



Agenda

Friday, November 23, 2012
1:00 pm

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

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**