12:00  COMPLIMENTARY LUNCH

1. Welcome and Introductions – Patricia Arney

2. Welcome from the Township of Muskoka Lakes

3. Consent Agenda Items – Peter Sale
   3.1. THAT the Minutes of the Muskoka Watershed Council meeting dated May 18, 2012 be approved.
   3.2. Correspondence & Articles
       3.2.1. Letter to the District of Muskoka re: Official Plan Review
       3.2.2. Letter from the Township of Muskoka Lakes re: funding for the Best Practices program
       3.2.3. Notice from Swift River Energy re: North Bala Falls Small Hydro Project
       3.2.4. Letter from the Muskoka Lakes Association re: closure of the ELA
       3.2.5. Article: Wells Worth It

4. Chair’s Items
   4.1. MWC Membership
   4.2. Review of 2012 Biodiversity Summit

5. Activity Report
   5.1. Policy & Research Committee
   5.2. Strategic Directions Committee
   5.3. Communications Committee

6. Updates and New Business
   6.1. Member Organizations Update

7. Muskoka Lakes Site Visit
   7.1. Lake Planning – Skeleton Lake
   7.2. Acquisition of waterfalls on Rosseau River
   7.3. Fish Hatchery
8. **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.

8.1. Policy & Research – Friday, Sept 21st at 10:00 am in the Oak Room, District of Muskoka
8.2. Strategic Directions – Friday, Sept 7th at 10:00 am in the Birch Room, District of Muskoka
8.3. Executive – Friday, Sept 7th at 1:00 pm in the Birch Room, District of Muskoka

9. **Next MWC Meeting**

   Friday, September 21st at 1:00 pm in the Council Chambers at the District Municipality of Muskoka administration building.

10. **Adjournment**