Agenda

Friday, February 17, 2012
1:00 p.m.

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

1. Welcome and Introductions – Patricia Arney

2. Consent Agenda Items – Patricia Arney
   2.1. THAT the Minutes of the Muskoka Watershed Council meeting dated January 20, 2012
        be approved.
   2.2. Correspondence & Articles

3. Presentation
   3.1. The Land Between – Leora Berman, Directing Manager of the The Land Between
   3.2. Review of new websites – Rebecca Willison, Muskoka Watershed Council

4. Activity Report
   4.1. Executive Committee
   4.2. Policy & Research Committee
       4.2.1. Aggregate Report
       4.2.2. Biodiversity Report
   4.3. Strategic Directions Committee
       4.3.1. Wetland Project
   4.4. Communications Committee

5. Updates and New Business
   5.1. Muskoka Stewardship Conference – April 28, 2012
   5.2. 2012 Biodiversity Summit – June 6-7, 2012
   5.3. Student Projects
       5.3.1. Trent University Students visit - Saturday March 3, 2012
       5.3.2. Trent University Research Day in Haliburton - Saturday March 24, 2012
       5.3.3. Guelph University Student Client Reception - April 4, 2012
   5.4. Funding Proposals
   5.5. Member Organizations Update
6. **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.

6.1. Policy & Research – Friday, March 23\(^{rd}\) at 10:00 am in the Birch Room, District of Muskoka
6.2. Strategic Directions – Friday, March 2\(^{nd}\) at 10:00 am in the Birch Room, District of Muskoka
6.3. Executive – Friday, May 4\(^{th}\) at 1:00 pm in the Birch Room, District of Muskoka

7. **Next MWC Meeting**
Friday, March 23\(^{rd}\) at 1:00 pm in the Council Chambers at the District Municipality of Muskoka administration building.

8. **Adjournment**