



Agenda

Friday, January 20, 2012
1:00 p.m.

Council Chambers – District Municipality of Muskoka
70 Pine Street, Bracebridge

1. **Welcome and Introductions** – Rob Milligan
2. **Consent Agenda Items** – Rob Milligan
 - 2.1. THAT the Minutes of the Muskoka Watershed Council meeting dated November 25, 2011 be approved.
 - 2.2. Correspondence & Articles
3. **Election of Officers**– Rob Milligan
 - 3.1. Election of Chair
 - 3.2. Election of Vice-chair
 - 3.3. Committee Chairs
4. **MWC Orientation** – Patricia Arney & Rob Milligan
5. **Presentation**
 - 5.1. The Value of Forests in Our Watershed – *Steve Munro, General Manager, [Westwind Forest Stewardship Inc.](#)*
6. **Updates and New Business**
 - 6.1. 2012 Meeting Dates
 - 6.2. MWC Activity Report
 - 6.3. MWC Quarterly Activity Report
 - 6.4. Creative Muskoka *Steps to Leadership* Program – Bob Bergquist
 - 6.5. Member Organizations Update
7. **Committee Meetings** – All MWC members are welcome to attend. Please let Rebecca know if you would like to be added to a specific committee agenda circulation list.
 - 7.1. Policy & Research – Friday, February 17th at 10:00 am in the Birch Room, District of Muskoka
 - 7.2. Strategic Directions – Friday, February 3rd at 10:00 am in the Birch Room, District of Muskoka
 - 7.3. Executive – Friday, February 3rd at 1:00 pm in the Birch Room, District of Muskoka
8. **Next MWC Meeting**

Friday, February 17th at 1:00 pm in the Council Chambers at the District Municipality of Muskoka administration building
9. **Adjournment**