on the overall funds and fund-raising methods required to increase the effectiveness of the Fire Department.

b. Tom Halpenny – Georgian Bay Association

Tom reported on water levels, blue dock foam, microfibre filters, pilot testing of septic systems, Bill 5, floating accommodations, First Nations POW WOW schedules and boating safety. The five cruise ships lines, invasive species (Phragmites), aqua culture and the Vision 2050 survey.
Link to website: georgianbay.ca

c. John Carson - Vision 2050 Project

John reported as follows: The Georgian Bay Vision 2050 Project aims to develop a vision and concept proposal for the eastern and northern Georgian Bay coastal area. The initiative's mission is to conserve and protect the unique natural environment, ecosystems and biodiversity of the eastern and northern coasts of Georgian Bay in perpetuity, while supporting sustainable communities. In response to development pressures and other threats, the project will set out the rationale, policies and actions to achieve this objective.

d. David Sweetnam - Georgian Bay Forever (GBF)

David reported the GBF monitoring of the science and the health of the water in Georgian Bay and encouraged us all to start at home with our habits to keep the bay clean. He recommended we watch the documentary series "All to Clear", which can be accessed at: <https://inspiredplanet.ca/alltooclear/>

Link to GBF website: georgianbayforever.org

e. Peter Cooper – Councillor Wards 2 & 4 Georgian Bay Township

Peter reported on the waste service issues, fall zoning and community plans and 12 Mile Bay Road conditions. He recommended the WWTa ask for funds for the fire pump in King Bay and encouraged the membership to consider running for Council.

f. Andrew Young – Georgian Bay Land Trust (GBLT)

Andrew is the new Executive Director of the GBLT and reported on the overall vision of the GBLT and the Corridor Project.

Link to GBLT website: gblt.org

g. Mary Muter – Georgian Bay Great Lakes Foundation

Mary reported on the past and present status of the water levels in the Great Lakes and the new funding approved.

Link to website: georgianbaygreatlakesfoundation.com

Meeting adjourned.

