



Agenda

Friday, January 18, 2013
1:00 pm

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

- 1. Welcome and Introductions** – Patricia Arney
 - 1.1. Great Muskoka Paddling Experience – Cheque Presentation
- 2. Presentations**
 - 2.1. Muskoka Road 12 and 48: A Case Study in Wildlife Mitigation Techniques - *Kim Laframboise, Ecologist/Species at Risk Specialist at Michalski Nielsen Associates Limited and Mark Misko, Transportation Services Coordinator for the District Municipality of Muskoka*
 - 2.2. Political Activities and Charities – *Patricia Arney, MWC Chair*
- 3. Consent Agenda Items** – Patricia Arney
 - 3.1. THAT the Minutes of the Muskoka Watershed Council meeting dated November 23, 2012 be approved.
 - 3.2. Correspondence & Articles
- 4. Chair's Items**
 - 4.1. Recognition of Long Term Service – Ben Boivin
- 5. Items of Business**
 - 5.1. MWC Budget
 - 5.2. New and Retiring Members
- 6. Activity Report**
 - 6.1. Executive Committee
 - 6.2. Policy & Research Committee
 - 6.3. Strategic Directions Committee
 - 6.3.1. Land Indicators Workshop – January 22nd
 - 6.4. Communications Committee
- 7. Updates and New Business**
 - 7.1. Muskoka Stewardship Conference – April 27, 2013. Theme: What Are You Watching?
 - 7.2. 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, February 15, 2013, 10:00 am, Birch Room (District of Muskoka)
 - 8.2. Strategic Directions – Friday, February 1, 2013, 10:00 am, Birch Room (District of Muskoka)
 - 8.3. Communications – Scheduled as needed
 - 8.4. Executive – Friday, March 1, 2013, 1:00 pm, Birch Room (District of Muskoka)

9. Next MWC Meeting

Friday, February 15, 2013 in the Council Chambers, District of Muskoka Administrative Building.

10. Adjournment