1. Welcome and Introductions – Patricia Arney

2. Presentation
   2.1. Lake Partner Program - Anna DeSellas, Lake Partner Program Coordinator

3. Consent Agenda Items – Patricia Arney
   3.1. THAT the Minutes of the Muskoka Watershed Council meeting dated October 19, 2012 be approved.
   3.2. Correspondence & Articles
      3.2.1. EBR Submission of Comments on the Provincial Policy Statement

4. Chair’s Items

5. MWC Terms of Reference – Memo

6. Activity Report
   6.1. Policy & Research Committee
      6.1.1. Aggregate Resources Position Paper
      THAT the ‘Aggregate Resources Position Paper’ dated October 2005 and revised March 2012 be approved.
   6.2. Strategic Directions Committee
      6.2.1. Water Indicators Workshop
   6.3. Communications Committee

7. Updates and New Business
   7.1. Member Organizations Update

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, January 18, 2013, 10:00 am, Birch Room (District of Muskoka)
   8.2. Strategic Directions – Friday, December 7, 2012, 10:00 am, Birch Room (District of Muskoka)
   8.3. Communications - Friday January 11, 2013, 9:00 am, Birch Room (District of Muskoka)
   8.4. Executive – Friday, January 11, 2013, 1:00 pm, Birch Room (District of Muskoka)

9. Next MWC Meeting
   Friday, January 18, 2013 in the Council Chambers, District of Muskoka Administrative Building.

10. Adjournment